

AWARDS COMMITTEE AGENDA

DATE: Thursday, February 13, 2020

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:	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 (02/06/2020).
2. **Deferred** - Request approval to award a contract to TSE International, Inc. for the supply of Wire & Cable Puller/Tensioner Trailers in the amount of \$348,264.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award payment to England-Thims & Miller, Inc. for the Old Middleburg Road project from Argyle Forest to Hazel Lake Drive in the amount of \$176,227.66, subject to the availability of lawfully appropriated funds.
4. 138-19 - Request approval to award a contract to Lindsay Precast in the amount of \$4,309,144.40 for the supply of Concrete Manholes carried in JEA's inventory stock, subject to the availability of lawfully appropriated funds.

5. **Deferred** - Request approval to award a contract to Orlando Freightliner for the purchase of seven (7) vehicles within Class 130 One Ton 4X4 Hightop Freightliner Sprinter Van category in the amount of \$1,070,783.00, subject to the availability of lawfully appropriated funds.

6. 003-20 - Request approval to award a contract to Pickett & Associates, Inc. for engineering services for the 69kV Circuit 663 Reconductor project in the amount of \$784,707.00, 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.