



AWARDS COMMITTEE

AGENDA

DATE: Thursday, February 1, 2018

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:	Lynn Rix--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.

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (January 18, 2018).
2. 028-18 – Request approval to award a contract to Hyundai Power Transformers USA, Inc. for a 200 MVA autosubstation transformer in the amount of \$1,493,021.00, subject to the availability of lawfully appropriated funds.
3. 036-18 – Request approval to award five (5) contract for pole line hardware to Stuart C. Irby, Inc. (\$17,734,788.29); Anixter Power Solutions, Inc. (\$682,221.85); Gresco Supply, Inc. (\$253,443.66); Tri-State Utility Products, Inc. (\$35,430.84); and Wesco Distribution, Inc.

(\$34,116.54) for a total not to exceed amount of \$18,740,001.17, subject to the availability of lawfully appropriated funds.

4. 082-17 – Request approval to award a contract to Mittauer & Associates, Inc. for engineering services for the Biltmore ‘C’ Septic Tank Phase-Out project in the amount of \$1,056,182.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Southern Logistics, Inc. for transportation and disposal of grit, sand and sledge cake from the Buckman WRF in the amount of \$441,160.00, for a new not-to-exceed amount of \$1,894,370.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Godwin Pumps / Xylem Dewatering Solutions for the purchase of portable diesel pumps in the amount of \$771,611.22, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Godwin Pumps / Xylem Dewatering Solutions for the purchase of Class 3 and 4 fixed diesel pumps in the amount of \$1,197,973.49, 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.