



## **AWARDS COMMITTEE**

### **AGENDA**

**DATE:** Thursday, August 13, 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:	Rachelle M. Sundy--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 (August 6, 2015).
2. 084-15 – Request approval to award a contract to Manson Construction Company for dredging services at SJRPP in the amount of \$433,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Electric Motor & Contracting Co. for a Rewind Stator and Recondition 1 Each Westinghouse 3000 HP, 511 RPM, V6200DFF Frame, 6600V, 3 PH motor, in the amount of \$203,858.50, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to CGI Technologies and Solutions, Inc. for assistance upgrading the CGI FMS CAD system from version 5.1 to version 6.5, in the amount of \$720,485.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Bayside Power Systems in the amount of \$17,821.00, subject to the availability of lawfully appropriated funds.
6. 054-15 - Request approval to award a contract to Sawcross, Inc., for construction of the Ponce de Leon WTP Pump Building and Reservoir Replacement project in the amount of \$2,084,000.00, subject to the availability of lawfully appropriated funds.
7. 071-15 - Request approval to award a contract to Petticoat-Schmitt Civil Contractors for construction of the Alachua Avenue Class IV Sewage Pumping Station Rehabilitation in the amount of \$2,960,569.00 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.