



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, July 26, 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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
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 (07/19/2018).
2. Request approval to award a change order to Fred Wilson & Associates for additional design services for the Dinsmore 230/26kV substation Installation Project in the amount of \$84,062.00, for a new not-to-exceed price of \$514,534.00, subject to the availability of lawfully appropriated funds.
3. 053-18 – Request approval to rescind the solicitation for Biosolids Residuals Management Services, and reject all Responses received.

4. 95047 - Request approval to award a contract to Reliable Substation Services, Inc. for construction services for the Kennedy 69/13 kV substation switchgear and station service replacement in the amount of \$348,500.00, subject to the availability of lawfully appropriated funds.
5. Request approval for a change order to J. Collins Engineering Associates LLC for additional design services for 4511 Spring Park Road Pump Station Rehabilitation project in the amount of \$174,133.00, for a new not to exceed price of \$471,836.00, subject to the availability of lawfully appropriated funds.
6. 089-18 – Request approval to award a three (3) year contract to USP Technologies to provide for Wastewater Odor Control Chemical services in the amount of \$6,496,500.00, 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.