



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, March 31, 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 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 (March 24, 2016).
2. Request approval to award a change order to Black & Veatch Corporation for the additional projects at Brandy Branch and Greenland Substation the amount of \$500,000.00 for a new not-to-exceed amount of \$1,000,000.00, subject to the availability of lawfully appropriated funds.
3. 062-15 – Request approval to award a contract to Golder and Associates, Inc., for the implementation of the Corrective Measures Study and remedial plan for the KGS Creosote Site in the amount of \$5,107,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Advanced Turbine Support in the amount of \$240,000.00, for a new not-to-exceed amount of \$539,000, subject to the availability of lawfully appropriated funds.

5. Request approval for Ratification of Emergency Award made to Godwin Pumps in the amount of \$15,023.15 for manpower and services to support bypass pumping work.
6. Request approval to award payment to FDOT for the above project in the amount of \$346,524.00, subject to the availability of lawfully appropriated funds.
7. JEA Real Estate requests Awards Committee approval for the acquisition of the property contiguous to the Peterson Tract and I-10, in the amount of \$495,000.00, subject to the availability of lawfully appropriated funds.
8. JEA Real Estate requests Awards Committee approval for the sale of the property at 904 Rio St. Johns Drive to Benjamin O'Connell and Francisco Diaz in the amount of \$373,369.00.
9. Request Awards Committee Ratify the Emergency PO which was issued to Integrity Power Solutions, LLC for the replacement of two expansion joints on BBGS CT Units 2 & 3, in the amount of \$266,587.20, 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.