



AWARDS COMMITTEE AGENDA

DATE: Thursday, August 31, 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.
Public Comments

Awards:

1. Approval of the minutes from the last meeting (August 24, 2017).
2. 105-17 - Request approval to award a contract to T G Utility Company, Inc. for construction services for the William Burgess- SR200 to Harts Road- 16" Sewer Force Main and Reclaim Water Main project in the amount of \$2,215,411.83, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Godwin Pumps of America for pump rental services in the amount of \$300,000.00, for a new not-to-exceed amount of \$599,999.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to C and C Powerline Inc. for the Northside Substation Line 934 Re-Termination/CIP Conversion project in the amount of \$89,377.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Sensus USA, Inc. for meter transmitting units (MTUs) in the amount of \$7,208,321.28, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to Cook Electric for overhead fiber maintenance in the amount of \$20,000.00, for a new not-to-exceed amount of \$471,495.00, subject to the availability of lawfully appropriated funds.

7. Request approval to award a change order to Future Works Communications for overhead fiber maintenance in the amount of \$51,500.00, for a new not-to-exceed amount of \$465,540.00 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.