AWARDS COMMITTEE

AGENDA

DATE: Thursday, July 12, 2018
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>Lynn Rix--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>Jenny McCollum</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 (07/05/2018).

2. Request approval to award a contract to Eastland Timber, LLC/ TB Landmark Construction, Inc. for approximately 8,000 feet of twenty-four inch (24”) force main from Greenland-GEC to US1 in the amount of $2,799,903.00, subject to the availability of lawfully appropriated funds.

3. 100-18 - Request approval to award a contract to T B Landmark Construction Inc. for construction of the US-1 South Water Transmission Main in the amount of $1,699,433, subject to the availability of lawfully appropriated funds.
4. 082-18 – Request approval to rescind the solicitation for Open Market Disturbed Sod Restoration Services, and reject all Bids received.

**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.