

AWARDS COMMITTEE MINUTES

Awards Committee met on **April 11, 2019**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:02 a.m. Members in attendance were Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Emerson Lotzia as General Counsel Representative; with John McCarthy, Ted Hobson, Shawn Eads, Gabor Acs, Deryle Calhoun as voting Committee Members;

Jason Behr, Cecil Camacho, David King, Dan Kruck, Diane Quarterman, Lynn Rix, Elaine Selders, Melanie Newton-Green, Mildred Ventura, Lisa Pleasants, Arthur Bides, Shawn Dunning, Howard Thurman, Rachelle Weir, Kenny Pearson, Steve McInall, Rodney Lovgren, Nathan Woyak, Chris Crane, Maurice Scarboro, Mir Roh, Elizabeth DiMeo, Eileen Connolly, Thaliah Smith, Donald Burch, Bobby Williams

Awards:

1. Approval of the minutes from the last meeting (03/28/2019). **APPROVED**
2. Request approval for a one (1) year contract renewal to Insituform Technologies LLC for construction services for trenchless rehabilitation to the gravity sewer system through the CIPP method in the amount of \$344,655.34, for a new not-to-exceed amount of \$2,444,655.34, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
3. 028-19 – Request approval to award a contract to Advanced Technology Management Inc. (\$1,335,841.14) and Eagle Lawn Care of N.E. Florida, Inc. (\$1,349,583.99) for landscape maintenance and chemical spraying for a total not-to-exceed amount of \$2,685,425.13, subject to the availability of lawfully appropriated funds. **APPROVED**
4. 031-19 – Request approval to award a contract to Worley Parsons Group Inc. for engineering services for the new Nocatee 230/26kV Substation in the amount of \$697,204.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
5. Request approval to award a change order to Capps Land Management & Material LLC, for construction services for the Beaver St - Lane Ave to Carnegie St - Trans Water Main Project in the amount of \$78,508.14, for a new not-to-exceed amount of \$425,756.80, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
6. Request approval to award a six (6) month contract extension to Emtec, Inc. for managed services for Helpdesk and PC Support Technicians in the amount of \$281,400.00, for new not-to-exceed amount of \$1,741,885.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
7. Request approval to award a change order to McKinsey & Company, Inc. for the addition of Phase 3 of the strategic planning and implementation consulting services in the amount of \$620,000.00, for a new not-to-exceed amount of \$1,053,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**

8. Request approval to award a contract increase to Vac-Con, Inc. in the amount of \$1,563,850.00, for a new total not-to-exceed amount of \$2,171,625.00, subject to the availability of lawfully appropriated funds. **APPROVED**
9. Request approval to award a contract increase to Orlando Freightliner in the amount of \$1,752,430.00, for a new total not-to-exceed amount of \$2,281,730.00, subject to the availability of lawfully appropriated funds. **APPROVED**
10. Request approval for a one (1) year contract renewal to Premier Water and Energy Technology, Inc. to provide a chemically based water treatment program in the amount of \$100,000.00, for a new not-to-exceed amount of \$400,000.00, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
11. Request approval to award a one (1) year and four (4) month contract extension to Sensus USA, Inc. for the purchase of commercial water meters for JEA Inventory stock in the amount of \$1,183,767.25, for a new not-to-exceed total of \$4,630,634.89, subject to the availability of lawfully appropriated funds. **APPROVED w/Discussion**
12. Request approval to award a change order to FEC ROW LLC for GEC to Bartram Substation cr. 909-Real Estate Purchase in the amount of \$71,760.92., for a new not-to-exceed amount of \$2,571,760.92, subject to the availability of lawfully appropriated funds. **APPROVED**

Ratifications: N/A

Informational Items: N/A

Public Comments: N/A

Adjournment: 10:43 a.m.



Formal Bid and Award System

Award #2 April 11, 2019

Type of Award Request: RENEWAL
Requestor Name: Chascin, Kenneth J.
Requestor Phone: (904) 665-6185
Project Title: Cured In Place Pipe (CIPP) Unit Price Construction
Project Number: 8005171
Project Location: JEA
Funds: Capital
Budget Estimate: \$2,444,655.34 (Awarded to Budget)

Scope of Work:

This contract is to supply trenchless rehabilitation to the gravity sewer system through the Cured In Place Pipe (CIPP) method, which includes CIPP services for rehabilitation of sewer pipe in JEA's collection system. CIPP allows JEA to rehabilitate existing sewer lines without having to replace them via open cut method.

This project will positively affect the following JEA Measures of Value:

- Customer Value: Reduces/eliminates the likelihood of backups in homes, Sanitary Sewer Overflows (SSOs), and cave-ins along this wastewater main
- Community Impact Value: Far less disruption to the community than traditional open-cut methods of construction
- Environmental Value: Reduces/eliminates the probability of an SSO related to this particular main
- Financial Value: Less expensive than traditional open-cut methods of construction

JEA IFB/RFP/State/City/GSA#: 014-16
Purchasing Agent: King, David
Is this a Ratification?: No

RECOMMENDED AWARDEE(S):

Name	Contact Name	Address	Phone	Amount
INSITUFORM TECHNOLOGIES LLC	Gary Shutts	PO Box 41629, Jacksonville, FL 32203	(904) 466-8609	\$344,655.34

Amount of Original Award: \$2,100,000.00
Date of Original Award: 2/18/2016
Contract Increase Order Amount: \$344,655.34
New Not-To-Exceed Amount: \$2,444,655.34
Length of Contract/PO Term: Three (3) Years w/Two (2) - 1 Yr. Renewal
Begin Date (mm/dd/yyyy): 03/01/2016
End Date (mm/dd/yyyy): 02/28/2020
Renewal Options: YES – One (1) - 1 Yr. Renewal
JSEB Requirement: N/A - Optional
Background/Recommendations:

Originally bid and approved by Awards Committee on 02/18/2016 in the amount of \$2,100,000.00 to Insituform Technologies LLC. A copy of the original award is attached as backup.

This request is for approval to execute the option for a one (1) year renewal through 02/28/2020. This contract renewal and associated increase will fund the Large Diameter Ferrous Crossing work (\$220,000.00) along with the Ortega Forest Lining project (\$124,655.34). The increase will enable JEA to complete these two important projects while retaining funding for underway projects (in the design/investigatory stage), and the approximate 9,000 linear feet lining of sewer mains along Beaver Street ahead of the upcoming Florida Department of Transportation (FDOT) resurfacing project.

