



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, May 26, 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 (May 19, 2016).
2. Request approval to award a change order to Sensus USA Inc. in the amount of \$2,713,385.40, for the new not-to-exceed amount of \$8,419,917.16 and to Master Meter in the amount of \$1,808,923.60, for the new not-to-exceed amount of \$4,441,646.32, subject to the availability of lawfully appropriated funds.
3. 078-15 - Request approval of the award to Hatch Mott MacDonald for the engineering services for the DII Main Street to Pulaski Road - Trans - Force Main Project in the amount of \$303,584.00, subject to the availability of lawfully appropriated funds.
4. 020-16 - Request approval to award three (3) contracts for environmental testing services to Grace Consulting Inc. in the amount of \$459,012.51, Environmental Source Samplers, Inc. in the amount of \$22,955.12 and Ambient Air Services, Inc. in the amount of \$22,955.12, for a total award amount of \$505,012.75, subject to the availability of lawfully appropriated funds.

5. Request approval to award payment to FDOT for the utility relocation construction costs associated with the Pecan Park Rd project from New Pecan Park Rd to Pecan Park Rd./I-95 Interchange in the amount of \$1,599,062.00, 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.