AWARDS COMMITTEE

AGENDA

DATE: Thursday, December 21, 2017
TIME: 10:00 A.M.
PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing:

<table>
<thead>
<tr>
<th>Emergency Exit:</th>
<th>Exit to stairwell located to the left of the elevators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Extinguisher:</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount:</td>
<td>Melanie Newton-Green--Please be sure to sign in</td>
</tr>
<tr>
<td>Assembly:</td>
<td>Parking lot diagonally across from Church / Main</td>
</tr>
<tr>
<td>Calling 911:</td>
<td>John McCarthy</td>
</tr>
<tr>
<td>Security # 6200</td>
<td>Rachelle M. Weir</td>
</tr>
<tr>
<td>CPR:</td>
<td>N/A</td>
</tr>
<tr>
<td>Safety Buddy</td>
<td>The person to your right is your Safety Buddy.</td>
</tr>
<tr>
<td>Safety Hazards:</td>
<td>Please be sure your chair is not blocking the pathway</td>
</tr>
<tr>
<td>Cell Phones:</td>
<td>Please place cell phones and all other electronic devices on silent.</td>
</tr>
</tbody>
</table>

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (December 14, 2017).

2. Request approval to award Amendment 6 to General Electric International for the General Electric Long Term Parts and Service Agreement in the amount of $74,447,500.00, for the new not-to-exceed amount of $264,447,500.00, subject to the availability of lawfully appropriated funds.

3. 021-18 - Request approval to award a contract to Sawcross, Inc. for the construction services for the Lenox Class III/IV Pump Station Replacement project in the amount of $2,967,000.00, subject to the availability of lawfully appropriated funds.
4. 030-18 – Request approval to award a contract to Maudlin International for the purchase of eight (8) new 3T 4x2 extended cab/chassis trucks in the amount of $994,197.27, subject to the availability of lawfully appropriated funds.

5. 034 –18 - Request approval to award a contract to Ring Power Corporation for the purchase of all new two (2) bucket material handler attachments/components and four (4) bucket attachments/components in the amount of $726,000.00, subject to the availability of lawfully appropriated funds.

6. 041-18 – Request approval to award a contract to Duval Ford for the purchase of nineteen (19) new 2018 model year half ton standard cab 4x2 pickup trucks in the amount of $569,586.20, subject to the availability of lawfully appropriated funds.

7. 044-18 – Request approval to award a contract to Environmental Products of Florida for the purchase of two (2) new 2018 vacuum jet trucks in the amount of $703,186.00, subject to the availability of lawfully appropriated funds.

8. DEFERRED - Request approval to award a contract to Arkest LLC for the Cobblestone Parkway & Cobblestone Forrest Plumbing project in the amount of $567,358.00, subject to the availability of lawfully appropriated funds.

9. 050-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Buckman WRF – Blower System Improvements project in the amount of $1,385,404.38, subject to the availability of lawfully appropriated funds.

10. 013-18 - Request approval to award a contract to T.G. Utility Company, Inc. for construction services for the William Burgess – Harts Rd To Nevada Ave – Trans – New – WM Project in the amount of $664,947.00, subject to the availability of lawfully appropriated funds.

11. 136-17 - Request approval to award two (2) contracts for Asbestos & Lead Paint Abatement Services to Prism Response, Inc. in the amount of $700,000.00 and Moran Environmental Recovery LLC in the amount of $300,000.00, for a total not-to-exceed amount of $1,000,000.00, subject to the availability of lawfully appropriated funds.

12. Request approval to award a change order to the Florida Department of Transportation for the SR 111 - Water Main Improvements in the amount of $1,930,493.61, for a new not-to-exceed amount of $5,569,691.61, subject to the availability of lawfully appropriated funds.

13. Request approval for a ratification of an emergency award to Cologix, Inc. for emergency colocation services in the amount of $106,080.00.

14. Request approval to award a contract to LMK Pipe Renewal LLC for the installation and lining of fifty-three (53) cast iron tees and related wastewater laterals in the amount of $430,189.50, subject to the availability of lawfully appropriated funds.

15. 112-17 - Request approval to award a contract to Mott MacDonald for engineering services for the Walnut Street Trunk Sewer Replacement project, in the amount of $568,141.00, 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.