

AWARDS COMMITTEE AGENDA

DATE: Thursday, February 06, 2020

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 (01/30/2020).
2. **DEFERRED** - Request approval to award a contract increase to Garney Companies Inc. for CMAR Services for the Bartram/US 1 and Cecil Field Water Main projects in the amount of \$8,789,510.65, for a new not-to-exceed amount of \$8,922,762.65, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Eaton Corporation for the supply of Network Protectors for JEA Inventory Stock in the amount of \$1,121,385.00, subject to the availability of lawfully appropriated funds.
4. 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 \$5,877,146.67, subject to the availability of lawfully appropriated funds.

5. Request approval to award a Purchase Order to Trantech Radiator Products Inc for sixty five (65) transformer radiators in the amount of \$766,903.67, subject to the availability of lawfully appropriated funds.

6. 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.

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.