



AWARDS COMMITTEE AGENDA

DATE: Thursday, July 27, 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.
Public Comments

Awards:

1. Approval of the minutes from the last meeting (July 20, 2017).
2. 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.
3. Request approval for a six (6) month contract extension to St. John & Partners' for JEA's Public Education Campaign in the amount of \$1,500,000.00, for a new not to exceed amount of \$11,664,770.60, subject to the availability of lawfully appropriated funds.
4. 103-17 - Request approval to award a contract to Rowe Drilling Company, Inc. for the construction of the Main Street WTP Well No. 15 in the amount of \$467,070.00, subject to the availability of lawfully appropriate funds.

5. 107-17 - Request approval to award a contract to T G Utility Company Inc. for construction services for the Riverview Water Main Extension Phase I Project in the amount of \$746,191.98, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to Crane and Rigging for crane and rigging rental services in the amount of \$150,000.00, with a new not to exceed amount of \$636,210.25, subject to 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.