



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, January 8, 2015  
**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:	Pam Crosby--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Pam Crosby
CPR:	John McCarthy
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 (December 18, 2014).
2. 010-15 – Request approval to award a three (3) year contract to ThyssenKrupp Elevator Corp for Maintenance, Testing and Upgrades for eight (8) Traction Passenger Elevators at SJRPP, in the amount of \$1,161,228.00, subject to the availability of lawfully appropriated funds.
3. 013-15 - Request approval to award three (3) – five (5) year contracts to 1) Primary - Boral Material Technologies LLC in the amount of \$21,467,500.00; and 2) Secondary - Charah, Inc. in the amount of \$13,725,000.00; and Tertiary – Separation Technologies LLC in the

amount of \$9,062,500.00. All are estimated award amounts which reflect the contract prices noted on the Bid Forms and are subject to the availability of the fly ash and bottom ash sales from SJRPP.

4. 023-15 – Request approval to award a contract to Kimmins Contracting Corp in the amount of \$382,370.00 for the removal of the #6 fuel oil tank 5 at Northside Generating Station, subject to the availability of lawfully appropriated funds.
5. 003-15 – Request approval to award a contract to Hal Jones Contractor, Inc for the removal of the four (4) berthing dolphins that remain in the St. Johns River, in the amount of \$928,118.00, 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.