



AWARDS COMMITTEE AGENDA

DATE: Thursday, June 11, 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	Rachelle M. Sundy
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 (May 28, 2015).
2. 094-14 Request approval to award a change order to Schneider Electric USA, Inc. for an additional arc-resistant switchgear in the amount of \$1,045,920.00, for a new not-to-exceed amount of \$2,941,107.94, subject to the availability of lawfully appropriated funds.
3. 049-15 - Request approval to award a contract to CG Power Systems USA, Inc. for the purchase of one (1) transformer, in the amount of \$716,400.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to the City of Jacksonville for the purchase of a 30' easement in the amount of \$100,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Schweitzer Engineering Laboratories, Inc. for the supply of relays and services for transmission and distribution services in the amount of \$3,939,420.51, subject to the availability of lawfully appropriated funds.
6. 057-12 - Request approval to award a one (1) year contract renewal to Hilary Sills for federal government relations consulting services in the amount of \$106,000.00, for a new not-to-exceed amount of \$424,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one-time contract to Cryoco, LLC for training in the amount of \$12,500.00, subject to the availability of lawfully appropriated funds.
8. 038-15 - Request approval of the award to Hatch Mott MacDonald for the engineering services for the Huffman Blvd-Tulip Cir N to St Johns Bluff Rd-FM-S project in the amount of \$334,984.00, subject to the availability of lawfully appropriated funds.
9. 009-15 - Request approval to award a contract to KoneCranes, Inc. in the amount of \$1,186,269.00 and to award a contract to Hoist & Crane Service Group in the amount of \$124,741.00, subject to the availability of lawfully appropriated funds.
10. **DEFERRED** - 010-14 - Request approval to award a change order for General Construction Services in the amount of \$19,600,000.00 broken down as (Williams Industrial Services, LLC \$11,600,000.00, W.W. Gay Mechanical Contractors, Inc. in the not to exceed amount of \$4,000,000.00, W.G. Yates & Sons Construction Company in the not to exceed amount of \$4,000,000.00) for a new not-to-exceed amount of \$44,000,000.00, subject to the availability of lawfully appropriated funds.
11. 017-15 - Request approval to award a contract to CH2M, for Engineering Services on the Fairfax WTP Wellfield and McDuff & Highlands WTP Wellfield Rehabilitation in the amount of \$4,120,215.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award an engineering services contract to Mittauer and Associates, Inc. for the Kings Rd-Cleveland St to Darrow Rd-S Project in the amount of \$217,360.00, subject to the availability of lawfully appropriated funds.

13. 029-15 - Request approval of the award a contract to TB Landmark Construction, Inc. for design build services for the District II-Reclaim Water Main-Broward River Crossing project in the amount of \$3,165,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: JEA Pest Control contract extension discussion to take from three (3) years and informal and change to five (5) years and make formal.

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.