



## **AWARDS COMMITTEE**

### **AGENDA**

**DATE:** Thursday, November 5, 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 29, 2015).
2. 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 \$824,395.13, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Sensus USA Inc. for water meters in the amount of \$2,963,889.40, for the new not-to-exceed amount of \$5,945,247.16 and to Master Meter in the amount of \$1,896,029.72, for the new not-to-exceed amount of \$2,909,460.44, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to Sensus USA Inc. transmitters in the amount of \$3,056,640.00, for the new not-to-exceed amount of \$7,641,600.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a Change Order to Hal Jones Contractor Inc., to address additional discovery scope for the Northside Generating Station Basin repair project in the amount of \$265,000.00 for a new not-to-exceed amount of \$2,143,161.88, subject to the availability of lawfully appropriated funds.
6. 106-15 – Request approval to Award a contract to C&C Powerline Inc, for the Roselle Substation rebuild project in the amount of \$589,487.00, subject to the availability of lawfully appropriated funds.
7. Request approval of an award to GCR Tires & Services, for the supply of tires in the amount of \$430,000, subject to the availability of lawfully approved funds.
8. 006-16 - Request approval to rescind the Solicitation for JEA Headquarters Upgrade Study and reject all proposals in anticipation of rebidding.

**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.