Request approval for a one (1) year contract renewal to Insituform Technologies LLC for construction services for trenchless rehabilitation to the gravity sewer system through the CIPP method in the amount of \$344,655.34, for a new not-to-exceed amount of \$2,444,655.34, subject to the availability of lawfully appropriated funds.

Manager: Chascin, Kenneth J. - Mgr W/WW Reuse Delivery & Coll Maint Planning & Eng
Director: Scheel, Jackie B - Dir W/WW Reuse Delivery & Collection
VP: Calhoun, Deryle - VP/GM Water Wastewater Systems

APPROVALS:

 4/11/19

Chairman, Awards Committee Date

 4/11/19

Manager, Capital Budget Planning Date



Formal Bid and Award System

Award #3 April 11, 2019

Type of Award Request: INVITATION TO NEGOTIATE (ITN)
Request #: 6442
Requestor Name: Dunning, Shawn T. - Facilities Inspector
Requestor Phone: (904) 665-6184
Project Title: Facilities Landscaping Maintenance-Sheltered
Project Number: 30801
Project Location: JEA
Funds: O&M
Budget Estimate: \$2,685,425.13 (Forecasted)

Scope of Work:

It is the intent of this solicitation to secure economical pricing for basic landscape maintenance and chemical spraying for all JEA facilities. These services must be performed in a safe manner, and the results must be aesthetically pleasing as these facilities represent JEA to the rate-paying public. The specifications also ensure that the Contractor performs these maintenance activities with skilled personnel in a safe and professional manner adhering to all JEA, City, County and State regulations and requirements. Work will be performed at approximately 942 JEA facilities located in Duval, Nassau, St. Johns and Clay Counties in Florida as listed in Appendix B - Response Workbook. These locations include exteriors of buildings, lots, lift stations, electric substations, wells, water treatment plants, waste water treatment plants, communication towers, road access, fences, area around electric power lines, highways and trails.

This award will impact the following Measures of Value:

- Community Impact Value: This contract will maintain and provide an aesthetically pleasing landscape at JEA facilities.

JEA IFB/RFP/State/City/GSA#:

028-19

Purchasing Agent:

Selders, Elaine L.

Is this a Ratification?:

NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
ADVANCED TECHNOLOGY MANAGEMENT, INC.	Young Kim	atm@atminfor.com	4942 Stepp Ave, Jacksonville FL 32216	(904) 398-9600	\$1,335,841.14
EAGLE LAWN CARE OF N.E. FLORIDA, INC.	Brenda Williams	info@eaglelawncarenefl.com	11828 New Kings Rd #109, Jacksonville FL 32219	(904) 879-2518	\$1,349,583.99

Amount for entire term of Contract/PO:

\$2,685,425.13

Award Amount for remainder of this FY: \$267,641.61
Length of Contract/PO Term: Three (3) Years w/Two (2) - One (1) Yr. Renewals
Begin Date (mm/dd/yyyy): 04/18/2019
End Date (mm/dd/yyyy): 03/31/2022
Renewal Options: YES - Two (2) - One (1) Yr. Renewals
JSEB Requirement: JSEB Sheltered Market

Comments on JSEB Requirements:

Advanced Technology Management Inc. and Eagle Lawn Care of N.E. Florida, Inc. are JSEB vendors.

RESPONDENTS:

DISTRICT	ADVANCED TECHNOLOGY MANAGEMENT, INC.	EAGLE LAWN CARE OF N.E. FLORIDA, INC.	J & D MAINTENANCE AND SERVICES	A SANCTUARY HOUSE OF N. FL INC
1A First Round	No Bid	\$160,426.92	\$ 203,124.00	\$246,600.00
1A BAFO	N/A	<u>\$160,426.92</u>	\$ 203,124.00	N/A
1B First Round	No Bid	\$ 71,519.70	\$ 84,636.00	\$132,540.00
1B BAFO	N/A	<u>\$ 71,519.70</u>	\$ 84,636.00	N/A
4A First Round	\$ 59,037.30	\$ 75,307.68	\$ 93,868.20	\$150,660.00
4A BAFO	<u>\$ 59,037.30</u>	\$ 75,307.68	\$ 93,868.20	N/A
4B First Round	\$ 77,159.10	\$ 92,977.50	\$ 115,780.20	\$191,580.00
4B BAFO	<u>\$ 77,159.10</u>	\$ 92,977.50	\$ 115,780.20	N/A
5A First Round	\$ 168,324.00	\$110,750.16	\$ 143,732.52	\$220,320.00
5A BAFO	\$ 164,514.00	<u>\$110,750.16</u>	\$ 134,063.52	N/A
5B First Round	\$ 109,412.70	\$115,209.00	\$ 135,456.00	\$220,320.00
5B BAFO	<u>\$ 109,412.70</u>	\$115,209.00	\$ 135,054.00	N/A
St. Johns First Round	\$ 159,311.40	\$194,250.00	\$ 194,220.36	\$299,640.00
St. Johns BAFO	<u>\$ 159,311.40</u>	\$194,250.00	\$ 194,220.36	N/A
Nassau First Round	No Bid	\$ 73,769.76	\$ 106,460.40	\$200,760.00
Nassau BAFO	N/A	<u>\$ 73,769.76</u>	\$ 106,460.40	N/A

Background/Recommendations:

Advertised on 12/03/2018. Eight (8) prime contractors attended the optional pre-response meeting held on 12/17/2018. At response opening on 01/15/2019, JEA received four (4) Responses. Advanced Technology Management Inc. and Eagle Lawn Care of N.E. Florida, Inc. are the highest ranked respondents. Advanced Technology Management Inc. shall be awarded districts 4A, 4B, 5B and St. Johns County, and Eagle Lawn Care of N.E. Florida, Inc. shall be awarded districts 1A, 1B, 5A and Nassau County. A copy of the response forms are attached as backup.

When comparing the price between the current contract and the new contract, it resulted in a 7.2% savings, or \$89,910.09, for the three (3) year term by combining chemical spraying with cuts. The award amount of \$2,685,425.13 is within the forecasted budget estimate, which accounts for an eight percent (8%) increase in the number of maintained sites (year over year), and a fifty percent (50%) increase in the number of cuts per year. The previous contract only allowed for fifteen (15) cuts per year per site, which created a number of defects so the decision was made to return to the old cut schedule. However, due to budget constraints, the number of cuts will not be increased until FY20. The unit prices are fixed for the term of the contract.


