

AWARDS COMMITTEE MINUTES

Awards Committee met on **January 30, 2020**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:01 a.m.

Members in attendance were Jenny McCollum as Chairperson, Laure Whitmer as Budget Representative, Miriam Hill as General Counsel Representative; with Deryle Calhoun, Ted Hobson, Jesus Garcia, Caren Anders, and John McCarthy as voting Committee Members; Jason Behr, Lynn Rix, Joe Perez, David King, Richard Paula, Michael Sulayman, Nathan Woyak, David McDermet, Dan Kruck, Brad Collier, Kenny Pearson

Awards:

1. Approval of the minutes from the last meeting (01/23/2020). **APPROVED**
2. 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. **APPROVED w/ DISCUSSION**
3. **DEFERRED** - Request approval to award a contract to Evoqua Water Technologies LLC for the Mandarin WRF – Filter Feed Pump No. 1 and 2 Replacement project in the amount of \$848,655.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to J. B. Coxwell Contracting, Inc. for the COJ Hart Expressway Modification: Bay St to Talleyrand Ave project, in the amount of \$390,251.39, subject to the availability of lawfully appropriated funds. **APPROVED**
5. Request approval to award a change order to Information Services Group. to complete application maintenance and support services in the amount of \$57,670.00, for a new not-to-exceed amount of \$341,504.90, subject to the availability of lawfully appropriated funds. **APPROVED w/ DISCUSSION**
6. **DEFERRED** - Request approval for a one (1) year renewal to CLEAResult Consulting, Inc., for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$650,055.50 for a new not-to-exceed total of \$3,244,388.83 subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract increase to Mittauer & Associates, Inc. (\$450,000.00) and Hazen & Sawyer (\$200,000.00) for General Engineering Services for Water, Wastewater, and Reclaimed Water projects in the amount of \$650,000.00, for a new not to exceed amount of \$3,639,026.67, subject to the availability of lawfully appropriated funds. **APPROVED w/ DISCUSSION**
8. **DEFERRED** - 054-19 – Request approval to award contracts to Almond Engineering, Four Waters Engineering and Construction and Engineering Services Consultants Inc (C&ES), for general engineering services for pipeline projects and studies less than 16” pipe diameter and manhole inspections in the amount of \$5,816,666.67, subject to the availability of lawfully appropriated funds.

Informational Item: N/A

Ratifications: N/A

Public Comments: N/A

Adjournment: 10:24 a.m.



Formal Bid and Award System

Award #2 January 30, 2020

Type of Award Request: EMERGENCY
Requestor Name: McDermet, David
Requestor Phone: (904) 665-4626
Project Title: San Diego Road and Ponte Vedra Blvd-Water and Sewer Replacement
Project Number: 8004941 Water portion & 8006264 Waste Water portion
Project Location: JEA
Funds: Capital
Award Estimate: \$579,000.00

Scope of Work:

This is an emergency procurement to contract with A.W.A. Contracting Company for the construction of 385 feet of 12-inch PVC DR18, 390 feet of 8-inch PVC DR18, 77 feet of 6-inch PVC DR18 and 20 feet of 4-inch PVC DR18 water main by open-cut method along San Diego Rd and Ponte Vedra Blvd. Construction of 140 feet of 6-inch SDR21 PVC and 120 feet 4-inch SDR21 PVC vacuum sewer, and conflict structure along San Diego Rd and Ponte Vedra Blvd.

