



AWARDS COMMITTEE

AGENDA

DATE: Thursday, August 6, 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	Pam Crosby
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 23, 2015).
2. Request approval to award the developer, Hydry Company Inc. the construction of the water main and reclaimed water main by Callaway Contracting, Inc. in the amount not to exceed \$476,181.78 subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Southeast Pump Specialist, Inc. for the inventory purchasing of Chesterton and Southeast Pump Items in the amount of \$493,736.63, subject to the availability of lawfully appropriated funds.

4. 089-15 - Request approval to award a contract to Fortiline Inc. for materials for the commercial meter change out project in the amount of \$1,038,692.00, subject to the availability of lawfully appropriated funds.
5. 082-15 - Request approval to award a contract to Ortega Industrial Contractors, Inc., for construction of the St. Johns North Water Treatment Plant Packed Tower Replacement project in the amount of \$1,309,165.00, subject to the availability of lawfully appropriated funds.
6. 022-15 - Request approval to award a contract to Henkels & McCoy, Inc. for the Underground Distribution Facilities & Manhole Ductbank Unit Price Construction & Maintenance services for a not to exceed amount of \$21,000,000.00 subject to the availability of lawfully appropriated funds.
7. 036-13 - Request approval to award a change order to Ferguson Waterworks for water materials in the amount of \$450,677.80, for the new not-to-exceed amount of \$2,090,677.80, 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.