



AWARDS COMMITTEE AGENDA

DATE: Thursday, March 23, 2017
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: Karen Wenberg--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle 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.

Awards:

1. Approval of the minutes from the last meeting (March 09, 2017).
2. 015-17 - Requests approval to award a contract to Kemco Industries, Inc. for manufacturing of relay panels at JEA Substations and Generating Plants in the amount \$6,112,694.40, subject to lawfully appropriated funds.
3. 035-17 – Request approval to award a contract to Stuart C. Irby for one (1) 50 MVA and one (1) 40 MVA transformer(s) for JEA in the amount of \$1,019,521.00, subject to the availability of lawfully appropriated funds.
4. 022-17 - Request approval to rescind the solicitation for Design, Permitting, and Construction Management of Septic Tank Phase-Out Projects and reject all proposals.

5. 127-16 - Request approval of the award a contract to Mott MacDonald for the engineering services for the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of \$847,573.00 subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Applied Technology Management for the engineering services during construction for the Alachua Class 4 Pump Station Improvements Phase 2 project in the amount of \$30,025.00, for a new not to exceed contract amount of \$274,406.00, subject to the availability of lawfully appropriated funds.
7. 072-17 – Request approval to award a contract to Southern Sewer Equipment sales for the purchase of two (2) vacuum jet trucks in the amount of \$577,000.00, subject to the availability of lawfully appropriated funds

Ratifications: N/A

Informational Item: ATM-Advanced Technology Management currently has a contract with JEA for Janitorial services and does not want to renew. This item was brought to Awards two (2) weeks ago and was approved for a two (2) year renewal.

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.