



AWARDS COMMITTEE

AGENDA

DATE: Thursday, November 2, 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 (October 26, 2017).
2. Request approval for a change order to Leidos Engineering LLC for distributed generation consulting services in the amount of \$394,400.00, for a new not-to-exceed amount of \$694,400.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award Babcock & Wilcox Universal, Inc., for the emergency replacement of the exhaust stack silencers and silencer ducts in the amount of \$1,746,642.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award C & C Powerline, Inc., for the SJRPP switchyard work in the amount of \$158,606.80, subject to the availability of lawfully appropriated funds.
5. 097-17 - Request to award two (2) year contracts for irrigation backflow preventer to; Bob's Backflow \$319,200.00, Advanced Connection \$440,800.00 and Aaron's Backflow \$334,400.00, for a not-to-exceed amount of \$1,094,400.00, subject to the availability of lawfully appropriated funds.

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.