



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, July 20, 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 M. 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 (July 6, 2017).
2. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services including additional biosolids management study (BMS) report services, vacuum truck unloading facility project definition services, for developing third-party residuals management facility request for proposal, and new Buckman Administration building air scrubber system technical review services, in the amount of \$285,244.49, for a new not-to-exceed amount of \$812,904.49, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Florida Department of Transportation for the SR 111 - Water Main Improvements in the amount of \$3,639,198.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a JEA Standard contract to Mid-State Machine and Fabricating Corp for the Northside Fly Ash and Bed Ash Slurry Pump Replacement project in the amount of \$310,117.00, subject to the availability of lawfully appropriated funds.
5. 070-17 Request approval to award a contract to Jacobs Engineering, Inc. for Engineering Services for the Main St WTP in the amount of \$896,853.80, subject to the availability of lawfully appropriated funds.
6. **Deferred**-Request approval to award a contract to Landis & Gyr for electric meters in the amount of \$4,841,593.00, subject to the availability of lawfully appropriated funds.
7. 044-17 Request approval to award a contract to Gallaher Benefits Services, Inc. for Employee Benefits Consultants in the amount of \$624,999.60, subject to availability of lawfully appropriated funds.
8. 088-17 Request approval to award a contract to Gate Fleet Services for fuel card services in the amount of \$1,440,801.63, subject to lawfully appropriate funds.
9. 096-17 - Request approval to award a contract to Rowe Drilling Company Inc. for Woodmere WTP Well No. 3 and Nassau Regional WTP Well No. 3 in the amount of \$489,350.00, subject to the availability of lawfully appropriated funds.
10. Request approval for a ratification of an emergency award to J&D Maintenance and Services for emergency shutter installation and removal in the amount of \$15,400.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award a change order to CDM Smith Inc., for construction inspection services for West Nassau Regional Water Treatment Plant project in the amount of \$95,217.00, for a new not-to-exceed amount of \$1,203,665.50, subject to the availability of lawfully appropriated funds.
12. Request approval to award change order to Stuart C. Irby Company for pole line hardware in the amount of \$2,404,632.40, for the new not to exceed amount of \$18,883,308.93, subject to the availability of lawfully appropriated funds.

<b><u>Ratifications:</u></b>	N/A
<b><u>Informational Item:</u></b>	N/A
<b><u>Open Discussion:</u></b>	N/A
<b><u>Public Notice:</u></b>	N/A
<b><u>General Business:</u></b>	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.

July 6, 2017