

# AWARDS COMMITTEE AGENDA

**DATE:** Thursday, January 23, 2020

**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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Lynn Rix
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 (01/16/2020).
2. 008-20 – Request approval to award a contract to Sayers Construction LLC for construction services for Nocatee 230 / 26 kV Substation in the amount of \$4,684,153.65, subject to the availability of lawfully appropriated funds.
3. 124-19 – Request approval to award a contract to The Haskell Company, for preliminary engineering services for Phase 1 of the Progressive Design-Build Services for the Water Purification Facility in the amount of \$800,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Flowserve Corporation Inc. for additional repairs for boiler feed pumps at BBGS in the amount of \$146,845.00, for a new not-to-exceed amount of \$763,885.00, 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.