



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, January 14, 2016  
**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. Weir  
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 (January 7, 2016).
2. Request approval to award a Sole Source contract to Exceleron Software for a JEA Customer Pre-Paid System in the not to exceed amount of \$2,329,450.00, subject to the availability of lawfully appropriated funds.
3. 013-16 – Request approval to award a three (3) year contract to PM Construction & Rehab, LP to supply trenchless rehabilitation to the gravity sewer system through the Pipe Bursting method in the amount of \$8,372,932.65, subject to the availability of lawfully appropriated funds.
4. 119-15 - Request approval to award a contract to Sawcross, Inc., for the construction of the Main Street WTP - Well 14 - Wellhead Assembly and Raw Water Pipeline project in the amount of \$912,480.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to the developer, Hydry Company LLC., for the construction of the water main and reclaimed water by Callaway Contracting Inc. for Twenty Mile Village Phase 4B, in the amount of \$364,757.39, 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.