



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, June 30, 2016
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:	Melanie Green--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
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.

Awards:

1. Approval of the minutes from the last meeting (June 23, 2016).
2. 048-16 – Request approval to award a contract to Audio Visual Innovations for the installation of an Energy Management Situational Awareness Video Display System (the “VDS”) in the amount of \$320,587.19, subject to the availability of lawfully appropriated funds.

3. 073-16 - Request approval to award Ortega Industrial Contractors, Inc. for construction of the Northwest Regional Water Treatment Plant Project in the not-to-exceed amount of \$7,720,213.00, subject to availability of lawfully appropriated funds.
4. Request approval to award a contract to the developer, Tolomato Community Development District, for the construction of the water main, sewer force main and reclaimed water main by Vallencourt Construction Company, Inc. for Crosswater Parkway Extension in the amount of \$2,378,447.23, subject to the availability of lawfully appropriated funds.
5. Request approval to award a five (5) year contract to Stuart C. Irby Company for Pole Mounted Transformers in the amount of \$10,824,704.97, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.