AWARDS COMMITTEE
AGENDA

DATE: Thursday, July 20, 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 (July 6, 2017).

2. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services including additional biosolids management study (BMS) report services, vacuum truck unloading facility project definition services, for developing third-party residuals management facility request for proposal, and new Buckman Administration building air scrubber system technical review services, in the amount of $285,244.49, for a new not-to-exceed amount of $812,904.49, subject to the availability of lawfully appropriated funds.

3. Request approval to award a contract to Florida Department of Transportation for the SR 111 - Water Main Improvements in the amount of $3,639,198.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a JEA Standard contract to Mid-State Machine and Fabricating Corp for the Northside Fly Ash and Bed Ash Slurry Pump Replacement project in the amount of $310,117.00, subject to the availability of lawfully appropriated funds.

5. 070-17 Request approval to award a contract to Jacobs Engineering, Inc. for Engineering Services for the Main St WTP in the amount of $896,853.80, subject to the availability of lawfully appropriated funds.

6. **Deferred**-Request approval to award a contract to Landis & Gyr for electric meters in the amount of $4,841,593.00, subject to the availability of lawfully appropriated funds.

7. 044-17 Request approval to award a contract to Gallaher Benefits Services, Inc. for Employee Benefits Consultants in the amount of $624,999.60, subject to availability of lawfully appropriated funds.

8. 088-17 Request approval to award a contract to Gate Fleet Services for fuel card services in the amount of $1,440,801.63, subject to lawfully appropriate funds.

9. 096-17 - Request approval to award a contract to Rowe Drilling Company Inc. for Woodmere WTP Well No. 3 and Nassau Regional WTP Well No. 3 in the amount of $489,350.00, subject to the availability of lawfully appropriated funds.

10. Request approval for a ratification of an emergency award to J&D Maintenance and Services for emergency shutter installation and removal in the amount of $15,400.00, subject to the availability of lawfully appropriated funds.

11. Request approval to award a change order to CDM Smith Inc., for construction inspection services for West Nassau Regional Water Treatment Plant project in the amount of $95,217.00, for a new not-to-exceed amount of $1,203,665.50, subject to the availability of lawfully appropriated funds.

12. Request approval to award change order to Stuart C. Irby Company for pole line hardware in the amount of $2,404,632.40, for the new not to exceed amount of $18,883,308.93, subject to the availability of lawfully appropriated funds.

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**Ratifications:**
N/A

**Informational Item:**
N/A

**Open Discussion:**
N/A

**Public Notice:**
N/A

**General Business:**
N/A

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**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.

July 6, 2017