

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 16, 2020

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:	Cecil Camacho--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Heather Beard
Security # 6200	Lynn Rix
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 (01/09/2020).
2. Request approval to award a two (2) year contract renewal to ASCO Power Services, Inc. for Automatic Transfer Switch (ATS) Repair and Maintenance services in the amount of \$268,160.00, for a new not-to-exceed amount of \$396,350.00, subject to the availability of lawfully appropriated funds.
3. Request approval for a partial contract renewal for maintenance and repair services for the JEA Aerial Equipment Maintenance and Repair services in the amount of \$169,847.27, for a new not-to-exceed total of \$2,739,704.27, subject to the availability of lawfully appropriated funds.
4. **DEFERRED**-Request approval to award a contract to A.W.A. Contracting Company, Inc. for the SJC – San Diego Road and Ponte Vedra Blvd. – Water and Sewer Replacement project in the amount of \$345,120.86, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to MAC Products, Inc. for the design, fabrication, and installation for pipe-type cable pressurization plants Mill Cove and Church Street substations in the amount of \$1,166,640.00, subject to the availability of lawfully appropriated funds.
6. 137-19 – Request approval to award a contract to Brasfield & Gorrie, LLC, for pre-construction services for the Arlington East Water Reclamation Facility Upgrade Projects in the amount of \$840,526.58, subject to the availability of lawfully appropriated funds.
7. 131-19 – Request approval to award a contract to DLT Solutions, Inc. for the licensing, maintenance, support, and training of the Data Integration Solution for a total not-to-exceed amount of \$516,139.60, subject to the availability of lawfully appropriated funds.
8. Request approval to correct a Scrivener’s error on Award 5 approved 12-05-2019. The term on the Award was Four (4) Years, One (1) – 1 Yr. Renewal. The term on the Solicitation, Bid Form and Contract is Five (5) Years, One (1) – 1 Yr. Renewal.

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.