



**AWARDS COMMITTEE  
AGENDA**

**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.