



AWARDS COMMITTEE AGENDA

DATE: Thursday, March 30, 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 Newton-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 (March 23, 2017).
2. 059-17 – Request approval to award a five (5) year contract to Advanced Disposal for removal of construction debris from JEA sites, in the amount of \$2,448,850.00, subject to the availability of lawfully appropriated funds.
3. 074-17 – Request approval to award a contract to Altec Industries, Inc. for the purchase of ten (10) new 2017/2018 bucket trucks in the amount of \$2,261,770.00, subject to the availability of lawfully appropriate funds.
4. Request approval to award a change order to Southern Logistics, Inc. for transportation and disposal of grit, sand and sledge cake from Buckman WRF in the amount of \$560,880.00, for a new not-to-exceed amount of \$1,433,530.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a JEA Standard contract to EESCO for replacement of the obsolete PLC and insufficient network infrastructure with a new system that includes fully programmable processor, input/output modules, communication equipment and switches, in the amount of \$2,168,534.48, subject to the availability of lawfully appropriated funds.
6. Request approval to award a one-time payment to JEA for the sale of approximately 53.22 acres of JEA owned, and FPL jointly-owned, Pelotes Islands to Jax Port Authority in the amount of \$381,150.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Evoqua Water Technologies Inc. for the purchase of Jet Tech Motive pumps for Monterey WWTF in the amount of \$372,580.00, subject to the availability of lawfully appropriated 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.