



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, January 21, 2016
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: Elizabeth Maxwell--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. Weir
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 (January 14, 2016).
2. 007-16 Request approval to award a five (5) year contract to Gresco Supply, Inc for padmount distribution transformers in the amount of \$7,562,412.63, subject to the availability of lawfully appropriated funds.
3. 031-16 - Request approval to award a contract to Fairlead Commercial Real Estate, LLC for the JEA Headquarters Upgrade Study in the amount of \$281,355.00, subject to the availability of lawfully appropriated funds.
4. 083-15 - Request approval to award a continuing services contract to Burns & McDonnell Engineering Co., for an experienced consulting engineering firm that possesses technical expertise in the application, development, design, permitting, operation and maintenance of

Combined Heat and Power (CHP) and Distributed Generation (DG) technologies, in the amount of \$450,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Coggin Ford for nine (9) Light Duty Trucks per Tallahassee Contract #2518 in the amount of \$344,970.00, subject to lawfully appropriated funds.
6. 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.
7. 032-16 - Request approval to award a contract to Rowe Drilling Company Inc. for the construction of the Main St. WTP Well No. 13 in the amount of \$473,740.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award payment to FDOT for the San Jose Blvd WM & FM Replacement in the amount of \$431,738.76, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to Duval Ford for forty-eight (48) Light Duty Trucks per FSA contract in the amount of \$1,931,188.00, subject to the availability 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.

January 21, 2016