



AWARDS COMMITTEE AGENDA

DATE: Thursday, April 9, 2015
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:	Pam Crosby--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Pam Crosby
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 (April 2, 2015).
2. 035-15 – Request approval to award a contract to Braden Manufacturing, LLC for replacement of the interior silencer baffles and exterior duct work at the Kennedy Generating Station CT 7 in the amount of \$1,663,670.00, subject to the availability of lawfully appropriated funds.
3. 031-15 – Request approval to award a three (3) year contract to Universal Services, Inc. for regularly scheduled removal of floating and solidified fats, oils, and grease (FOG) from the

influent pump station wet-well at Mandarin Water Reclamation Facility in the amount of \$576,000.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a three (3) year contract to CA Technologies Inc. for software licensing and maintenance agreements in the not to exceed amount of \$414,390.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to the Jacksonville Transportation Authority for various utility improvement projects associated with the JTA Mobility Works Program in the amount of \$4,142,000.00, subject to the availability of lawfully appropriated funds.
6. 027-15 - Request approval of the award to the Haskell Company for design build services for the South Shores Second Sub-Aqueous Force Main Crossing project in the amount of \$11,678,365, subject to the availability of lawfully appropriated funds.
7. 042-15 - Request approval to award a three (3) year contract to Maclean Power Systems for manholes and boxes for JEA inventory stock in the amount of \$657,196, subject to the availability of lawfully appropriated funds.
8. Request approval to purchase the trucks listed above from Tampa Truck Center in the amount of \$491,110.00, subject to the availability of lawfully appropriated funds.
9. 045-15 – Request approval to award a two (2) year contract to TG Utility for large commercial meters in the amount of \$3,573,577.20, subject to the availability of lawfully appropriated funds.
10. Request approval to award a change order to Metso Automation USA, Inc. for the U1 and U2 Distributed Control Systems Replacement Project in the amount of \$1,525,929.75, subject to the availability of lawfully appropriated funds.
11. Request approval to award payment to Callaway Contracting, Inc. for construction services for relocation of water mains along Pritchard Road related to utility conflicts associated with FDOT's I-295 and Pritchard Road Interchange Improvement Project in the amount of \$84,187.09, subject to the availability of lawfully appropriated funds.
12. Request approval to award a contract to Edwards Cohen for acquisition of easement rights for river crossing from Bostwick in the amount of \$81,231.59, 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.