



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, May 4, 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 (April 27, 2017).
2. 068-17 - Request approval to rescind the solicitation for Storm Restoration Food Services, and reject all proposals received.
3. Request approval to award a change order to Sunbelt Rentals, Inc. for the purchase of Russell Stoll generator plugs and cam locks, in the amount of \$439,223.75, for a new not-to-exceed amount of \$1,319,656.26, subject to the availability of lawfully appropriated funds.
4. Request approval for an emergency award to Complete Services Well Drilling Inc. for the repairs to the Nassau Regional WTP well pump #2 in the amount of \$17,135.00, subject to the approval of lawfully appropriate funds.

5. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau County WRF tank #1 membranes and tubing in the amount of \$392,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Electrical Builders Inc. for discoverable work during the Northside Unit 1 ISO-Phase Bus project amount of \$111,884.70, for a new not to exceed amount of \$324,521.04, subject to lawfully appropriated funds.
7. 076-17 – Request approval to award a contract to Xeye Inc. for the renovation of the Pearl Street Service Center (PSSC) in the amount of \$853,800.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by Vallencourt Construction Company, Inc. for Rivertown - Phase 2B in the amount of \$836,956.56, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by Vallencourt Construction Company, Inc. for Rivertown - Phase 2B in the amount of \$836,956.56, 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.