



AWARDS COMMITTEE AGENDA

DATE: Thursday, May 7, 2015
TIME: 10:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

Emergency Exit:	Exit to stairwell located to the left of the elevators
Fire Extinguisher:	Located to the left of stairwell
Headcount:	Pam Crosby--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. Sundy
CPR:	John McCarthy
Safety Buddy	The person to your right is your Safety Buddy.
Safety Hazards:	Please be sure your chair is not blocking the pathway
Cell Phones:	Please place cell phones and all other electronic devices on silent.

Awards:

1. Approval of the minutes from the last meeting (April 24, 2015).
2. 001-15 – Request approval to terminate the three (3) year contract with Safway Services in the amount of \$4,524,729.90.
3. 001-15 - Request approval to award a three (3) year contract to Sunbelt Rentals, Inc. for scaffold erection services for plant outage and non-outage work in the amount of \$5,390,680.50, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to Beard Equipment Company utilizing the Florida Sheriffs Association Contract# 14-12-0904 for the purchase of six (6) fleet assets in the amount of \$833,294.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award an Emergency contract to Atlantic Firebrick & Supply Co., Inc. for replacement of RTO blocks, in the amount of \$15,962.20, subject to the availability of lawfully appropriated funds.
6. Request approval to award payment to FDOT for the Design/Build of State Road 9B Phase 3 in the amount of \$368,528.21 for a new not-to-exceed amount of \$1,094,951.30, subject to the availability of lawfully appropriated funds.
7. Request approval for a one (1) year renewal to SageQuest, LLC in the amount of \$351,855.00 for a new not-to-exceed total of \$2,193,369.00, subject to the availability of lawfully appropriated funds.
8. Request approval to purchase three (3) JEA Class 351 Backhoe/Pullers from Ditch Witch of Northeast Florida utilizing the EKA-HGAC contract, in the amount of \$316,577.49, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to Landis & Gyr for the inventory purchasing of electric meters in the amount of \$4,515,224.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award Superior Construction Company Southeast, LLC for the Hammond Blvd water main extension in the not to exceed amount of \$178,038.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice N/A

General Business: N/A

SPECIAL NOTES: Copies of the above items are available in JEA Procurement, if needed for review. If a person decides to appeal any decision made by the Awards Committee, with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose, needs to ensure that a verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be

May 7, 2015

based. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call 665-8625 by 8:30 a.m. the day before the meeting and we will provide reasonable assistance for you.

May 7, 2015