AWARDS COMMITTEE AGENDA

DATE: Thursday, October 20, 2022

TIME: 10:00 A.M.

PLACE: JEA, Customer Center, Bid Office, 1st Floor, 21 West Church Street, Jacksonville, FL32202

OR

WebEx/Teleconference

WebEx Meeting Number (access code): 2309 526 2709

WebEx Password: cQMmJPHA823

Public Comments:

Awards:

- 1. Approval of the minutes from the last meeting (10/13/2022)
- 2. Request approval to award a change order to H. Stephen Jones and Associates, Inc. for Owner's Representative Services for Technology, Security, and Facilities Systems for new JEA Headquarters (HQ1) contract in the amount of \$257,257.00, for a new not-to-exceed amount of \$1,496,795.00, subject to the availability of lawfully appropriated funds.
- 3. 1410667446 Request approval to award a contract to Wright-Pierce, Inc. for engineering services for the Arlington East WRF Biosolids Forcemain project in the amount of \$250,440.61, subject to the availability of lawfully appropriated funds.
- 4. 1410883246 Request approval to award ACS Valves (\$61,700.00), Biomass Engineering & Equipment (\$361,510.00) and West Salem Machinery (\$278,330.00) for supply of biomass feed equipment for NGS in the amount of \$701,540.00, subject to the availability of lawfully appropriated funds.
- 5. Request approval to award a contract increase to Cumberland International Trucks of Florida, LLC. for the purchase of three (3) additional JEA Fleet Straight Trucks for FY24 in the amount of \$1,044,822.00, for a total not-to-exceed amount of \$5,279,846.00, subject to the availability of lawfully appropriated funds.
- 6. 1410866446 Request approval to award a contract to Flotech LLC (\$490,000.00) and to Controls Southern Inc. (\$210,000.00) for valve repair services, for a not to exceed amount of \$700,000.00, subject to the availability of lawfully appropriated funds.
- 7. Request approval to award a contract to G&W Electric Company for the purchase of four (4) SWEPA022 switches for a total amount of \$504,896.00, subject to the availability of lawfully appropriated funds.

Informational Items: 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.