



AWARDS COMMITTEE

AGENDA

DATE: Thursday, July 23, 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 (July 16, 2015).
2. Request approval to increase funds in the amount of \$350,000.00 to Black and Veatch Corporation to support a residential demand rate pilot, for a new not-to-exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Burns & McDonnell Engineering Co in the amount of \$500,000.00, for a new not-to-exceed amount of \$800,000.00, for engineering support to JEA's Electric Transmission and Distribution (T&D) Planning group in regards to PSS/E stability and steady state analysis, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract in the amount of \$1,273,170.00 to Callaway Contracting, Inc. for construction services for the Timuquana Rd at Ortega River FM replacement project, subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a contract to Sawcross, Inc. for construction of the Mandarin WRF Headworks Channel Rehabilitation, Headworks Bar Screen Replacement and Grit System Removal, and Bio Filter Bed Replacement projects in the amount of \$5,093,345.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a second three (3) year renewal to extend the current contract to Public Financial Management in the amount of \$1,205,000.00 for a new not-to-exceed amount of \$4,250,000.00, 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.