Procurement tracks two different types of savings. The total cost difference is comparing the current pricing with the proposed pricing (+/-). The total sourcing savings is determined by negotiations, BAFO savings and value added savings. Below is the result for this award:

Total cost difference: \$89,910.09 (Calculated by comparing the average cost per site in 2016 for cuts/sprays to the cost of 2019 normalizing the cuts to match 2016.)

028-19 – Request approval to award a contract to Advanced Technology Management Inc. (\$1,335,841.14) and Eagle Lawn Care of N.E. Florida, Inc. (\$1,349,583.99) for landscape maintenance and chemical spraying for a total not-to-exceed amount of \$2,685,425.13, subject to the availability of lawfully appropriated funds.

Manager: Crane, Christopher T. - Manager, Facilities Operations
Director: McElroy, Alan D. - Dir, Operations Support Services
VP: McCarthy, John P. - Dir, Supply Chain Management

APPROVALS:

 4/11/19

Chairman, Awards Committee **Date**

 4/11/19

Manager, Capital Budget Planning **Date**



Formal Bid and Award System

Award #4 April 11, 2019

Type of Award Request: PROPOSAL (RFP)
Request #: 6441
Requestor Name: Roh, JinWoo (Mir)
Requestor Phone: 904-665-5887
Project Title: Engineering Services for the Nocatee 230/26kV Substation
Project Number: 8005314
Project Location: JEA
Funds: Capital
Budget Estimate: \$707,350.00

Scope of Work:

The scope of work includes the design of a new 230/26kV substation which is located on real property owned by JEA in the northeast quadrant of the intersection of Philips Highway and Racetrack Road. Bidder will perform civil and electrical engineering services to provision the new substation for two (2) power transformers, six (6) feeders, and two (2) capacitor banks, but only one (1) power transformer, three (3) feeders, and one (1) capacitor bank will be built initially. Bidder will develop electrical specifications, electrical schematics, construction specifications, cable/conduit routing and other related electrical engineering documents. Bidder will also develop civil specifications, permitting, surveys, equipment layout, foundation design, transmission patrol road design, and other related civil engineering documents. Bidder will work closely with JEA engineers to integrate their distribution and transmission line designs with the substation design.

This project will positively affect JEA Measures of Value:

- Customer Value: substation upgrades and new installations provide right sized system improvements which minimize cost to the customer, while maintaining service levels, increasing overall value of the utility to the customer.
- Community Impact Value: Improved operational reliability and flexibility of the substation network and grid improves the level of service and positively impacts the community.
- Environmental Value: Substation efficiency decreases overall grid and system losses making the most efficient use of power generated, lessening the utilities impact on the environment.
- Financial Value: Correctly planned & timed upgrades and new substations, make the best use of capital resources, while keeping the grid at operating within design limitations, which provides a better return on investment and creates financial value.

JEA IFB/RFP/State/City/GSA#: 031-19
Purchasing Agent: Lovgren, Rodney
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
WORLEY PARSONS	Timothy Ward	Timothy.ward@worleyparsons.com	13901 Sutton Park, Dr. South, Suite 400, Jacksonville, FL 32224	(904)551-7383	\$697,204.00

Amount for entire term of Contract/PO: \$697,204.00
Award Amount for remainder of this FY: \$640,000.00
Length of Contract/PO Term: Project Completion
Begin Date (mm/dd/yyyy): 04/28/2019
End Date (mm/dd/yyyy): Project Completion (11/30/2020)
JSEB Requirement: Optional
 Environmental Consultant – Environmental Resource Solutions – 1%
 Surveying – Johnson Surveying & Mapping Inc. – 5%
 Geotechnical Engineering – Meskel and Associates Engineering Inc. - 4%

PROPOSERS:

Name	Amount	Rank
WORLEY PARSONS GROUP INC.	\$697,204.00	1
FRED WILSON & ASSOCIATES	N/A	2
MOTT MACDONALD FLORIDA	N/A	3
ASSET COMPANY PLLC DBA ASSET ENGINEERING	N/A	4
STANTEC	N/A	5
EC FENNELL (ECF)	N/A	6
ELECTRIC POWER SYSTEMS INTERNATIONAL (EPS)	N/A	7
POWER GRID ENGINEERING LLC	N/A	8
BOOTH & ASSOCIATES	N/A	9
KIEWIT	N/A	10
S&C ELECTRIC COMPANY (S&C)	N/A	11

Background/Recommendations:

Advertised on 12/04/2018. Fourteen (14) prime companies attended the mandatory pre-proposal meeting held on 12/11/2018. At proposal opening on 01/08/2019, JEA received 11 proposals. The public evaluation meeting was held on 02/22/2019 and JEA deemed Worley Parsons Group Inc. the most

qualified to perform the work. Copies of the evaluation matrix and negotiated schedule and fees are attached as backup.

Worley Parsons submitted the same rates as their 2017 rates for JEA's Electrical Engineering Services contract. Additionally, Worley Parsons submitted a level of effort (engineer & hour forecast - EHF) which is consistent with the design approach provided during the proposal phase.

The proposed engineering design and services of \$697,204.00 is 1.5% lower and is deemed reasonable. Compared to project estimate of \$10,750,000.00, the proposed design fee is 14.2% of construction.

The project details are below:

- Construction, substation packaging & equipment estimate: \$9,675,000.00
- JEA Costs, Permitting and SDC: \$367,650.00
- Engineering Budget Estimate: \$707,350.00
- Engineering Cost: \$697,204.00
- Design Completion Date: Expected - 9/30/2019
- Construction Completion Date: Expected - 9/30/2020


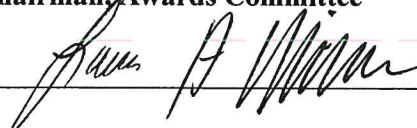
031-19 – Request approval to award a contract to Worley Parsons Group Inc. for engineering services for the new Nocatee 230/26kV Substation in the amount of \$697,204.00, subject to the availability of lawfully appropriated funds.

