AWARDS COMMITTEE
AGENDA

DATE: Thursday, February 2, 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 26, 2017).

2. 128-16 - Request approval to award a five (5) year contract to TAW Jacksonville Service Center for electric motor repair services at JEA/SJRPP electric generating facilities in the amount of $3,029,306.00, subject to the availability of lawfully appropriated funds.

3. Request awards committee approval for a change order to JD Power and Associates for customer satisfaction benchmark studies in the amount of $443,200.00, for a new not-to-exceed amount of $621,500.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a renewal to the contract for Manson Construction Company for dredging services at SJRCT in the amount of $538,000.00, for a new not-to-exceed amount of $971,000.00, subject to the availability of lawfully appropriated funds.
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<th>Category</th>
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<tr>
<td>Ratifications</td>
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<td>Informational Item</td>
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<td>Open Discussion</td>
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<td>Public Notice</td>
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<td>General Business</td>
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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.