



AWARDS COMMITTEE

AGENDA

DATE: Thursday, October 29, 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:	Elizabeth Maxwell--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 (October 22, 2015).
2. Request approval for a three (3) year contract award with Hewlett Packard Co to provide hardware/software technical support including faulty component replacements and software updates, in the amount of \$1,227,664.32, subject to the availability of lawfully appropriated funds.
3. 112-15 - Request approval to award Rowe Drilling Company Inc., for the construction of the Main St. WTP Well No. 6A in the amount of \$497,930.00, subject to the availability of lawfully appropriated funds.

4. **DEFERRED** - 091-15 – Request approval to award a contract to Mabey, Inc. for matting systems to support access to JEA’s Transmission and Distribution infrastructure in the amount of \$1,000,000.00, 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.