

AWARDS COMMITTEE AGENDA

DATE: **Thursday, June 6, 2019**

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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Lynn Rix
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 (05/30/2019).
2. 071-19 – Request approval to award a contract to Keville Enterprises Inc. for staffing support services for Water/Wastewater Construction Management and Project Management Services in the amount of \$20,279,306.00, subject to the availability of lawfully appropriated funds.
3. Request approval a change order to increase funds with Altec Industries, Inc. for maintenance and repair services for the JEA Aerial Equipment Maintenance and Repair services in the amount of \$430,221.00, for a new not-to-exceed total of \$2,336,233.64, subject to the availability of lawfully appropriated funds.
4. 089-19 – Request approval to award a contract to Reliable Substation Inc. for construction services for The Cecil Commerce Center North T-2 Addition in the amount of \$649,000.00, subject to the availability of lawfully appropriated funds.

5. 067-19 – Request approval to award a contract to T.G. Utility Company, Inc. for construction services for Gate Parkway - Glen Kernan to T-Line Transmission New Reclaimed Water Main in the amount of \$5,278,700.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Jacobs Engineering Group Inc. for additional engineering and services during construction for the Gate Pkwy- Glen Kernan to T-Line New Reclaimed Water Transmission Main project in the amount of \$387,721.00, for a new not-to-exceed amount of \$1,271,568.00, subject to the availability of lawfully appropriated funds.
7. **DEFERRED** 040-19 – Request approval to award a contract to Garney Companies, Inc., for design-build services for the Greenland WRF Pipelines: Water, Reclaimed Water and Sanitary Sewer Force Mains project in the amount of \$3,605,160.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to CBRE Inc. in the amount of \$78,000.00, for a new not-to-exceed amount of \$710,619.00, 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.