Manager: Short, Michael L. - Manager, Project Design

Director: Pinkstaff, Larry G. - Dir Energy Project Mgmt & Joint Assets

VP: Anders, Caren B. - VP/GM Energy

APPROVALS:

	4/11/19
Chairman, Awards Committee	Date
	4/11/19
Manager, Capital Budget Planning	Date



Formal Bid and Award System

Award #5 April 14, 2019

Type of Award Request: CHANGE ORDER**Request #:** 6542**Requestor Name:** Bides, Arthur R.**Requestor Phone:** (904) 665-8515**Project Title:** Construction Services for the Beaver St - Lane Ave to Carnegie St - Trans Water Main Project**Project Number:** 8004194**Project Location:** JEA**Funds:** Capital**Budget Estimate:** \$298,000.00**Scope of Work:**

The scope of work specified herein includes all work and materials necessary for the installation of approximately 220 LF of 20" Ductile Iron water main by open cut within the FDOT Right-of-Way of Beaver Street (SR-10/US-90) with approximately 40 LF of 20" Ductile Iron Long Span pipe over Cedar River.

This project will positively affect the following JEA Measures of Value:

- Customer Value: Improves customers water reliability and service.
- Community Value: Improves the water system reliability.

JEA IFB/RFP/State/City/GSA#: 93347**Purchasing Agent:** Kruck, Daniel R.**Is this a Ratification?:** NO**RECOMMENDED AWARDEE(S):**

Name	Contact Name	Email	Address	Phone	Amount
CAPPS LAND MANAGEMENT & MATERIAL LLC	Jennifer Royal	jennifer@cappsland.net	8719 W Beaver St, Jacksonville FL 32220	(904) 693-8644	\$78,508.14

Amount of Original Award: \$296,540.56**Date of Original Award:** 02/21/2018**Change Order Amount:** \$78,508.14**List of Previous Change Order/Amendments:**

CPA #	Amount	Date
174354	\$50,708.10	05/10/2018

New Not-To-Exceed Amount: \$425,756.80**Length of Contract/PO Term:** Project Completion**Begin Date (mm/dd/yyyy):** 04/02/2018

End Date (mm/dd/yyyy):

Project Completion (Expected: May 2019)

JSEB Requirement:

Five Percent (5%) Goal

Comments on JSEB Requirements:

Original Award

Donna J. Hamilton, Inc. (Materials) – 5.23%

1st Change Order

Donna J. Hamilton (Materials) – 78.76%

This Change Order

D&J Erosion Control Specialists, Inc. (Erosion Control Materials) – 0.64%

Background/Recommendations:

Originally bid and awarded as an informal construction bid on 02/21/2018 in the amount of \$296,540.56 to Capps Land Management & Material LLC. A change order was approved by the Awards Committee on 05/10/2018 for \$50,708.10. A copy of the change order award is attached as backup.

On 07/06/2018, while pressurizing the water main, the pipe crossing Cedar Creek started leaking around the welded flange at the joint mid-span over the creek. Several attempts were performed to troubleshoot the leak. The pipe was uninstalled and reinstalled with new gaskets but the leak continued at the flange. Several meetings between the contractor, designer, pipe supplier, flange manufacturer and JEA were held and it was agreed upon the designer would redesign the crossing at no cost to JEA to include supports. Additionally, JEA will be pursuing legal options based on breach of contract and professional negligence to recover the construction costs associated with the redesign from the engineering firm. The cost of the construction for the redesign to include all materials, equipment, and labor is \$78,508.14 and the contractor has requested a contract time extension of 120 calendar days. This award will result in a 23% increase over the last contract amendment of \$347,248.66. In total, both contract amendments result in a 44% contract increase. A budget trend has been submitted for this award.


Project Budget and Schedule Details:

- Construction Budget Estimate (at time of Bid): \$298,000.00
- Original Construction Cost: \$296,540.56 (Capps Land Management & Material LLC)
- Total Construction Cost (including Change Orders): \$425,756.80
- Engineering Budget Estimate (at time of Proposal): \$75,000.00
- Total Engineering Cost (including Change Orders): \$71,222.02
- Engineering Firm: CPH Inc.
- Project Completion Key Dates (Estimated):
 - Construction Start: 04/02/2018
 - Original Completion Date: 01/30/2019
 - Updated Completion Date: 05/30/2019

Request approval to award a change order to Capps Land Management & Material LLC, for construction services for the Beaver St - Lane Ave to Carnegie St - Trans Water Main Project in the amount of \$78,508.14, for a new not-to-exceed amount of \$425,756.80, subject to the availability of lawfully appropriated funds.

Manager: DiMeo, Elizabeth A. - Mgr W/WW Project Management
Director: Conner, Sean M. - Dir W/WW Project Engineering & Construction
VP: Calhoun, Deryle - VP/GM Water Wastewater Systems

APPROVALS:

 4/11/19

Chairman, Awards Committee **Date**

 4/11/19

Manager, Capital Budget Planning **Date**



Formal Bid and Award System

Award #6

April 11, 2019

Type of Award Request: CONTRACT EXTENSION
Request #: 6573
Requestor Name: Quarterman, Diane - Mgr Operations & Help Desk Support
Requestor Phone: (904) 665-4157
Project Title: Managed Services for Helpdesk and PC Support Services Technicians
Project Number: HE30902
Project Location: JEA
Funds: O&M
Budget Estimate: \$290,900.00

Scope of Work:

This request provides managed staffing services for helpdesk and PC support services with Emtec a company that specializes in providing these services rather than JEA filling these entry level positions with JEA civil service staff. This contract does not displace any of the current JEA employees and is only for open positions.

This contract positively affects the JEA Measures of Value:

- **Financial Value:** This request supports JEA's financial value by providing outsourced managed services for helpdesk and PC Support open IT services technician positions is a more cost effective solution than insourcing alternatives.

JEA IFB/RFP/State/City/GSA#: 103-14
Purchasing Agent: Woyak, Nathan J.
Is this a ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
EMTEC INC.	ANGELA BERGT	ANGELA.BERGT@EMTECINC.COM	9450 PHILIPS HWY SUITE 1, Jacksonville FL 32256	(904) 672-4246	\$281,400.00

Amount of Original Award: \$726,120.00
Date of Original Award: 11/20/2014
Change Order Amount: \$281,400.00

List of Previous Change Order/Amendments:

CPA #	Amount	Date
140939	\$72,612.00	09/07/2017
140939	\$594,993.00	11/09/2017
140939	\$28,000.00	05/15/2018
140939	\$38,760.00	11/26/2018

New Not-To-Exceed Amount: \$1,741,885.00
Length of Contract/PO Term: Three (3) Years w/ One (1) – 1 Yr. Renewal
Begin Date (mm/dd/yyyy): 01/12/2015
End Date (mm/dd/yyyy): 10/11/2019
Renewal Options: NO
JSEB Requirement: JSEB evaluation criteria- Timnus - 10%

Background/Recommendations:

Competitively bid and approved by the Awards Committee on 11/20/2014 to Emtec, Inc. for a three (3) year term through 01/12/2018. Subsequent awards were approved to increase the number of employees and to execute the one (1) year renewal. A copy of the awards are attached as back-up.

