AWARDS COMMITTEE
AGENDA

DATE: Thursday, July 11, 2019
TIME: 10:00 A.M.
PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing

<table>
<thead>
<tr>
<th>Safety Briefing</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Exit:</td>
<td>Exit to stairwell located to the left of the elevators</td>
</tr>
<tr>
<td>Fire Extinguisher:</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount:</td>
<td>Jason Behr--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>Lynn Rix</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 (06/27/2019).

2. Request approval to award a contract to Suez Treatment Solutions Inc. for the purchase of replacement parts in the amount of $2,602,345.32, subject to the availability of lawfully appropriated funds.

3. Deferred - Request approval to award a change order to Anixter Power Solutions, Inc. in the amount of $242,083.28 and Stuart C. Irby CO in the amount of ($1,484,692.25) for the supply of Pole Line Hardware item carried in JEA Inventory Stock, for a new total not-to-exceed amount of $959,735.97 for Anixter Power Solutions, Inc. and $16,250,095.75 for Stuart C. Irby CO, subject to the availability of lawfully appropriated funds.

4. Deferred - Request approval for a change order to Gresco Supply, Inc. for the purchase of 28 KV single and three conductor cable in the amount of $32,221.56, for a new not-to-exceed total of $327,341.56, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract increase to Lindsay Precast for the supply of Concrete Manholes carried in JEA Inventory Stock in the amount of $139,868.77, for a new total not-to-exceed amount of $1,610,733.40, subject to the availability of lawfully appropriated funds.

6. 035-19 – Request approval to award a contract to CSI Geo, Inc. for the geotechnical and material field laboratory testing and inspection services in the amount of $396,682.27, subject to the availability of lawfully appropriated funds.

7. **Deferred** - Request approval to award a contract increase to Garber Chevrolet Buick GMC Truck in the amount of $111,934.65, for a new total not-to-exceed amount of $373,115.50, subject to the availability of lawfully appropriated funds.

8. 085-19 – Request approval to award a contract to Foresight Construction Group for construction services and a 4 MW generator for DES Springfield in the amount of $3,374,484.00, subject to the availability of lawfully appropriated funds.

9. Request approval to award a contract increase and one (1) year contract renewal to Matrix Resources in the amount of $135,750.00, for a new not-to-exceed amount of 434,400.00, subject to the availability of lawfully appropriated funds.

10. **Deferred** - Request approval to award a change order to Rowe Drilling Company Inc., for additional services in the residential customer contact center in the amount of $128,161.25, for a new not to exceed amount of $617,511.25, 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.