



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, June 7, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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:	Lynn Rix--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 (05/31/2018).
2. 081-17 – Request approval to award a two (2) year contract renewal to Trusted Hand Service, Inc. for janitorial services at JEA facilities in the amount of \$1,078,995.80 for a new not-to-exceed amount of \$1,618,493.70, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to the Office of the Sheriff for additional law enforcement services in the amount of \$585,000.00 for a new not-to-exceed amount of \$1,375,000.00, subject to the availability of lawfully appropriated funds.

4. 128-17 - Request approval to award a contract to Mott MacDonald Florida LLC for engineering services for the Nocatee South RW Storage Tank and Booster Pump Station project in the amount of \$1,115,981.00, subject to the availability of lawfully appropriated funds.
  
5. 096-18 – Request approval to award a contract to TEIC Construction Services, Inc. for construction services to purchase and install new LP Evaporator harps for units 2 and 3 at Brandy Branch Generating Station in the amount of \$4,347,575.00, subject to the availability of lawfully appropriated funds.

**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.