



AWARDS COMMITTEE AGENDA

DATE: Thursday, February 12, 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 (February 5, 2015).
2. Request approval to award a Change Order to Fred Wilson & Associates for a revised scope and alternative design plan for the Point Meadows Substation , in the amount of \$136,797.00, for a new not-to-exceed amount of \$344,254.00, subject to the availability of lawfully appropriated funds.
3. 091-14 - Request approval to award a contract to Hazen and Sawyer for Engineering Services For Arlington East Secondary Clarifier Addition in the amount of \$1,551,400.00, subject to the availability of lawfully appropriated funds.

4. 045-14 – Request approval to terminate contract #136449 with HD Power Solutions, Ltd.; #36520 with Wesco Distribution, Inc.; #136450 with Stuart C. Irby, Inc. and #136813 with Graybar Electric Company, Inc., for the supply of tools and related items for Storeroom stock.
5. 034-15 - Request approval to award a three (3) year contract to Eastern Industrial Supplies, Inc. for industrial pipes, valves, and fittings for inventory stock in the amount of \$405,082.30, 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.