

**AWARDS
COMMITTEE AGENDA
CANCELLED**

DATE: Thursday, April 04, 2019

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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Cecil Camacho
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. **DEFERRED** - Approval of the minutes from the last meeting (03/28/2019).
2. **DEFERRED** - Request approval to award a contract increase to Insituform Technologies LLC for construction services for trenchless rehabilitation to the gravity sewer system through the CIPP method in the amount of \$623,000.00 for a new not-to-exceed amount of \$2,273,000.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - 028-19 – Request approval to award a contract to Advanced Technology Management Inc. (\$1,292,575.70) and Eagle Lawn Care of N.E. Florida, Inc. (\$1,329,432.64) for landscape maintenance and chemical spraying for a total not-to-exceed amount of \$2,622,008.34, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - 031-19 – Request approval to award a contract to Worley Parsons Group Inc, for engineering services for the new Nocatee 230/26kV Substation in the amount of \$697,204.00, 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.