



AWARDS COMMITTEE

AGENDA

DATE: Thursday, June 18, 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 (June 11, 2015).
2. 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.
3. 054-15 - Request approval to award a contract to WPC Industrial Contractors, LLC for construction of the Ponce de Leon WTP Pump Building and Reservoir Replacement project in the amount of \$2,047,000.00, subject to the availability of lawfully appropriated funds.

4. **DEFERRED** - 058-15 – Request approval to award three (3) year contracts for Fiber Optic Cable Overhead Construction Repair & Maintenance for \$869,584.00 (Cook Electrical, Inc. in the amount of \$677,539.00 and to Future Works Communications Inc. in the amount of \$192,045.00), subject to the availability of lawfully appropriated funds.
5. **DEFERRED** - Request approval to award a contract to AECOM for testing, analysis and diagnostics for the SJRPP FGD systems to support MATS compliance in the amount of \$77,220.00, in the new not-to-exceed amount of \$109,820.00, subject to the availability of lawfully appropriated funds.
6. 046-15 - Request approval to award a contract to Hatch Mott MacDonald for the engineering services for the Philips Hwy - Emerson St. to Spring Park Rd-FM-S in the amount of \$353,222.75, subject to the availability of lawfully appropriated funds.
7. 063-15 - Request approval to award a contract to Rowe Drilling Company Inc. for the construction of the Main St WTP Well No. 14, in the amount of \$446,770.00, subject to the availability of lawfully appropriated funds.
8. 076-15 – Request approval to award a contract to Hal Jones Contractor, Inc. for NGS Discharged Basin Wall Replacement in the amount of \$1,723,000.00, subject to the availability of lawfully appropriated funds.
9. 047-15 - Request approval to award a contract to Hatch Mott MacDonald the contract for design, and services during construction of the 2304 McMillan Wastewater Pumping Station Rehabilitation in the not to exceed amount of \$883,955.00, 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

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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.

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