

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 09, 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 (12/19/2019).
2. 98160 – Request approval to award a contract to Complete Services Well Drilling, Inc. for Private Well Repair, Audit, Inspection, and Replacement for a total not-to-exceed amount of \$449,405.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award payment to Florida Department of Transportation for the SR 103 (Lane Avenue) from SR 208 (Wilson Boulevard) to SR 228 (Normandy Boulevard project in the amount of \$251,459.91, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - Request approval to award a contract to A.W.A. Contracting Company, Inc. for the SJC – San Diego Road and Ponte Vedra Blvd. – Water and Sewer Replacement project in the amount of \$345,120.86, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to the developer, Mattamy RiverTown LLC, for the construction of the sewer force main and a JEA duplex lift station by TG Utility Company, Inc. for RiverTown Parcel 26-The Haven in the amount of \$503,037.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the water main, reclaimed main, and sewer force main by Burnham Construction, Inc. for RiverTown Main St. Extension Phase 2 in the amount of \$345,537.03, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Cook Electrical, Inc. to complete JEA's Electric Cable and Fiber Installation for JEA Master Lift Stations project in the amount of \$134,928.00, for a new not-to-exceed amount of \$591,336.00, 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.