



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, May 18, 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 (May 4, 2017).
2. 077-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Main Street – Sara Drive to Noah Road - Force Main project in the amount of \$1,018,457.59, subject to the availability of lawfully appropriated funds.
3. 073-17 – Request approval to award a contract to Henkels & McCoy, Inc. for the construction services for the Ortega River Crossing Circuit 666 Structures #31 thru #38, and Circuit 669 Structures #2 and #2A pole replacement in the amount of \$973,918.04, subject to the availability of lawfully appropriated funds.
4. 049-17 – Request approval to award a contract to Seaward Marine Corporation for work on waterfront construction services at Northside Generating Station (NGS) in the amount of \$1,826,765.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Flagler Construction Equipment, LLC for the lease of two (2) off-road dump trucks for by-product removal in the amount of \$173,754.35, for a new not-to-exceed amount of \$1,001,754.35, subject to the availability of lawfully appropriated funds.
6. Request to award a contract for to Mitsubishi Electric for the supply of six (6) circuit breakers in the amount of \$923,274.00, subject to the approval of lawfully appropriated funds.
7. Request approval to award a renewal to US Peroxide LLC for odor and corrosion control in the collections systems of JEA, in the amount of \$3,120,024.00 for a new not-to-exceed amount of \$7,411,974.00, 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.