Purchasing Agent: King, David

Is this a ratification?: NO

If yes, explain:

RECOMMENDED AWARDEE(S):

Name	Contact Name	Address	Phone	Amount
A.W.A. CONTRACTING COMPANY, INC.	Arthur Allen	4980 Julington Creek Rd. Jacksonville, FL 32258	(904) 262-4157	\$345,120.86

Amount for entire term of Contract/PO: \$345,120.86

Award Amount for remainder of this FY: \$345,120.86

Length of Contract/PO Term: Project Completion

Begin Date (mm/dd/yyyy): 01/06/2020

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

JSEB Requirement: N/A – Project was bid by St. Johns County

BIDDERS:

Name	Amount
A.W.A. CONTRACTING COMPANY, INC.	\$345,120.86
G&H UNDERGROUND CONSTRUCTION, INC.	\$345,862.60

Background/Recommendations:

Saint Johns County (SJC) Public Works Department has a project for drainage improvements on San Diego Road and Ponte Vedra Blvd. The intersection of these two roads in SJC is subject to flooding during small to large rainfall events. This makes the intersection impassable by vehicles. The existing storm water conveyance system is non-functional due to pipe failures and undersized pipes. The proposed drainage improvements will reduce flooding at the intersection allowing vehicular traffic during rainfall events.

JEA has facilities within SJC's project footprint/right-of-way along San Diego Road and Ponte Vedra Blvd that include water and sewer utilities that are in conflict with the proposed drainage infrastructure. JEA's utility relocation work was included in the project drawings that were advertised through SJC's formal bid process and the low bidder was A.W.A. Contracting Company, Inc.

This is an Emergency Procurement to take advantage of the cost and time savings of the construction work currently planned in this area. A.W.A. Contracting Company is already under contract with SJC. JEA will avoid the additional time and cost of surveying, MOT, mobilization, demobilization, and other associated construction costs. The project was competitively bid by SJC, but did not follow JEA's Procurement Code, therefore it is being brought to the Awards Committee as an Emergency Procurement.

In addition, JEA has a future project to replace the existing 6-inch CI water main with a new 12-inch PVC water main along Ponte Vedra Blvd between Corona Rd and Pablo Rd, where San Diego Rd falls within these limits. Constructing the SJC drainage improvements and JEA utilities projects separately would be disruptive to the local residents and businesses and not cost effective. As such, it would be beneficial to use the same contractor for both of these projects. SJC bid out both the scope of work involving relocation of JEA utilities, as well the upgrade related to the 6-inch water main replacement to a 12-inch water main. Approximately \$107,000.00 is related to the upsizing for the future project; the balance (approx. \$238,000.00) would be for moving our utilities to accommodate the SCJ's work.

To resolve the conflicts with SJC's construction work; approximately 385 feet of 12-inch PVC DR18, 390 feet of 8-inch PVC DR18, 77 feet of 6-inch PVC DR18 and 20 feet of 4-inch PVC DR18 water main will be installed along Ponte Vedra Blvd and the existing mains will be abandoned; and 140 feet of 6-inch SDR21 PVC and 120 feet 4-inch SDR21 PVC vacuum sewer will be installed along San Diego Rd and Ponte Vedra Blvd.

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.

Manager: Sulayman, Mickhael S. - Mgr Joint Agency Projects
Director: Conner, Sean M. - Dir, WWW Grid Project Eng & Construction
VP: Calhoun, Deryle I. - VP/GM Water Wastewater Systems

APPROVALS:

 _____ 1/30/2020

Chairman, Awards Committee **Date**

 _____ 1/30/2020

Manager, Capital Budget Planning **Date**



Formal Bid and Award System

Award #4 January 30, 2020

Type of Award Request: MISCELLANEOUS
Requestor Name: Paula, Richard
Requestor Phone: (904) 665-6985
Project Title: COJ Hart Expressway Modification: Bay Street to Talleyrand Avenue
Project Number: 8006090
Project Location: JEA
Funds: Capital
Award Estimate: \$774,789.00

Scope of Work:

Construction of approx. 1,136 feet of 16-inch DIP CL350, 903 feet of 16-inch PVC DR18, 705 feet of 12-inch PVC DR18, 53 feet of 8-inch PVC DR18, and 81 feet of 6-inch PVC DR18 water main by open-cut method in the Gator Bowl Boulevard corridor with connections to the existing JEA water system at each terminus. Install 2 each fire hydrants. Relocate and renew water services and connections.

