



**AWARDS COMMITTEE
AGENDA**

DATE: Friday, July 28, 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: Melanie Newton-Green
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 (July 22, 2016).
2. 053-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Arlington Water Treatment Plant High Service Pump Replacement project in the amount of \$ 162,444.00, subject to the availability of lawfully appropriated funds.
3. 059-16 - Request approval to award a contract to CPH, Inc. for engineering services for the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of \$ 291,178.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Hewlett Packard Enterprise Company for the purchase associated with refreshment of the legacy server hardware and expands existing VM Farm in the amount of \$601,833.54, subject to the availability of lawfully appropriated funds.

5. Request approval to ratify a payment made to FDOT for the reconstruction of State Road 200 Section 1 with project limits spanning from I-95 to Still Quarters Rd in the amount of \$1,425,641.00, 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.