



AWARDS COMMITTEE AGENDA

DATE: Thursday, February 18, 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: Elizabeth Maxwell--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. Weir
CPR: John McCarthy
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 (February 4, 2016).
2. 016-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Key Haven to Harts Rd FM replacement project in the amount of \$1,636,503.15, subject to the availability of lawfully appropriated funds.
3. 052-15 - Request approval to increase the contract to Callaway Contracting in the amount of \$157,404.69 for a new not to exceed contract amount of \$1,430,574.69, subject to the availability of lawfully appropriated funds.
4. 030-16 – Request approval to award a contract to Sawcross, Inc. for the general construction of the Greenland Water Treatment Plant (WTP) Ozone Improvement project in the amount of \$5,777,000.00, subject to the availability of lawfully appropriated funds.

5. 025-16 - Request approval to award a contract to Carmeuse Lime and Stone, Inc. for Bulk Pebble Quicklime - Supply and Delivery in the amount of \$753,984.00, subject to the availability of lawfully appropriated funds.
6. 028-15 - Request approval to award a contract to PCL Construction, Inc. for the construction of Blacks Ford WRF Phase 4 Expansion in the amount of \$55,215,737.00, subject to the availability of lawfully appropriated funds.
7. 011-16 – Request approval to award a change order to McGriff, Seibels & Williams for Casualty Insurance Premiums for SJRPP in the amount of \$795,895.00, for a new not-to-exceed amount of \$1,770,895.00, subject to the availability of lawfully appropriated funds.
8. 014-16 – Request approval to award a three (3) year contract to Insituform Technologies LLC in the amount of \$2,100,000.00 and IPR in the amount of \$900,000.00 to provide Cured in Place Pipe (CIPP) services for rehabilitation of sewer pipe in Jacksonville, Florida for a total award of \$3,000,000.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a three-year contract to Software House International, Inc. for the Microsoft Enterprise Agreement for Annual Maintenance and Support of Microsoft licenses in the amount of \$2,149,842.60, subject to the availability of lawfully appropriated funds.
10. Request approval to award a change order to Stuart C Irby for street lighting materials for Inventory in the amount of \$1,773,423.51, for a new not-to-exceed amount of \$6,073,423.50, 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.

February 18, 2016