



**AWARDS COMMITTEE
AGENDA**

DATE: Friday, July 22, 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: Melanie Green--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: Jenny McCollum
Security # 6200: Melanie Newton-Green
CPR: N/A
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 (July 14, 2016).
2. Request approval to award a contract to RFL Electronics, Inc. for communications equipment in the amount of \$1,731,205.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to the developer, Tolomato Community Development District, for the construction of the water main, sewer force main and reclaimed water main by Vallencourt Construction Company, Inc. for Crosswater Parkway Extension in the amount of \$2,378,447.23, subject to the availability of lawfully appropriated funds.
4. 071-16 - Request approval to award a contract to Sawcross, Inc. for construction of the McMillan Street pump station rehabilitation project in the amount of \$7,752,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to C & C Powerline for the Brandy Branch T1 Addition Project in the amount of \$278,749.43 for a new not-to-exceed amount of \$2,176,310.43, subject to the approval of lawfully appropriated funds

6. 075-16 – Request approval to award a contract to Kirby Development, Inc. for the Pearl Street Service Center Paving and Drainage Project in the amount of \$781,396.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one (1) year renewal to ICF Resources LLC for Non-Road Electrification Market Study and Implementation in the amount of \$1,000,000.00, for a new not-to-exceed amount of \$2,920,324.00, subject to the availability of lawfully appropriated funds.
8. 065-16 - Request approval to award a three (3) year contract to Randstad North America, LP for Supplemental Staffing Services in the amount of \$22,748,407.73, subject to the availability of lawfully appropriated funds.
9. Request approval for a ratification to Complete Services Well Drilling Inc. for emergency pump repair services in the amount of \$15,060.00.
10. 057-16 - Request approval to award a three (3) year contract to Univar USA, Inc. for Bulk Liquid Caustic Soda – Supply and Delivery in the amount of \$1,170,300.00, subject to the availability of lawfully appropriated funds.
11. 058-16 - Request approval to award a three (3) year contract to Tanner Industries, Inc. for Bulk Anhydrous & Aqua Ammonia – Supply and Delivery in the amount of \$3,553,796.25, subject to the availability of lawfully appropriated funds.
12. 056-16 - Request approval to award a three (3) year contract to Shrieve Chemical for Bulk Sulfuric Acid – Supply and Delivery in the amount of \$435,810.00, 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.

July 22, 2016