



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, July 6, 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 Newton-Green--Please be sure to sign in  
Assembly: Parking lot diagonally across from Church / Main  
Calling 911: John McCarthy  
Security # 6200: Rachelle M. 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 (June 22, 2017).
2. Request approval to award a contract to Orlando Freightliner for the purchase of four (4) new Class-7 Cab/Chassis, in the amount of \$325,448.00, for a new not-to-exceed amount of \$407,327.00, subject to the availability of lawfully appropriated funds.
3. 094-17 – Request approval to award a three (3) year contract to Green Technologies for the sale of biosolids in the amount of \$300,000.00, subject to the availability of lawfully appropriated funds.
4. 007-17 – Request approval to award a one (1) year contract to Ferguson Waterworks, Inc. in the amount of \$3,291,292.17 for water and wastewater materials, subject to the availability of lawfully appropriated funds.

5. 106-17 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Yellow Bluff Rd – Marshland Dr to Tisons Bluff Rd Water Main Project in the amount of \$1,735,938.30, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to SPX Transformer Solutions for the purchase of (2) two new spare transformers in the amount of \$1,115,782.33, for a new not-to-exceed amount \$5,484,212.33, subject to approval 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.