

# AWARDS COMMITTEE AGENDA

**DATE:** Thursday, August 15, 2019

**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:	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 (08/08/2019).
2. 080-19 – Request approval to award a contract to Plibrico Inc. for Northside Generating Station Refractory Repair Services in the amount of \$4,389,164.82, subject to the availability of lawfully appropriated funds.
3. 110-19 – Request approval to award a contract to Sawcross, Inc. for construction services for Lakeshore Wellhead No. 2 Rehab in the amount of \$366,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Mechanical Dynamics and Analysis for Combustion Turbine No. 6 Major, HGP and Compressor Inspection and Repair in the amount of \$273,473.20 for a new not-to-exceed amount of \$1,024,718.20, subject to the availability of lawfully appropriate funds.

5. 058-19 – Request approval to award a contract to Hazen and Sawyer for an engineering study for the Innovative Wastewater Collection and Treatment Program project in the amount of \$1,586,411.00, subject to the availability of lawfully appropriated funds.
6. 104-19 – Request approval to award a contract to Electric Builders, Inc. for Isolated Phase Bus Clean and Inspect at Northside Generating Station for Unit 3 in the amount of \$438,281.00, subject to the availability of lawfully appropriate funds.
7. **DEFERRED** - Request approval to award a change order to E-Smart Systems to enhance the enabling technology support of customers on the Home Energy Management Pilot in the amount of \$227,200.00, for a new not-to-exceed amount of \$473,810.00, 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.