

AWARDS COMMITTEE AGENDA

DATE: Thursday, July 25, 2019

TIME: 10:00 A.M.

PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing

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| Emergency Exit: | Exit to stairwell located to the left of the elevators |
| Fire Extinguisher: | Located to the left of stairwell |
| Headcount: | Jason Behr--Please be sure to sign in |
| Assembly: | Parking lot diagonally across from Church / Main |
| Calling 911: | Jenny McCollum |
| Security # 6200 | Cecil Camacho |
| 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 (07/18/2019).
2. 088-19 – Request approval to award a contract to Petticoat-Schmitt Civil Contractors, Inc. for construction services for Buckman - 5301 Buffalo Ave - Class IV Pump Station Rehabilitation in the amount of \$4,277,444.00, subject to the availability of lawfully appropriated funds.
3. 105-19 – Request approval to award a contract to Mechanical Dynamics & Analysis, GE and Ethos Energy for Northside Generating Station GE Combustion Turbine 7B, Parts Refurbishment in the amount of \$789,597.00, subject to the availability of lawfully appropriated funds.
4. 053-19 – Request approval to award a contract to Garney Companies Inc., for Construction Management at Risk (CMAR) Services for the Bartram/US1 and Cecil Field Water Main project in the amount of \$133,252.00, 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.