

AWARDS COMMITTEE AGENDA

DATE: Thursday, June 20, 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 (06/13/2019).
2. Request approval for a change order to Software House International, Inc. for Microsoft SQL server enterprise core edition licenses and support system upgrades for AMAG and EMS, in the amount of \$344,305.92, for a new not to exceed amount of \$3,040,443.48, subject to the availability of lawfully appropriated funds.
3. 155-18 – Request approval to award a contract to DB Civil Construction, LLC for construction services for Tredinick Pkwy - Millcoe Rd to Mill Creek Rd - Trans - RW in the amount of \$2,106,951.00, subject to the availability of lawfully appropriated funds.
4. 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.

5. **DEFERRED** - Request approval to award a contract to Sonoc Company LLC for the water main, reclaimed water main and sewer forcemain by John Woody, Inc. for Nocatee Crosswater Village PH 3A & 3B in the amount of \$962,331.00, subject to the availability of lawfully appropriated funds.
6. 111-19 - Request approval to award a contract to Mott MacDonald Florida LLC, for engineering services for the 69kV Circuit 679 Underground Reconductor project in the amount of \$383,950.00, 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.