DATE: Thursday, April 7, 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 31, 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. 046-16 - Request approval to award Sawcross Inc., for the construction of the Main St. WTP Well No. 6A - Wellhead and Pipeline in the amount of $502,000.00, subject to the availability of lawfully appropriated funds.
4. 047-16 - Request approval to award a contract to Sawcross, Inc., for the construction of the Southeast Water Treatment Plant High Service Pump Upgrades project in the amount of $3,018,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval of emergency award to Evoqua for emergency portable demineralizer trailers in the amount of $17,811.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award a contract to Altec Industries, Inc. for JEA Class 221 Truck, 3 Ton Derrick with Hydraulic Boom per Altec NJPA Contract, for two (2) units for a total of $367,108.00, subject to the availability of lawfully appropriated funds.

7. 052-16 - Request approval to award a contract in the amount of $3,599,619.50 to J. B. Coxwell Contracting, Inc. for construction services for the Kings Road - Cleveland St to Darrow Rd Sewer project, subject to the availability of lawfully appropriated funds.

8. 051-16 - Request approval to award a contract in the amount of $1,855,554.75 to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the Roosevelt Blvd – Birmingham Gate to Collins Rd - WM project, 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.