AWARDS COMMITTEE
AGENDA

DATE: Thursday, June 15, 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 (June 8, 2017).

2. 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.

3. Request approval to award a one (1) year renewal to Burns & McDonnell Engineering Co for engineering support to the PSS/E Stability and Steady State Analysis Engineering Services project in the amount of $400,000.00, for a new not-to-exceed amount of $1,200,000.00, subject to the availability of lawfully appropriated funds.
4. 018-17 – Request approval to award contracts to Black & Veatch Corporation, Power Engineers, Inc. and Leidos Engineering LLC for General Engineering Services of experienced engineering firms with technical expertise in engineering generator and transmission Protection and Control (P&C) projects to supplement JEA’s internal design staff, for a total award amount of $2,000,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order of $150,000.00 to Crane and Rigging for crane and rigging services in the new not to exceed amount of $449,999.00, subject to lawfully appropriated funds.

6. Request approval to award a contract to Sawcross, Inc., for the construction of the Nocatee North Reclaimed Water Re-Pump Facility Augmentation Wellhead project in the amount of $337,000.00, subject to the availability of lawfully appropriated funds.

7. 066-17 – Request approval to award a five (5) year contract to TCI of Alabama, LLC for the decommissioning and disposal of scrap electrical equipment processed through JEA’s Investment Recovery Hazmat Operations in the amount of $1,855,437.44, subject to the availability of lawfully appropriated funds.

Ratlifications: 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.