Purchasing Agent: King, David

Is this a ratification?: NO

If yes, explain:

RECOMMENDED AWARDEE(S):

Name	Contact Name	Address	Phone	Amount
J. B. COXWELL CONTRACTING, INC.	J. David Coxwell	6741 Lloyd Road West Jacksonville, FL 32254	(904) 786-1120	\$390,251.39

Amount for entire term of Contract/PO: \$390,251.39

Award Amount for remainder of this FY: \$390,251.39

Length of Contract/PO Term: Project Completion

Begin Date (mm/dd/yyyy): 01/31/2020

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

JSEB Requirement: N/A – Project was bid by City of Jacksonville

BIDDERS:

Name	Amount (JEA Portion)
J. B. COXWELL CONTRACTING	\$390,251.39
JOHNSON BROS CORPORATION, A SOUTHLAND COMPANY	\$512,905.00

SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC.	\$740,331.00
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Background/Recommendations:

This is a joint project with the City of Jacksonville (COJ), as allowed by City Charter, Section 21.04. COJ has a project for modifications to the Hart Expressway and along Gator Bowl Boulevard. These modifications will result in the removal of the Hart Expressway overpass and the reconfiguration and renaming of Gator Bowl Boulevard to Bay Street. The modifications to the roadway affords JEA the opportunity to begin the needed secondary water feed by connecting the 16 inch water main along Gator Bowl Boulevard (to be renamed Bay Street) to the existing Talleyrand 12 inch water main. Currently the 12 inch water main on Talleyrand Ave is a combination of PVC and Cast Iron (CI) pipe which is connected to a 12 inch water main which circles the stadium. The stadium water main loops around the stadium under the pedestrian areas immediately surrounding the stadium, then under parking areas and eventually connects to the 16 inch main on Gator Bowl Boulevard. Connecting the Talleyrand and Bay Street water mains directly will provide a water main backbone along a more accessible route, which will provide long-term reliability to the water supply network. As this project will be completed in conjunction with the COJ roadway project, the projects limits must remain within COJ project limits. Future projects will connect to the end of this project at Talleyrand and ultimately connect to a future draw and fill water plant.

The JEA portion of the bid consists of:

- Part B - Bid Items 292-320: \$121,427.37
 - Part C - Bid Items 321-336: \$268,824.02
- Total: \$390,251.39

J. B. Coxwell was the lowest bidder for both Part B and Part C of the project bid workbook. COJ received bids on January 15, 2020, and intends to expedite award of their portion of the work in order to meet Federal Highway Administration schedule requirements.

Request approval to award a contract to J. B. Coxwell Contracting, Inc. for the COJ Hart Expressway Modification: Bay St to Talleyrand Ave project, in the amount of \$390,251.39, subject to the availability of lawfully appropriated funds.

Manager: Sulayman, Mickhael S. - Mgr Joint Agency Projects
Director: Conner, Sean M. - Dir, WWW Grid Project Eng & Construction
VP: Calhoun, Deryle I. - VP/GM Water Wastewater Systems

APPROVALS:

 1/30/2020

Chairman, Awards Committee

Date

 1/30/2020

Manager, Capital Budget Planning

Date



Formal Bid and Award System

Award #5 January 30, 2020

Type of Award Request: CHANGE ORDER
Request #: N/A
Requestor Name: Van Den Heuvel, Sharon - Dir ERP Systems
Requestor Phone: (904) 665-4063
Project Title: IT Advisory Services (Change Order: Advisory Services for Application Maintenance and Support Services)
Project Number: HEB0000
Project Location: JEA
Funds: O&M
Budget Estimate: \$700,000.00

Scope of Work:

This request is for advisory services in support of JEA's Technology Services (TS) Service Delivery Transformation. JEA is embarking on a Service Delivery Transformation program for the technology services it delivers to JEA's business "customers of IT". The primary drivers for this transformation are:

