



AWARDS COMMITTEE AGENDA

DATE: Thursday, April 13, 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 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 (April 6, 2017).
2. 008-17 - Request approval to rescind the solicitation for JEA Biosolids RFP, and reject all proposals received.
3. Request approval to award a change order to CH2M for additional construction management for the Blacks Ford Water Reclamation Facility Phase IV Expansion Project in the amount of \$670,000.00 for a new not-to exceed amount of \$8,234,656.00 subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to CDM Smith, Inc., for additional engineering and inspection services for Greenland WTP - Sulfide Removal System project in the amount of \$88,744.00, for a new not-to-exceed amount of \$1,042,384.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Sunbelt Industrial Co. Inc. for the removal of asbestos and lead paint-containing materials from Northside Generating Station in the amount of \$140,000.00, for a new not-to-exceed amount of \$624,149.78, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to GLE Associates, Inc. in the amount of \$57,216.00, for a new not-to-exceed amount of \$322,216.00, subject to the availability of lawfully appropriated funds.
7. Request approval for a ratification of an emergency award to Asplundh Trees Experts Co. in the amount of \$331,600.08 and to Wolf Tree, Inc. in the amount of \$327,054.07 to Wolf Tree, Inc. for Hurricane Matthew emergency storm restoration work for a not-to-exceed total of \$658,654.15, subject to the availability of lawfully appropriated funds.
8. Request approval to award a five (5) year contract to Carahsoft Technology Corp for help desk services ticketing system upgrade in the amount of \$1,106,280.70, subject to the availability of lawfully appropriated funds.
9. Request approval to award a change order to J&D Maintenance & Services for chemical weed and vine control in the amount of \$255,844.22, for a new not-to-exceed amount of \$1,114,675.58, 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.