DATE:       Thursday, August 4, 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 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 (July 28, 2016).

2. 060-16 - Request approval to award a five (5) year contract to Ricoh USA, Inc. for Graphics Services in the amount of $1,741,401.00 subject to the availability of lawfully approved funds.

3. 090-16 - Request approval to award the work to Advanced Disposal Services Jacksonville, LLC for Recycling, Solid Waste Hauling and Disposal Services in the amount of $3,739,067.28 subject to the availability of lawfully approved funds.

4. Request approval to award a change order to Mansfield Industrial, Inc. for labor, equipment, tools, expendables, and miscellaneous supplies to properly apply coatings to designated plant assets in the amount of $130,000.00, for a new not-to-exceed amount of $718,720.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award contract to Evoqua Water Technologies LLC for a 270k gpd wastewater treatment plant in the amount of $1,614,087.00, subject to the approval of lawfully appropriated funds.

6. 056-16 - Request approval to award a five (5) year contract to Shrieve Chemical for Bulk Sulfuric Acid – Supply and Delivery in the amount of $726,350.00, subject to the availability of lawfully appropriated funds.

7. 040-16- Request approval to award a five (5) year contract to Gresco Utility Supply, Inc. for Electrical Conduit and Fittings in the amount of $2,303,327.06, 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.