



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, June 22, 2017  
**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 Newton-Green--Please be sure to sign in  
Assembly: Parking lot diagonally across from Church / Main  
Calling 911: John McCarthy  
Security # 6200: Rachelle 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 15, 2017).
2. Request approval to award a change order to Arkest LLC for the Commonwealth Service Center Receiving Area Upgrade project in the amount of \$91,306.50, for a new not to exceed amount of \$475,444.75, subject to the availability of lawfully appropriated funds.
3. 090-17 - Request approval to award a contract to Williams Industrial Services, LLC, for the construction of the Arlington Water Treatment Plant High Service Pump Replacement project in the amount of \$1,079,700.00, subject to the availability of lawfully appropriated fund.
4. Request approval for a one (1) year renewal to Ring Power for equipment rental services in the amount of \$390,000.00, with a new not-to-exceed amount of \$689,999.00, subject to 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.