DATE: Thursday, June 23, 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:** N/A
- **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 (June 16, 2016).
2. 089-16 – Request approval to award a three (3) year contract to Henkels & McCoy, Inc. for overhead distribution and transmission work including pole removal work in the amount of $18,000,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Crom Engineering and Construction Services, Inc. for the rehabilitation of the water reservoir at the Arlington WTP in the amount of $358,890.00 subject to the approval 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.