



AWARDS COMMITTEE AGENDA

DATE: Thursday, January 26, 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 19, 2017).
2. Request approval for a ratification of an emergency award to Southeast Pump Specialists Inc. for the emergency repair of a seal pot blower in the amount of \$33,305.00, subject to the availability of lawfully appropriated funds.
3. 021-17 – Request approval to award a contract to Petticoat Schmitt Civil Contractors, Inc. for the relocation of the SJRPP blowdown pipe in the amount of \$1,648,690.00, subject to the availability of lawfully appropriated funds.
4. 031-17 - Request approval to award a contract to Duval Ford, LLC for the purchase of seventeen (17) new 2017 model year half ton 4x2 pickup trucks for a total amount of \$437,335.00, subject to the availability of lawfully appropriated funds.

5. 034-17 - Request approval to award a contract to Maudlin Trucks, LLC for the purchase of four (4) new 2017 model year transformer service trucks for a total not-to-exceed amount of \$739,996.00, subject to the availability of lawfully appropriated funds.
6. 129-16 - Request approval to award a contract to Besch and Smith Civil Group Inc., for the construction of the Commonwealth Service Center Parking and Drainage Improvements project in the amount of \$461,774.06, subject to the availability of lawfully appropriated funds.
7. Request approval for a one (1) year renewal to CLEAResults for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$683,250.00, for a new not-to-exceed total of \$1,366,500.00, subject to the availability of lawfully appropriated funds.

<u>Ratifications:</u>	N/A
<u>Informational Item:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	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.