



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, August 16, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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 (08/09/2018).
2. 029-18 – Request approval to award a contract to T B Landmark Construction, Inc. for the 16" WM Crossing of Silversmith Creek project in the amount of \$422,974.20, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Smith McCrary Architects Inc. for additional design services for the Buckman New Administration Building in the amount of \$5,921.00, for a new not-to-exceed amount of \$230,171.00, subject to the availability of lawfully approved funds.

4. 081-18 - Request approval to award a five (5) year contract to Healthcheck360 for a results-based wellness program in the amount of \$1,291,338.40, subject to the availability of lawfully approved funds.
5. Request approval to award a two (2) year contract renewal to United Concordia for dental insurance in the amount of \$2,868,726.24, for a new not-to-exceed amount of \$4,303,089.36, which will be funded by JEA employees.

**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.