



AWARDS COMMITTEE AGENDA

DATE: Thursday, February 23, 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 (February 16, 2017).
2. 042-17 – Request approval to award a contract to Coastal Equipment in the amount of \$311,600.00 for the purchase of four (4) new 2017 model year mini excavators, subject to the availability of lawfully appropriate funds.
3. 052-17 – Request approval to award a contract to Duval Ford for the purchase of nine (9) new 2017 model year three-quarter ton pickup trucks and utility bodies in the amount of \$318,216.00, subject to the availability of lawfully appropriate funds..
4. 054-17 – Request approval to award a contract to Duval Ford for the purchase of ten (10) new 2017 model year three quarter ton vans and one (1) new 2017 model year mini utility van in the amount of \$395,308.00, subject to the availability of lawfully appropriate funds.

5. Request approval to award a change order to McGriff, Seibels & Williams for Casualty Insurance Premiums for SJRPP in the amount of \$805,230.00, for a new not-to-exceed amount of \$6,210,990.00, 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.