

AWARDS COMMITTEE AGENDA

DATE: Thursday, August 22, 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	Lynn Rix
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 (08/15/2019).
2. Request approval of purchase from Joan Edge Hull for the subject property - Real Estate Purchase in the amount of \$56,850.00, subject to the availability of lawfully appropriated funds.
3. Request approval of purchase from the McElroy's for the Well Site Property - Real Estate Purchase at in the amount of \$75,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval of purchase from the N. G. Wade Investment Company for the Easements - Real Estate Purchase in the amount of \$100,000.00, subject to the availability of lawfully appropriated funds.

5. 079-19 – Request approval to award a contract to The Haskell Company, for pre-construction services for the Greenland WRF project in the amount of \$517,809.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to E-Smart Systems to enhance the enabling technology support of customers on the Home Energy Management Pilot in the amount of \$227,200.00, for a new not-to-exceed amount of \$473,810.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Sonoc Company LLC for the water main, reclaimed water main by John Woody, Inc. for the Nocatee Town Center West Roadways project in the amount of \$492,305.00, 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.