



AWARDS COMMITTEE

AGENDA

DATE: Thursday, September 3, 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. Sundry--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. Sundry
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 27, 2015).
2. 101-14 – Request approval to award a contract to CH2M Hill, Inc. for the biosolids management system in the not-to-exceed amount of \$390,783.00, subject to the availability of lawfully appropriated funds.
3. 090-15 - Request approval to award Rowe Drilling Company Inc. for the construction of the NW WTP Wells 1 & 2, in the amount of \$619,470.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to CH2M Hill, Inc. for some limited services during construction and redesign work of the reclaimed water filters, biosolids/clarifier platforms, odor control, HVAC and security systems of the Blacks Ford Wastewater Treatment Plant, in the amount of \$1,782,771.00 for a new non-to-exceed amount of \$6,968,400.00, 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.