



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, January 11, 2018

**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:	Melanie Newton-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.

#### **Public Comments:**

#### **Awards:**

1. Approval of the minutes from the last meeting (January 4, 2018).
2. 114-17 – Request approval to award a five (5) year contract to Trees, Inc. for vegetation management services for JEA in the amount of \$31,222,514.94, subject to the availability of lawfully appropriated funds.
3. 137-17 - Request approval to rescind the solicitation for Construction Services for CR 210 Booster Pump Station (BPS) Pipeline Cleaning Facilities and Force Main Cleaning project, and reject all bids received and rebid.

4. Request approval to award a contract to Zabatt Power Systems for the purchase and installation of five (5) replacement generators to be installed in FY2018 in the amount of \$574,081.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Lewis-Goetz and Company for conveyor belt removal services at SJRPP in the amount of \$400,461.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Cook Electrical, Inc. for electrical services in the amount of \$21,682.50, for a new not-to-exceed amount of \$321,682.50, subject to 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.