



AWARDS COMMITTEE AGENDA

DATE: Thursday, June 8, 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 1, 2017).
2. 080-17 - Request approval to award a contract to Eye Med Vision Care, LLC in the amount of \$621,674.88 which will be funded by JEA employees.
3. 026-17 – Request approval to award a five (5) year contract to Momar, Inc. for the delivery of bulk glycerin to JEA’s water/wastewater facilities in the amount of \$3,159,624.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Stantec Consulting Services Inc., for general engineering services, in the amount of \$120,000.00, for a new not to exceed amount of \$420,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award change order to Stuart C. Irby Company for pole line hardware in the amount of \$1,498,061.50, for the new not to exceed amount of \$16,478,676.53, 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.