



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, June 21, 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:	Jenny McCollum
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 (06/14/2018).
2. Request approval to award payment to FDOT for the construction cost involved in the water main installation on Chaffee Road during the project in the amount of \$494,695.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to FEECO International, Inc. for modifications to the existing conveyance system at the dryer to achieve the desired moisture content of the crushed

limestone in the amount of \$105,830.00, for a new not-to-exceed amount of \$688,530.00, subject to the availability of lawfully appropriated funds.

4. 119-17 - Request approval to award a contract to Constantine Engineering, Inc. for engineering services for the Lofton Oaks WTP Improvements project in the amount of \$342,800.00, subject to the availability of lawfully appropriated funds.
5. 062-18 Request approval to award a three (3) year contract to Callaway Contracting for water, waste water unit price O&M services in the amount of \$10,000,000.00, subject to the availability of lawfully appropriated funds.
6. 076-18 - Request approval to award a five (5) year contract to Sunbelt Rentals Inc. for scaffolding services in the amount of \$3,982,900.00, subject to the availability of lawfully approved funds.
7. 086-18 - Request approval to award a contracts to Vallen Distribution, Inc. in the amount of \$625,311.45; Motion Industries in the amount of \$354,430.20; Anixter Power Solutions, Inc. in the amount of \$350,906.99; and Reliance Supply in the amount of \$316,806.75 for Maintenance Repair and Operating (MRO) items carried in JEA's inventory stock for a total not-to-exceed amount of \$1,647,455.39, subject to the availability of lawfully appropriated funds.
8. 110-18 - Request approval to award a two (2) year contract to Stuart C. Irby Company for the purchase of Trip Saver II Cutout-Mounted Reclosers in the amount of \$8,839,200.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a change order to Englewood Electric Supply for drawings, switch port connection maps and switch configurations, as determined during the detailed network design phase in the amount of \$35,400.00, for a new not-to-exceed amount of \$327,432.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a one (1) year contract renewal to Zabatt Power Systems, Inc. for repair and maintenance of approximately 496 JEA owned generators including engine driven pumps, and attached equipment, in the amount of \$1,250,643.84, for a new not-to-exceed amount of \$4,745,987.34, 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.

June 21, 2018