



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

Emergency Exit:	Exit to stairwell located to the left of the elevators
Fire Extinguisher:	Located to the left of stairwell
Headcount:	Lynn Rix--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
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 (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.