AWARDS COMMITTEE
AGENDA

DATE: Thursday, January 19, 2017
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 (January 12, 2017).

2. 009-17 - Request approval to award a five (5) year contract to Tanner Industries, Inc. for Bulk Aqua Ammonia – Supply and Delivery in the amount of $1,527,817.50, subject to the availability of lawfully appropriated funds.

3. 006-17 - Request approval to award a five (5) year contract to Univar USA, Inc. for Bulk Liquid Caustic Soda – Supply and Delivery in the amount of $1,977,149.00, subject to the availability of lawfully appropriated funds..

4. 019-17 – Request approval to award a three (3) year contract to Mister Gene Clean Janitorial Services, Inc. for SJRPP Janitorial Services in the amount of $320,220.00, subject to the availability of lawfully appropriated funds.
5. 027-17 – Request approval to award a contract to Williams Industrial Services, LLC for the construction of the Marietta Water Treatment Plant High Speed Pump Upgrades project in the amount of $1,828,117.00, subject to the availability of lawfully appropriated funds.

6. 097-16 - Request approval to award a contract to Mott MacDonald Florida, LLC for engineering services for the US-1 South Water Re-Pump Facility project in the amount of $935,167.00, subject to the availability of lawfully appropriated funds.

7. Request approval to award a change order to Mattamy Rivertown for a water main, reclaimed water main, sewer force main and duplex lift station in the amount of $36,905.48, for a new not to exceed amount of $338,768.09, subject to the availability of lawfully appropriated funds.

8. Request approval to award a contract to MAC Products, Inc. for the design, fabrication, and installation for the most recent pressurization plant modifications at Kennedy and Dillon substations in the amount of $424,730.00, subject to the availability of lawfully appropriated funds.

9. Request approval to award a one (1) year renewal to Trees Inc. for vegetation management in the amount of $8,500,000.00, for a new not-to-exceed amount of $38,673,225.00, subject to the availability of lawfully appropriated funds.

10. 033-17 - Request approval to award a contract to T.G Utility Company, Inc. for construction services for the Memorial Park Force Main Replacement Project in the amount of $855,885.00, subject to the availability of lawfully appropriated funds.

11. Request approval to award the remaining six (6) months, of the final one (1) year renewal, to H. Trent Elson Underground Sprinkler System, Inc. for restoration of disturbed concrete in the amount of $300,000.00, for a new not-to-exceed amount of $1,606,000.00, subject to the availability of lawfully appropriated funds.

12. 029-17 - Request approval to award a contract to United Brothers Development Corporation, for the construction of the SR 13 - Cornell to San Marco Water & Force Main Replacement project in the amount of $2,856,085.47, subject to the availability of lawfully appropriated funds.

13. 010-17 – Request approval to award a contract to Reliable Substation Services for the McDuff 13kV/4kV Substation Rebuild in the amount of $965,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A
Informational Item: N/A

January 19, 2017
<table>
<thead>
<tr>
<th>Open Discussion:</th>
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<tbody>
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<td>Public Notice:</td>
<td>N/A</td>
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<tr>
<td>General Business:</td>
<td>N/A</td>
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</tbody>
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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.