AWARDS COMMITTEE
AGENDA

DATE: Thursday, July 6, 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 M. 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 22, 2017).

2. Request approval to award a contract to Orlando Freightliner for the purchase of four (4) new Class-7 Cab/Chassis, in the amount of $325,448.00, for a new not-to-exceed amount of $407,327.00, subject to the availability of lawfully appropriated funds.

3. 094-17 – Request approval to award a three (3) year contract to Green Technologies for the sale of biosolids in the amount of $300,000.00, subject to the availability of lawfully appropriated funds.

4. 007-17 – Request approval to award a one (1) year contract to Ferguson Waterworks, Inc. in the amount of $3,291,292.17 for water and wastewater materials, subject to the availability of lawfully appropriated funds.
5. 106-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Yellow Bluff Rd – Marshland Dr to Tisons Bluff Rd Water Main Project in the amount of $1,735,938.30, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to SPX Transformer Solutions for the purchase of (2) two new spare transformers in the amount of $1,115,782.33, for a new not-to-exceed amount $5,484,212.33, subject to approval 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.