- Become more cost competitive with Technology Services (TS) being among the controllable cost levers
- Free up resources from current state operations to create opportunities to fund JEA growth initiatives
- Establish workforce capacity, both in scale and skills, to provide the ability to expand to support JEA growth while improving IT service quality through the selective use of external technology service providers

The required areas of the original ITN scope are:

Part 1 (Required)- Establish Business Case for Sourcing Strategy

Respondent shall describe any tools or models that are currently utilized in the development of a board-ready business case to support a finalized sourcing strategy. Respondent shall perform a current state assessment, develop a service delivery scenario, and provide a roadmap of recommendations to create an actionable plan for the achievement of JEA's objectives. The sourcing roadmap recommendations should be highly data driven using a combination of quantitative and qualitative facts coupled with a collaborative approach to meet the individual needs of JEA. It should balance key factors such as costs, performance, and quality of services.

Part 2A (Required) – Preferred IT Provider Services (Go-to-Market ITN)

The Respondent shall describe any tools that are utilized in the development of an Invitation to Negotiate (ITN) for applicable IT services which will include but not be limited to the following:

- Assist JEA develop a detailed scope of requirements around services related to
- Application development and integration services
- Infrastructure projects services
- Assist JEA in the creation of ITN documents and evaluation criteria based on respondents templates and market knowledge
- Assist JEA identify a set of prequalified service providers

Part 3A (Required) - Workplace Services (Go-to-Market ITN)

The Respondent shall describe any tools that are utilized in the development of an Invitation to Negotiate (ITN) for applicable workplace services which will include but not be limited to the following:

- Assist JEA with the requirements for Workplaces services - to include Service Desk, PC Support, NOC and SOC.

- Assist JEA create the outline of an ITN using Respondent's templates and market knowledge
- Identify JEA's workplace services data needed for ITN and assist JEA in developing a structured approach for collecting and inventorying the data
- Define appropriate workplaces service level metrics and target levels using Respondent research and market knowledge
- Write the initial draft of the workplace services ITN
- Assist JEA in reviewing, modifying, and finalizing the workplace services ITN
- Develop target list of workplace services sourcing providers using Respondent research and market knowledge
- Provide Service Provider selection strategy

This purchase impacts the following JEA measure of value:

Customer Value: This engagement is to provide TS the ability to deliver more growth initiatives to our customers through freeing up existing TS resources and providing flexible resourcing capabilities.

Financial Value: This engagement is to reduce the cost of IT operations with no impact to service delivery to business and ultimately provide most cost effective services to our customers.

JEA IFB/RFP/State/City/GSA#: ITN 98077
Purchasing Agent: Dambrose, Nick
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
INFORMATION SERVICES GROUP (ISG)	Lisa Graver	lisa.graver@isg-one.com	2187 Atlantic Street Stamford, Hartford, CT 06902	(303) 919-9489	\$57,670.00

Amount of the Original Award: \$283,834.90
Date of the Original Award: 11/01/2019
Change Order Amount: \$57,670.00
Length of Contract: Project Completion
New Not to Exceed Amount: \$341,504.90
End Date (mm/dd/yyyy): Project Completion (Change Order Scope Est. 03/06/2020)
JSEB Requirement: N/A - Optional

Background/Recommendations:

Competitively bid and informally awarded on 11/01/2019, in the amount of \$283,834.90 which includes Part 1, Part 2A, and Part 3A original scope stated above. Three (3) companies attended the optional pre-response meeting on 10/18/2019. One (1) Respondent ISG submitted a response and was the highest evaluated Respondent. Two (2) companies McKinsey and Plante Moran submitted no bid responses due to lack of current resources. A copy of the original scoring summary and pricing workbook are attached as backup.