On 05/15/2018, additional funds were added in the amount of \$28,000.00 to cover a senior level technical support position. On 11/26/2018, additional funds were added in the amount of \$38,760.00 to cover the contract term through 04/11/2019 until the anticipated new Managed Service provider (MSP) contract would replace this contract.

This contract extension request is for an additional six (6) months from 04/11/2019 through 10/11/2019, and \$281,400.00 in additional funds, while the new Managed Service provider (MSP) contract completes implementation and moves the Emtec employees under the new contract. Rates for the six (6) month extension shall remain the same as the original award (see attached). The award amount is within the current FY19 budget forecast.

Request approval to award a six (6) month contract extension to Emtec, Inc. for managed services for Helpdesk and PC Support Technicians in the amount of \$281,400.00, for new not-to-exceed amount of \$1,741,885.00, subject to the availability of lawfully appropriated funds.

Manager: Quarterman, Dianne - Mgr Operations & Help Desk Support
Director: Datz, Stephen H. - Dir IT Infrastructure & Compliance Assurance
VP: Eads, Shawn W. – VP & Chief Information Officer

APPROVALS:



Chairman, Awards Committee Date



Manager, Capital Budget Planning Date



Formal Bid and Award System

Award #7 April 11, 2019

Type of Award Request: CHANGE ORDER
Request #: 6576
Requestor Name: Peninger, Kurt W.
Requestor Phone: (904) 665-6133
Project Title: Strategic Planning and Implementation Consulting Services
Project Number: 10300
Project Location: JEA
Funds: O&M
Budget Estimate: N/A

Scope of Work:

JEA is seeking a Consultant (also referred to as the "Company") that provides strategic planning & implementation services. The Consultant will be required to work directly with the JEA Board (both collectively and individually), JEA's Chief Executive Officer (CEO), Chief Operating Officer (COO) and the entire Senior Leadership Team (SLT) in order to develop and implement a Strategic Plan for JEA (the "Work" or "Services"). The Services will be comprised of multiple phases.

JEA IFB/RFP/State/City/GSA#: 124-18
Purchasing Agent: Selders, Elaine Lynn
Is this a ratification?: Yes – April 4th Senior Leadership Meeting
If yes, please explain:

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
MCKINSEY & COMPANY INC.	GEOFF BRADFORD	MCKINSEY_CONTRACTS@MCKINSEY.COM	1200 19TH STREET SUITE 1100, WASHINGTON DC 20036	(202) 662-0522	\$620,000.00

Amount of Original Award: \$308,000.00
Date of Original Award: 09/18/2018
Change Order Amount: \$620,000.00

List of Previous Change Order/Amendments:

CPA #	Amount	Date
177126	\$125,000.00	04/11/2019

New Not-To-Exceed Amount: \$1,053,000.00
Length of Contract/PO Term: Project Completion
Begin Date (mm/dd/yyyy): 08/02/2018

End Date (mm/dd/yyyy): Project Completion

JSEB Requirement: N/A - Optional

Background/Recommendations:

Originally approved by the JEA Board of Directors on 03/18/2018 in the amount of \$308,000.00 to McKinsey & Company, Inc. for Phase 1 of the Strategic Planning and Implementation Consulting Services. The Board Meeting minutes are attached as backup. A change order was completed on 04/11/2019 to add Phase 2 to complete the Organizational Health Index (OHI), which is also attached as backup.

This request is for a change order to add Phase 3 of the strategic planning and implementation consulting services provided by McKinsey & Company, Inc. The services for this phase will take place over the next few months and include:

1. Facilitating initiative development by the SLT members to address results from status quo analysis
2. Top down performance assessment and US industry benchmarking
3. Preparation for status quo 2 draft presentation
4. Facilitating two SLT workshops to discuss proposed initiatives and draft a status quo presentation
5. Working together with the JEA team to put together the final status quo 2 board presentation and to participate in the meeting to provide expert opinion to support the conclusions and recommendations of the study

McKinsey is expected to have full-time and part-time team members driving and contributing to this effort. The total hours on the engagement is estimated at approximately 1,300 -1,400 hours, which includes two full-time employees onsite, leadership, experts, administrative, support, R&I and production personnel. The Phase (3) statement of work is attached as backup.

It should be noted that a Phase 4 discussion is taking place to determine if McKinsey will proceed in assisting JEA to develop its 10 year strategic plan. A future change order will come to the awards committee if JEA agrees to move forward and negotiations are successful.

Request approval to award a change order to McKinsey & Company, Inc. for the addition of Phase 3 of the strategic planning and implementation consulting services in the amount of \$620,000.00, for a new not-to-exceed amount of \$1,053,000.00, subject to the availability of lawfully appropriated funds.

Director: Peninger, Kurt W. – Dir Corporate Strategy

VP: Romero Aguero, Julio E. – Chief Inno. and Transformation Officer

APPROVALS:

 4/11/19
Chairman, Awards Committee Date

 4/11/19
Manager, Capital Budget Planning Date



Formal Bid and Award System

Award #8 April 11, 2019

Type of Award Request: CHANGE ORDER
Request #: 6577
Requestor Name: Brunell, Baley – Manager Fleet Services & Business Operations
Requestor Phone: (904) 665-6992
Project Title: JEA FY19 Vacuum Jet Procurement Acquisition
Project Number: 8005056
Project Location: JEA
Funds: Capital
Budget Estimate: \$1,563,850.00

Scope of Work:

The purpose of this Agreement was to solicit pricing for the purchase of two (2) Vacuum Jet trucks within class categories of 142 and 143 for JEA's FY19 requirements. This purchase is for planned and budgeted replacement of JEA's Fleet Water assets (Water Replacement – 2 units) and have been approved as part of the FY19 Fleet Capital Procurement Plan. This agreement will leverage not only many different styles of Vacuum Trucks it is also intended to leverage volumes of future vehicles.

This change order impacts the following three (3) JEA Measures of Value:

- Customer Value – Ensures JEA can continue to efficiently and effectively operate the water network grid.
- Community Impact Value – Minimizes network outages by ensuring a high utilization rate of our Fleet Assets.
- Financial Value – Aims to reduce long term operating expenses through replacing older more inefficient and unreliable equipment.

