



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, May 28, 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 (May 21, 2015).
2. Request approval to award a contract to CH2M HILL Engineers, Inc., for engineering services for the Main Street Water Treatment Plant Well 8A project in the amount of \$353,392.00, subject to the availability of lawfully appropriated funds.
3. 008-15 – Request approval to award a contract to ProLime Services for the dredging of the NSGS CWTS North Surge Basin and North and South Lime Settling Ponds plus clean-up of associated trenches and sumps and the disposal of the removed solid sludge to an off-site landfill, in the amount of \$357,143.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a three (3) year contract to Howard Services, Inc. for Electric Plant HVAC Maintenance & Repair Services in the amount of \$417,448.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Electric Supply Inc. for wire and cable for JEA storeroom stock in the amount of \$4,553,892.43, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Landis & Gyr for electric meters in the amount of \$7,000,000.00, for the new not-to-exceed amount of \$11,515,224.00, 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.