



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, March 8, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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 (03/01/2018).
2. 039-18 – Request approval to award a contract to Williams Industrial Services, Inc. for supply and installation of twenty-five (25) pony pumps in the amount of \$2,440,051.74, subject to the availability of lawfully appropriated funds.
3. 057-18 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Herschel St. PS FM Replacement Project, in the amount of \$1,239,700.00, subject to the availability of lawfully appropriated funds.

4. 111-17 - Request approval for the award of a contract to Wright-Pierce for engineering services for the Southwest/Arlington East Service Areas Infiltration and Inflow Study and Remediation Plan in the amount of \$1,688,162.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and duplex lift station by Grimes Utilities, Inc. for Rivertown Parcel 23 in the amount of \$513,220.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to the developer, Sonoc Company LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by John Woody, Inc. for Nocatee Deep Creek Landing Phase 1 in the amount of \$711,520.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one (1) year renewal to J&D Maintenance Services for Facilities landscape, tree removal, irrigation and mulch in the amount of \$154,137.50, for a new not-to-exceed amount of \$448,181.10, subject to the availability of lawfully appropriated funds.
8. Request approval of a one (1) year renewal to Howard Services, Inc. for HVAC preventative maintenance and repair services for JEA's electric generating stations in the amount of \$170,000.00, for a new not-to-exceed amount of \$629,193.00, subject to the availability of lawfully appropriated funds.

**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.