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# CAPITAL PROJECTS COMMITTEE

JEA Headquarters | 7th Floor | Room: Manatee | 225 N. Pearl Street, Jacksonville, FL 32202

May 14, 2024 | 9:00 – 11:00 am

Members: John Baker, Chair, Rick Morales, Dr. Zachary Faison, Jr. – All Board Members are Welcome

## WELCOME

Meeting Called to Order

John Baker, Chair

Adoption of Agenda

Safety Briefing

Raynetta Curry Marshall, Chief Operating Officer

## COMMENTS / PRESENTATIONS

Comments from the Public

Public

## FOR COMMITTEE CONSIDERATION

### DELIVERING BUSINESS EXCELLENCE

Capital Projects Delivery Process

Raynetta Curry Marshall, Chief Operating Officer

Enhancement of Process Controls and Contracting for Capital Projects ([June 25, 2024 Board Consideration](#))

Ted Phillips, Chief Financial Officer

Buckman Water Reclamation Facility Upgrades ([May 21, 2024 Board Consideration](#))

Raynetta Curry Marshall, Chief Operating Officer  
Hai Vu, Vice President, Water/Wastewater Systems

Arlington East Water Reclamation Facility Expansion – Phase 2

Easement Acquisitions - Electric Transmission & Water Transmission Projects ([May 21, 2024 Board Consideration](#))

Raynetta Curry Marshall, Chief Operating Officer  
Kim Wheeler, Vice President, Operations Support

## OTHER BUSINESS & CLOSING CONSIDERATIONS

Old & Other New Business / Open Discussion  
Announcements – Next Meeting To Be Determined  
Adjournment

John Baker, Chair

## SUPPLEMENTAL INFORMATION

Appendix A: Capital Projects Delivery Process

Appendix B: Enhancement of Process Controls and Contracting for Capital Projects

Appendix C: Buckman Water Reclamation Facility Upgrades

Appendix D: Arlington East Water Reclamation Facility Expansion – Phase 2

Appendix E: Easement Acquisitions - Electric Transmission & Water Transmission Projects