



AWARDS COMMITTEE AGENDA

DATE: Thursday, June 15, 2017
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:	Melanie Newton-Green--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle Weir
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.

Awards:

1. Approval of the minutes from the last meeting (June 8, 2017).
2. 099-17 Requests approval to award a contract to Williams Industrial Services, LLC for Nassau Regional WTP Emergency Storage Improvements in the amount of \$435,386.00, subject to availability of lawfully appropriated funds.
3. Request approval to award a one (1) year renewal to Burns & McDonnell Engineering Co for engineering support to the PSS/E Stability and Steady State Analysis Engineering Services project in the amount of \$400,000.00, for a new not-to-exceed amount of \$1,200,000.00, subject to the availability of lawfully appropriated funds.

4. 018-17 – Request approval to award contracts to Black & Veatch Corporation, Power Engineers, Inc. and Leidos Engineering LLC for General Engineering Services of experienced engineering firms with technical expertise in engineering generator and transmission Protection and Control (P&C) projects to supplement JEA’s internal design staff, for a total award amount of \$2,000,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order of \$150,000.00 to Crane and Rigging for crane and rigging services in the new not to exceed amount of \$449,999.00, subject to lawfully appropriated funds.
6. Request approval to award a contract to Sawcross, Inc., for the construction of the Nocatee North Reclaimed Water Re-Pump Facility Augmentation Wellhead project in the amount of \$337,000.00, subject to the availability of lawfully appropriated funds.
7. 066-17 – Request approval to award a five (5) year contract to TCI of Alabama, LLC for the decommissioning and disposal of scrap electrical equipment processed through JEA’s Investment Recovery Hazmat Operations in the amount of \$1,855,437.44, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.