JEA IFB/RFP/State/City/GSA#: 020-19
Purchasing Agent: Roddy, Colin P.
Is this a ratification?: No

RECOMMENDED AWARDEE(S):

Name	Vendor Contact	Email	Address	Phone	Amount
VAC-CON, INC.	Todd Masley	toddm@vac-con.com	969 Hall Park Road, Green Cove Springs, FL 32043	904-612-6920	\$1,563,850.00

Amount of Original Award: \$607,775.00
Date of Original Award: 01/10/2019
Change Order Amount: \$1,563,850.00
New Not-To-Exceed Amount: \$2,171,625.00

Length of Contract/PO Term: One (1) Year w/One (1) - 1 Yr. Renewal
Begin Date (mm/dd/yyyy): 10/01/2018
End Date (mm/dd/yyyy): 09/30/2019
Renewal Options: Yes – One (1) – 1 Yr. Renewal
JSEB Requirement: N/A – No JSEBs available

Background/Recommendations:

Originally bid and approved by the Awards Committee on 01/10/2018 to Vac-Con, Inc. in the amount of \$607,775.00 for the purchase of two (2) Vacuum Truck Jet trucks within vehicle class categories 142 and 143. The original award item is attached for reference.

This request is to add funding in the amount of \$1,563,850.00 to cover additional requirements for FY19 caused by bringing capital funding forward from FY20. Working with the water department, Fleet has identified five (5) additional Vacuum Truck Jet trucks that the team could pull forward to increase the reliability of the fleet and minimize O&M expense from phasing out high cost units from the fleet.

Comparing JEA's pricing from the previous FY19 solicitation for the same vehicles classes, JEA's new FY19 purchase price will be \$1,200 lower for the five (5) ton vacuum trucks representing a savings of \$3,600 for the two units. The three (3) ton units price will remain flat from the last purchase price.

Vacuum Truck Type	Project	Project Number	Unit Costs	Number of Units	Estimated Costs
Class 142 – One (1) 3T 4X2 Vacuum Jet Truck	Water Replacement	8005056	\$255,875.00	2	\$511,750.00
Class 143 - ONE (1) 5T 6X4 Vacuum Jet Truck	Water Replacement	8005056	\$350,700.00	3	\$1,052,100.00
			Totals	5	\$1,563,850.00

Request approval to award a contract increase to Vac-Con, Inc. in the amount of \$1,563,850.00, for a new total not-to-exceed amount of \$2,171,625.00, subject to the availability of lawfully appropriated funds.

Manager: Brunell, Baley L. – Mgr Fleet Services & Business Operation
Director: McElroy, Alan D. – Director Operations Support Services
VP: McCarthy, John P. – VP Logistics & Chief Supply Chain Officer

APPROVALS:

 4/11/19
Chairman, Awards Committee Date

 4/11/19
Manager, Capital Budget Planning Date



Formal Bid and Award System

Award #9 April 11, 2019

Type of Award Request: CHANGE ORDER
Request #: 6578
Requestor Name: Brunell, Baley – Manager Fleet Services & Business Operations
Requestor Phone: (904) 665-6992
Project Title: JEA FY19 Heavy Duty Procurement Acquisition
Project Number: 8005056, 8005066 & 8005261
Project Location: JEA
Funds: Capital
Budget Estimate: \$1,752,430.00

Scope of Work:

The purpose of this Agreement was to solicit pricing for the purchase of eight heavy duty vehicles within class categories of 131, 133 and 135 for JEA's FY19 requirements. This purchase is for planned and budgeted replacement of JEA's Fleet electric assets (Electric Replacement – 5 units) and JEA's Water assets (Water Replacement – 3 units) and have been approved as part of the FY19 Fleet Capital Procurement Plan. This agreement will leverage not only many different styles of vehicles it is also intended to leverage volumes of future vehicles. This change order impacts the following three (3) JEA Measures of Value:

- Customer Value – Ensures JEA can continue to efficiently and effectively operate the electric and water network grid.
- Community Impact Value – Minimize network outages by ensuring a high utilization rate of our Fleet Assets.
- Financial Value – Aims to reduce long term operating expenses through replacing older more inefficient and unreliable equipment.

JEA IFB/RFP/State/City/GSA#: 023-19
Purchasing Agent: Roddy, Colin P.
Is this a ratification?: No

RECOMMENDED AWARDEE(S):

Name	Vendor Contact	Email	Address	Phone	Amount
ORLANDO FREIGHTLINER	Eamon Kelly	ekealy@orlandofreightliner.com	2455 S Orange Blossom Trail, Apopka, FL 32703	407-399-8734	\$1,752,430.00

Amount of Original Award: \$529,300.00
Date of Original Award: 12/20/2018
Change Order Amount: \$1,752,430.00
New Not-To-Exceed Amount: \$2,281,730.00
Length of Contract/PO Term: One (1) Year w/One (1) - 1 Yr. Renewal
Begin Date (mm/dd/yyyy): 10/01/2018

End Date (mm/dd/yyyy): 09/30/2019
Renewal Options: Yes – One (1) – 1 Yr. Renewal
JSEB Requirement: N/A – No JSEBs available

Background/Recommendations:

Originally bid and approved by the Awards Committee on 12/20/2018 to Orlando Freightliner in the amount of \$529,300.00 for the purchase of six (6) Walk In Vans ranging from 18' to 22' within vehicle class category 131. The original award item is attached for reference.

This request is to add funding in the amount of \$1,752,430.00 to cover additional requirements for FY19 caused by bringing capital funding forward from FY20. Working with the Water Department and Energy Department, Fleet has identified ten (10) additional Walk In Vans ranging from 18' to 22' feet that the team could pull forward to increase the reliability of the fleet and minimize O&M expense from phasing out high cost units from the fleet.

It should be noted that while additional units were added and no price concessions were able to be made, JEA is receiving 2020 model year chassis and avoiding the announced price increase on these over 2019 model year vehicles which are on the original order. There was also significant raw material increases on aluminum used on the body and equipment since the original quote in October (JEA has seen a 5.75% increase on aluminum), which we were also able to mitigate.

