



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, January 7, 2016
TIME: 9:30 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: Elizabeth Maxwell--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. Weir
CPR: John McCarthy
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 17, 2015).
2. 072-15 - Request approval to award a contract to Hatch Mott MacDonald for engineering services for the Marietta Water Treatment Plant High Service Pumps Upgrade project in the amount of \$ 260,636.00, subject to the availability of lawfully appropriated funds.
3. Request approval to renew the existing contract for four (4) months, through 4/30/16, with Allied Universal for the purchase and delivery of Sodium Hypochlorite and Chlorine and to increase the cap in the amount of \$300,000.00 for a new total not to exceed amount of \$7,671,435.75, subject to the availability of lawfully appropriated funds.
4. 115-15 – Request approval to award a three (3) year contract to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$5,412,459.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau County WRF Tank #4 Membranes, in the amount of \$393,960.00, 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.