AWARDS COMMITTEE
AGENDA

DATE: Thursday, August 25, 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 (August 18, 2016).

2. 074-16 - Request approval to award two (2) - five (5) year contracts; 1) Rowland, Inc. in the
   amount of $3,003,080.00 and 2) J&H Watershop Utilities, Inc. in the amount of $562,180.00,
   for manhole and wetwell cementious and fiberglass structural rehabilitation services, for a
   total award amount of $3,565,260.00 subject to the availability of lawfully appropriated funds.

3. 104-16 - Request approval to award a contract to Sawcross, Inc. for the construction of the
   Main Street WTP Well 13 Wellhead Assembly project in the amount of $631,000.00, subject
   to the availability of lawfully appropriated funds.
4. 106-16 - Requesting approval to award a contract to Layne Christensen Co. for the construction of the West Nassau Regional WTP - Phase 1B - Well Drilling and Raw Water Piping project in the amount of $786,700.00, subject to the availability of lawfully appropriated funds.

5. 081-16 - Request approval to award a contract to Ortega Industrial Contractors Inc. for construction of the Arlington East Water Reclamation Facility Secondary Clarifier project in the amount of $15,379,578.50, 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.