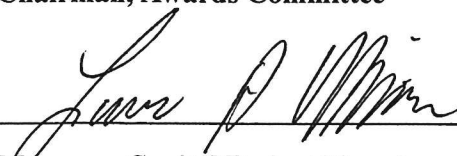
Van Type	Project	Project Number	Unit Costs	Number of Units	Estimated Costs
Class 131 Water Walk In Van 22 Feet	Water Replacement	8005056	\$171,672.00	4	\$686,688.00
Class 131 Water Walk In Van 22 Feet	Water Expansion	8005066	\$171,672.00	1	\$171,672.00
Class 131 Electric Walk In Van 18 Feet	Electric Replacement	8005261	\$178,814.00	5	\$894,070.00
			Totals	10	\$1,752,430.00

Request approval to award a contract increase to Orlando Freightliner in the amount of \$1,752,430.00, for a new total not-to-exceed amount of \$2,281,730.00, subject to the availability of lawfully appropriated funds.

Manager: Brunell, Baley L. – Mgr Fleet Services & Business Operation
Director: McElroy, Alan D. – Director Operations Support Services
VP: McCarthy, John P. – VP Logistics & Chief Supply Chain Officer

APPROVALS:

 4/11/19
Chairman, Awards Committee Date

 4/11/19
Manager, Capital Budget Planning Date



Formal Bid and Award System

Award #10 April 11, 2019

Type of Award Request: RENEWAL
Requestor Name: Williams, David
Requestor Phone: (904) 665-7093
Project Title: Water Treatment Program for Chilled Water Plants
Project Number: O&M 2006
Project Location: JEA District Energy Sites
Funds: O&M
Budget Estimate: \$150,000.000

Scope of Work:

The purpose of this contract is for a vendor to provide a chemically based water treatment program to keep the JEA Chilled Water Plants in full operation and at top efficiency at the following 3 locations:

- Hogan's Creek - 777 East Church Street, Jacksonville
- Downtown - 521 West Duval Street, Jacksonville
- Springfield - 2103 Boulevard Street, Jacksonville (by Shands Hospital)

The Water Treatment Program to be furnished by the vendor shall include, but not be limited to, Treatment Products, On-site Testing, Online Service Program, Testing Reagents and Supplies, Meters, Control Equipment, and Scheduled and Emergency Visits.

This project will positively affect the following JEA Measures of Value:

- Customer Value: Water Treatment Service keeps plant operating at high efficiency.
- Environmental Value: Control the use of blowdown and makeup water needed for plant operations. Monitor and control the use biocide treatments to prevent algae and microbiological growth in the cooling tower systems.
- Financial Value: Minimize utility and maintenance cost through improved heat transfer efficiencies of the chillers and cooling towers.

JEA IFB/RFP/State/City/GSA#: 83442
Purchasing Agent: King, David
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
PREMIER WATER & ENERGY TECHNOLOGY INC.	Melissa Christ	mchrist@premierwater.com	11481 Columbia Park Drive W., Jacksonville, FL 32258	(904) 591-9863	\$100,000.00

Amount of Original Award: \$300,000.00
Date of Original Award: 06/01/2016

Renewal Amount: \$100,000.00

List of Previous Change Order/Amendments: None

CPA #	Amount	Date
155476	\$300,000.00	06/01/2016

New Not-To-Exceed Amount: \$400,000.00

Length of Contract/PO Term: Three (3) Years w/ One (1) - 1 Yr. Renewal

Begin Date (mm/dd/yyyy): 06/01/2016

End Date (mm/dd/yyyy): 05/31/2020

Renewal Options: NO

JSEB Requirement: N/A - Optional

Background/Recommendations:

Originally bid and awarded informally in the amount of \$300,000.00 to Premier Water & Energy Technology, Inc. A copy of the original solicitation and bid form is attached as backup.

This request is for approval to execute the option for a one (1) year renewal through 05/31/2020. This contract renewal will allow JEA to develop updated technical specifications in order to re bid these services in the next fiscal year.

The routine service costs ~\$7,520.83 which totals \$90,250.00 for a year. The additional \$9,750.00 is for any Nitrite chemical treatments that are needed for Chill Water Loops. This chemical is not covered in the routine service contract because it is only added as needed. This request should cover the full year while we work on rebidding this service out again and to avoid having to go back to awards for a small amount of funds. Budget has been increased to match award amount.

The estimated fiscal year spend of the contract renewal is below:

FY19:

Service Costs: \$30,083.32

Chemicals: \$2,437.51

Total: \$32,520.83

FY20:

Service Costs: \$60,166.64

Chemicals: \$7,312.53

Total: \$67,479.17

Request approval for a one (1) year contract renewal to Premier Water and Energy Technology, Inc. to provide a chemically based water treatment program in the amount of \$100,000.00, for a new not-to-exceed amount of \$400,000.00, subject to the availability of lawfully appropriated funds.

Manager: Williams, David - Mgr District Energy Operations

Director: Vu, Hai - Dir W/WW & Reuse Treatment

VP: Calhoun, Deryle - VP/GM Water Wastewater Systems

APPROVALS:



Chairman, Awards Committee Date

4/11/19



Manager, Capital Budget Planning Date

4/11/19



Formal Bid and Award System

Award #11 April 11, 2019

Type of Award Request: CONTRACT EXTENSION
Request #: 6579
Requestor Name: Keeler, Jessica – Manager Procurement Inventory Control
Requestor Phone: (904) 665-6403
Project Title: Commercial Water Meters for JEA Storeroom Stock
Project Number: N/A
Project Location: JEA
Funds: Inventory Blanket
Award Estimate: \$1,183,767.25

Scope of Work:

This agreement provides Commercial Water Meters, carried in JEA's inventory. The current agreement includes fifty-eight line items consisting of Meters and Meter Materials with a primary application of measuring water use for our commercial customer base. The current inventory balance for the items found is \$81,989.81 with the average current lead-time of thirty three (33) days depending upon the item.

