



AWARDS COMMITTEE

AGENDA

DATE: Thursday, October 5, 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 (September 21, 2017).
2. 086-17 - Request approval to award a contract to Hazen and Sawyer for the Lakeshore WTP Reservoir and Well No. 2 Rehabilitation project in the amount of \$ 559,096.00, subject to the availability of lawfully appropriated funds.
3. 045-17 – Request approval to rescind the solicitation for the Breaker Testing on JEA Water/Wastewater Facilities, and reject all Responses received.
4. 062-17 - Request to award a five (5) year contract for JEA power transformers to ABB Inc. in the amount of \$3,254,864.00 and SPX Transformer Solutions Inc. in the amount of \$4,026,676.00,

for a not-to-exceed amount of \$7,281,540.00, subject to the availability of lawfully appropriated funds.

5. 089-17 - Request approval to award a contract to Mott MacDonald for engineering services for the Cecil Commerce Center WTP - New Water Storage Reservoir and High Service Pump Improvements project in the amount of \$415,054.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Pittsburg Tank and Tower Co. for the GEC Diesel Fuel Oil Storage Tank Addition project in the amount of \$341,000.00, for a new-not-to exceed amount of \$2,237,062.00, subject to the availability of lawfully appropriated funds.
7. 120-17 – Request approval to award a contract to Reliable Substation Services, Inc. for construction services for the Nassau 138kV Substation Reconfiguration project in the amount of \$875,000.00, subject to the availability of lawfully appropriated funds.
8. 123-17 – Request approval to award to CBRE, Inc. for the JEA Headquarters Office Facility Owner's Representative in the amount of \$568,119.00, 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.