



AWARDS COMMITTEE AGENDA

DATE: Thursday, August 3, 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 27, 2017).
2. 040-17 – Request approval to award a five (5) year contract to CINTAS Fire Protection for the inspection and maintenance services of all fire extinguishers employed at JEA facilities in the amount of \$387,099.16, subject to the availability of lawfully appropriated funds.
3. 046-14 - Request approval to award a change order to ICF Resources in the amount of \$998,000.00 for non-road electrification services for the new not-to-exceed amount of \$3,918,324.00, subject to the approval of lawfully appropriated funds.

4. 078-17 - Request approval to award a contract three (3) contracts to WG Yates Construction in the amount of \$12,000,000.00, to Williams Industrial Services in the amount of \$10,000,000.00, and to WW Gay Mechanical Contractors in the amount of \$8,000,000.00 for experienced industrial contractors that possess technical expertise in the operations, maintenance, and construction of a large, municipal electric utility, for a total not-to-exceed amount of \$30,000,000.00, subject to the availability of lawfully approved funds.
5. 109-17 – Request approval to award a contract to CB&I Environmental & Infrastructure, Inc. for the decommissioning of the SJRPP, in the amount of \$6,082,658.00, subject to the availability of lawfully appropriated funds.
6. Request to award a contract to Stuart C Irby for purchase of twenty (20) radio-controlled switches and twenty (20) controls for use on the Distribution Automation plan in the amount of \$386,378.00, subject to the availability of lawfully appropriated funds.

<u>Ratifications:</u>	N/A
<u>Informational Item:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	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.