



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, May 21, 2015
TIME: 11:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

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| 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 (May 14, 2015).
2. Request approval to award a contract to Grace Consulting, Inc. for environmental testing requirements imposed by the EPA/State of Florida DEP in 2015, in the amount of \$182,292.00 for a new not-to-exceed amount of \$501,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award the developer, Standard Pacific of Florida, the construction of the water main, sewer force main, reclaimed water main and lift station by Vallencourt Construction Inc., in the amount not to exceed \$531,456.94 subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to Hatch Mott MacDonald for additional design services in the amount of \$226,180.00 for a new not-to-exceed amount of \$411,513.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Liquid Solutions Group, LLC for continuity of service supporting JEA's Consolidated Consumptive Use Permit, in the amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award payment to Florida Department of Transportation (FDOT) for design, environmental, geotechnical, and survey services for proposed improvements to the water distribution system on Kings Road, in the amount of \$502,997.65, subject to the availability of lawfully appropriated funds.
7. Request approval of a contract termination for default for JEA Contract No. 131543 with H. Trent Elson Underground Sprinklers, Inc.
8. Request approval to award a contract to H. Trent Elson Underground Sprinkler Systems, Inc. for restoration of concrete in City, County and FDOT roadways, rights of way and easements in the amount of \$60,000.00, 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 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 21, 2015