



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, September 1, 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:	Melanie 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 (August 25, 2016).
2. 074-16 - Request approval to award two (2) - five (5) year contracts; 1) Rowland, Inc. in the amount of \$3,003,080.00 for manhole and wetwell cementitious; and 2) J&H Watershop Utilities, Inc. in the amount of \$562,180.00 for fiberglass structural rehabilitation services, for a total award amount of \$3,565,260.00 subject to the availability of lawfully appropriated funds.
3. 035-16 - Request approval to award a contract to Schweitzer Engineering Laboratories for the Southside Gas Insulated Switch Equipment replacement project in the amount \$950,390.00, subject to the approval of lawfully appropriated funds.

4. 067-15 - Request approval to award John Collins Engineering the contract for design, and services during construction of the Spring Park Pumping Station Rehabilitation project in the amount of \$298,193.00, subject to the availability of lawfully appropriated funds.
5. 113-15 – Request approval to award a five (5) year contract to Dis-Tran Packaged Substations, LLC to provide structures and materials and other Engineered Equipment for future JEA substation projects, and/or small transmission projects that are incidental to substation projects in the amount of \$10,000,00.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to SAS Global Corp. for ten (10) multi-outlet diffusers that are installed on the pulverizers at SJRPP, in the amount of \$499,920.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$328,500.00, for a new not-to-exceed amount of \$969,750.00, 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.