



## **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.