This renewal impacts the following two (2) JEA Measures of Value:

- Customer Value – This renewal ensures JEA can continue to efficiently and effectively operate the Water network grid
- Community Impact Value – This renewal will minimize network outages by ensuring a consistent flow of materials from strategic supply chain partners

JEA IFB/RFP/State/City/GSA#: RFQ 76611
Purchasing Agent: Roddy, Colin Patrick
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
SENSUS USA, INC.	Griff Machinski	Griff.Machinski@sensus.com	450 Gallatin Ave. P.O. Box 487, Uniontown, PA 15401	724-430-3959	\$1,183,767.25

Amount of Original Award: \$2,167,095.22
Date of Original Award: 05/14/2015
Contract Extension Amount: \$1,183,767.25

List of Previous Change Orders

CPA# / BPA#	Amount	Date
145028 / 163461	\$1,279,772.42	05/10/2018

New Not-To-Exceed Amount: \$4,630,634.89
Length of Contract/PO Term: Three (3) Years
Begin Date (mm/dd/yyyy): 05/21/2015
End Date (mm/dd/yyyy): 10/01/2020
Renewal Options: No Renewals
JSEB Requirement: N/A – No JSEB Available - Specialty equipment

Background/Recommendations:

Originally bid and approved by Awards Committee on 05/14/2015 in the amount of \$2,167,095.22 to Sensus USA, Inc., for a three (3) year term. A copy of the original award is attached as back-up.

On 05/10/2018, a contract extension was approved for an additional one (1) year period and add funding in the amount of \$1,279,772.42. The contract extension is attached for reference.

This request is to add an additional one (1) year and four (4) month period to the contract term, and funding in the amount of \$1,183,767.25 to cover the forecasted demand for the contract extension. JEA will see a slight annual cost increase of \$20k. While not desirable, the increase is relatively minimal due to fixed pricing since 2015, and similar heavily metal engineered goods have seen significant price increases year over year. The demand has been vetted with the business and inventory planning. The spreadsheet to support the award amount is attached as back-up.

It should be noted that Sensus USA, Inc. is currently the only manufacturer approved by JEA Standards to provide these meters and parts. JEA is in the process of reviewing the long term sourcing strategy plan for the commodity, which is why this request is only for one (1) year four (4) month period verse a longer-term contract. This will also allow the internal team to align the term with JEA's fiscal year for budget purpose. Ongoing initiatives to approve additional manufacturers and equipment will hopefully improve long term pricing for JEA.

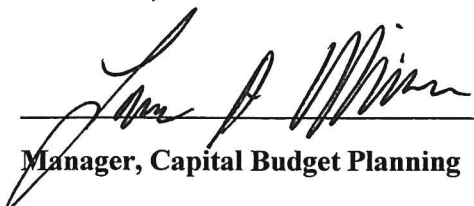
Request approval to award a one (1) year and four (4) month contract extension to Sensus USA, Inc. for the purchase of commercial water meters for JEA Inventory stock in the amount of \$1,183,767.25, for a new not-to-exceed total of \$4,630,634.89, subject to the availability of lawfully appropriated funds.

Manager: Pearson, Kenny – Procurement Category Manager
Director: McCollum, Jenny – Director, Procurement Services
VP: McCarthy, John P. – VP Logistics & Chief Supply Chain Officer

APPROVALS:

 4/11/19

Chairman, Awards Committee **Date**

 4/11/19

Manager, Capital Budget Planning **Date**



Formal Bid and Award System

Award #12 April 11, 2019

Type of Award Request: CHANGE ORDER
Request #: 6535
Requestor Name: Connolly, Eileen M
Requestor Phone: 904-665-4325
Project Title: GEC to Bartram Substation cr. 909--Real Estate Purchase Agreement
Project Number: 8004187
Project Location: JEA
Funds: Capital
Budget Estimate: \$15,000,000.00 (Total Project Budget)

Scope of Work:

At the September 2010 Board meeting, the JEA Board authorized Real Estate Services to acquire property rights in order to construct an overhead power line and reclaimed water line in the railroad corridor for a one-time payment of \$2.5 million. The route is four (4) miles long and the current agreement ends just north of the intersection of Race Track Road and US1. During FY19 we are extending the existing agreement 506 feet in order to construct the power line, future reclaimed water line, and remove vegetation in the corridor. This project is being completed to improve electric reliability in northern St. Johns County and southern Duval County because of the rapid growth in this area. This extension to the previous agreement with FEC will allow JEA to connect the future Nocatee Substation to the existing Bartram Substation and GEC. This circuit is critical to make that connection. This award amount covers the entire extension of 506' to Race Track Road within FEC's railroad corridor at the same rate JEA paid for in FY11 plus CPI. In the near future, JEA will install a reclaimed water line within this corridor to connect to our existing reuse grid for future growth.

This project will positively affect JEA Measures of Value:

- **Customer Value:** Substation upgrades and new installations provide right sized system improvements which minimize cost to the customer, while maintaining service levels, increasing overall value of the utility to the customer.
- **Community Impact Value:** Improved operational reliability and flexibility of the substation network and grid improves the level of service and positively impacts the community.
- **Environmental Value:** Substation efficiency decreases overall grid and system losses making the most efficient use of power generated, lessening the utilities impact on the environment.
- **Financial Value:** Correctly planned & timed upgrades and new substations, make the best use of capital resources, while keeping the grid at operating within design limitations, which provides a better return on investment and creates financial value.

JEA IFB/RFP/State/City/GSA#: N/A
Purchasing Agent: Selders, Elaine L.
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
FEC ROW LLC	Nicole Radford	nicole.radford@fecrwy.com	7150 PHILIPS HWY, Jacksonville FL 32216	(904) 538-6258	\$71,760.92

Original Award Amount: \$2,500,000.00
Date of Original Award: 09/21/ 2010
Change Order Amount: \$71,760.92
New Not to Exceed Amount: \$2,571,760.92
Length of Contract/PO Term: Project Completion
Begin Date (mm/dd/yyyy): 04/18/2019
End Date (mm/dd/yyyy): Project Completion (May 2020)
JSEB Requirement: N/A

Background/Recommendations:

This is a real estate purchase over \$50,000.00, which requires awards committee approval. A copy of the agreement and invoice are attached as backup.

The Real Estate acquisition was approved 09/21/2010, and then the project was tabled for a long period of time. The project is resurfacing and this request is to extend the existing agreement 506 feet in order to construct the power line, future reclaimed water line, and remove vegetation. The amount requested is the established price set by the 2010 agreement, established by an independent appraisal, plus a three percent (3%) annual escalator.


Request approval to award a change order to FEC ROW LLC for GEC to Bartram Substation cr. 909-- Real Estate Purchase in the amount of \$71,760.92, for a new not-to-exceed amount of \$2,571,760.92, subject to the availability of lawfully appropriated funds.

Manager: Burch, Donald L. - Manager, Real Estate Services
VP: McInall, Steven G - VP & Chief Energy & Water Planning

APPROVALS:

 4/11/19

Chairman, Awards Committee **Date**

 4/11/19

Manager, Capital Budget Planning **Date**