



**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.