This change order request is for additional scope, beyond was as included in the original procurement, for the cost of \$57,670.00 for 5 weeks of Services to add Part 4A – Application Maintenance and Support Services (Go-to-Market ITN). The hourly rates for these services will remain the same as the original rates and deemed reasonable. A copy of the change order quote is attached a backup. This will include but not be limited to the following:



Formal Bid and Award System

Award # 7 January 30, 2020

Type of Award Request: CONTRACT INCREASE
Request #: 6761
Requestor Name: Mackey, Todd D. - Mgr W/WW Reuse Treatment Maint Planning & Eng
Requestor Phone: (904) 665-4074
Project Title: General Engineering Services for Water Wastewater and Reclaimed Water Plant Projects
Project Number: Various
Project Location: JEA
Funds: Capital
Award Estimate: N/A

Scope of Work:

General Engineering Services for Water, Wastewater, and Reclaimed Water Plant projects for small construction projects under \$2,000,000.00 and for engineering assistance for engineering analyses, reports and modeling work.

JEA IFB/RFP/State/City/GSA#: 070-16
Purchasing Agent: Kruck, Daniel Robert (Dan)
Is this a Ratification?: NO

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
MITTAUER & ASSOCIATES INC.	Jason Shepler	jshepler@mittauer.com	580-1 Wells Rd. Orange Park FL 32073	(904) 278-0030	\$450,000.00
HAZEN AND SAWYER	John Burke	jburke@hazenandsawyer.com	4110 Southpoint Blvd, No-219 Jacksonville FL 32216	(904) 296-1503	\$200,000.00

Amount of Original Award: \$1,800,000.00
Date of Original Award: 12/01/2016
Contract Increase Amount: \$650,000.00

List of Previous Change Order/Amendments:

CPA #	Company	Amount	Date
160663	MITTAUER & ASSOCIATES INC.	\$550,000.00	05/24/2018

160664	HAZEN AND SAWYER	\$550,000.00	05/24/2018
160664	HAZEN AND SAWYER	\$79,336.00	09/12/2019
160664	HAZEN AND SAWYER	\$9,690.67	10/30/2019

New Not-To-Exceed Amount: \$3,639,026.67
Length of Contract/PO Term: Three (3) Years w/Two (2) – 1 Yr. Renewals
Begin Date (mm/dd/yyyy): 12/05/2016
End Date (mm/dd/yyyy): 12/04/2020
Renewal Options: One (1) 1 Yr. Renewal Available
JSEB Requirement: Evaluation Criterion (10%)

Comments on JSEB Requirements:

Constantine - 10%
Mittauer - 10%
Hazen & Sawyer - 12.5%
Carollo - 12%

Background/Recommendations:

Originally bid and approved by Awards Committee on 12/01/2016 in the amount of \$3,600,000.00, to four (4) engineering firms (each firm awarded \$900,000.00). On 05/24/2018 a contract increase was approved by the Awards Committee for each engineering firm (each firm awarded an additional \$550,000.00). A copy of the original and previous contract increase awards are attached as backup.

On December of 2019, JEA renewed all four contracts for an additional one (1) year term. Constantine Engineering and Carollo Engineers have remaining funds to last through the contract term. This award request is to increase the contract amounts for Hazen and Sawyer and Mittauer & Associates. This contract increase is due to heavy design workload, and will cover the next ten (10) months. The increase amount is based on projects that will require general engineering services for small construction projects under \$2,000,000.00 for water, wastewater, and reclaimed water facility improvements, and for engineering assistance for analyses, reports and modeling work for which these two firms are uniquely qualified, due to previous and existing work at the W/WW plants.

Request approval to award a contract increase to Mittauer & Associates, Inc. (\$450,000.00) and Hazen & Sawyer (\$200,000.00) for General Engineering Services for Water, Wastewater, and Reclaimed Water projects in the amount of \$650,000.00, for a new not to exceed amount of \$3,639,026.67, subject to the availability of lawfully appropriated funds.

Director: Vu, Hai X. - Dir W/WW & Reuse Treatment
VP: Calhoun Jr., Deryle I. - VP/GM Water Wastewater Systems

APPROVALS:

 1/30/2020

Chairman, Awards Committee

Date

 1/30/2020

Manager, Capital Budget Planning

Date