



AWARDS COMMITTEE

AGENDA

DATE: Thursday, February 22, 2018

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:	Lynn Rix--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. 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.

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (02/15/2018).
2. 052-18 - Request approval to award a contract to Jax Underground Utilities for construction services for the Monument Rd - Cancun Dr. to Hidden Hills Lane - Reclaimed Water Main project in the amount of \$714,350.82, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Landis & GYR agreement for electric meters in the amount of \$40,188,688.74, for a new not-to-exceed amount of \$45,030,281.74, subject to the availability of lawfully appropriated funds.

4. Request approval to award a three (3) year contract to General Electric International for turbine parts in the amount of \$598,910.70, subject to the availability of lawfully appropriated funds.
5. Request approval to Terminate for Convenience CPA – 158385 to BGMS Trucking LLC, and award change order to Aggregate Haulers for delivery of #57 crushed stone for the remainder of the contract term, in the amount of \$1,397,288 for a new not-to-exceed amount of \$2,272,287.74, subject to the availability of lawfully appropriated funds.

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.