



AWARDS COMMITTEE

AGENDA

DATE: Thursday, October 26, 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 (October 12, 2017).
2. 058-17 – Request approval to award a five (5) year contract to H. Trent Nelson, Inc. for sheltered market disturbed concrete restoration in the amount of \$2,435,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award up to a seven (7) month extension to Acme Barricades, LLC for the barricades services in the amount of \$372,172.17, for a new not-to-exceed amount of \$2,593,893.87, subject to the availability of lawfully appropriated funds.
4. 108-17 - Request approval to award a contract to Jacobs Engineering Group, Inc. for design and services during construction for the D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of \$356,619.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Mott MacDonald for additional engineering and construction services for McMillan Street Pump Rehabilitation project in the amount of \$111,323.00, for a new not to exceed amount of \$1,071,195.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award a one (1) year renewal to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$1,219,659.73, for a new not-to-exceed amount of \$2,078,491.96, subject to the availability of lawfully appropriated funds.
7. 083-17 - Request approval to award a contract to Constantine Engineering, Inc. for design and services during construction for the Buffalo Ave. Wastewater Pumping Station Upgrades project, in the amount of \$397,135.38, subject to the availability of lawfully appropriated funds.
8. 061-17 – Request approval to rescind the solicitation for the Engineering Services for the Southwest-5104 118th St. - Class III/IV Pump Station Upgrade project, reject all proposals received and re-bid using a Progressive Design-Build approach.
9. Request approval to award a three (3) year contract to Kubra ARIZONA, INC. for annual support and maintenance in the amount of \$579,150.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a change order to Mott MacDonald for the additional engineering services to accelerate the Lenox PS and Lenox FM components of the West Grid Lenox to Timuquana Force Main and Pump Station Improvements project in the amount of \$140,136.00, 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.