



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, March 02, 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 23, 2017).
  
2. 053-17 - Request approval to award a contract to Zabatt Power Systems in the amount of \$3,381,620.00, Cummins Power South, LLC in the amount of \$1,166,155.00 and Ring Power Corporation in the amount of \$885,750.00 for generators for JEA lift stations for a total not to exceed amount of \$5,433,525.16, subject to the availability of lawfully appropriate 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.