



AWARDS COMMITTEE AGENDA

DATE: Thursday, December 8, 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:	John McCarthy
Security # 6200	Rachelle Weir
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 (December 1, 2016)
2. 002-17 – Request approval to award a five (5) year contract to Industrial Equipment Service & Repair, Inc. for submersible pump repair services in the amount of \$1,005,996.84, subject to the availability of lawfully appropriated funds.
3. 036-13 - Request approval to award a change order to Ferguson Waterworks for water materials in the amount of \$297,407.24, for the new not-to-exceed amount of \$2,646,970.57, subject to the availability of lawfully appropriated funds.

4. 064-14 - Request approval to award a change order to American Construction Enterprises for restoration of sod and landscaping services in the amount of \$210,000.00, for a new not to exceed amount of \$760,100.00, subject to the availability of lawfully appropriated funds.
5. Request a change order to the Jacksonville Transportation Authority for the addition of utility improvement projects associated with the JTA Mobility Works Program in the amount of \$4,873,000.00, for a new not-to-exceed amount of \$8,885,000.00, subject to the availability of lawfully appropriated funds.
6. 098-16 - Request approval to award a contract to CDM Smith for engineering services for the Main St. Water Treatment Plant Well No. 15 project in the amount of \$397,390.00, 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.