AWARDS COMMITTEE
AGENDA

DATE: Thursday, June 1, 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 25, 2017).

2. 064-17 – Request approval to award a three (3) year contract to Fleet Analytics LLC for the GPS and Telematics Services in the amount of $1,031,535.00, subject to the availability of lawfully appropriated funds.

3. 099-17 Requests approval to award a contract to Williams Industrial Services, LLC for Nassau Regional WTP Emergency Storage Improvements in the amount of $435,386.00, subject to availability of lawfully appropriated funds.

4. Request approval to award a Change Order to American Construction Enterprises of NE FL Inc. in the amount of $464,000.00 for a new not-to-exceed amount of $1,174,100.00, subject to 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.