



AWARDS COMMITTEE

AGENDA

DATE: Thursday, February 8, 2018

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:	Lynn Rix--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. 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.

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (January 18, 2018).
2. Request approval to award a change order to Liberty Square Jax, LLC to replace 200' of gravity main with six inch (6") force main and abandon manhole in the amount of \$29,132.50, for a new not to exceed amount of \$329,020.00, subject to the availability of lawfully appropriated funds.
3. 016-18 - Request approval to award a contract to Black & Veatch for General Engineering Services Fiber Optic Route Design and Engineering in the Transmission and Distribution Supply Space in the amount of \$750,000.00, subject to the availability of lawfully appropriated funds.

4. 044-18 – Request approval to award a contract to Environmental Products of Florida for the purchase of two (2) new 2018 vacuum jet trucks in the amount of \$703,186.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Anixter Power Systems, Inc. for tools and related items in the amount of \$270,000.00, for the new not to exceed amount of \$1,946,384.45, subject to the availability of lawfully appropriated funds.
6. 050-18 - Request approval to award a contract to Coggin Ford for the purchase of twenty-three (23) new current model year one-ton, diesel, standard cab dually, 4x2 utility trucks in the amount of \$2,003,518.90, subject to the availability of lawfully appropriated funds.
7. 054-18 - Request approval to award a contract to Garber Ford for the purchase of twenty-nine (29) half ton new current model year standard cab/super cab/crew cab 4x4 pickup trucks in the amount of \$920,956.95, subject to the availability of lawfully appropriated funds.
8. 055-18 - Request approval to award a contract to Garber Ford for the ITN 055-18 purchase of sixteen (16) current model year quarter ton, mid height, long wheel base cargo utility vans in the amount of \$634,687.80, subject to the availability of lawfully appropriated funds.
9. 024-18 – Request approval to award a contract to Stedman Machine for three (3) cage mill crushers in the amount of \$653,881.00, subject to the availability of lawfully appropriated funds.
10. 129-17 – Request approval to rescind the solicitation for Helicopter Based Construction Services in the Distribution and Transmission System, and reject the bid received and rebid.

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.