



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, February 2, 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 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 (January 26, 2017).
2. 128-16 - Request approval to award a five (5) year contract to TAW Jacksonville Service Center for electric motor repair services at JEA/SJRPP electric generating facilities in the amount of \$3,029,306.00, subject to the availability of lawfully appropriated funds.
3. Request awards committee approval for a change order to JD Power and Associates for customer satisfaction benchmark studies in the amount of \$443,200.00, for a new not-to-exceed amount of \$621,500.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a renewal to the contract for Manson Construction Company for dredging services at SJRCT in the amount of \$538,000.00, for a new not-to-exceed amount of \$971,000.00, 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.