



AWARDS COMMITTEE

AGENDA

DATE: Thursday, February 15, 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 (02/08/2018).
2. 042-18 – Request approval to award a contract to Precon Corporation for construction of one (1) 2.5 million gallon pre-stressed concrete ground storage tank in the amount of \$2,028,000.00, subject to the availability of lawfully appropriated funds.
3. 043-18 – Request approval to award a contract to Sawcross, Inc. for the construction of the Woodmere WTP Well No. 3 and Storage Tank Replacement project in the amount of \$3,264,000.00, subject to the availability of lawfully appropriated funds.

4. 045-18 – Request approval to award a five (5) year contract to W.W. Gay Mechanical Contractors for HVAC Repair and Installation in the amount of \$2,397,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval of the award of a change order to Jacobs Engineering for engineering services during construction on the T-Line to Busch Drive Force Main project in the amount of \$369,250.00 for a new not-to-exceed amount of \$972,049.50, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Stuart C Irby for purchase of fifteen (15) radio-controlled switches and fifteen (15) controls for use on the Distribution Automation plan in the amount of \$307,697.10, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one (1) year renewal to Zabatt Power Systems for the purchase and installation of Greenleaf gauges in the amount of \$208,247.50, for a new not-to-exceed amount of \$405,632.45, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and water main by Petticoat-Schmitt Civil Contractors, Inc. for Rivertown Estate Lots Phase 1 in the amount of \$1,068,344.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to the developer, Sonoc Company LLC, for the construction of the water main, reclaimed water main, sewer force main and pump station by John Woody, Inc. for Nocatee Deep Creek Landing Phase 1 in the amount of \$711,520.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the force main and duplex lift station by Grimes Utilities, Inc. for Rivertown Parcel 23 in the amount of \$513,220.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award a contract to the developer, Mattamy Rivertown LLC, for the construction of the water main and reclaimed water main by T.G. Utility Company, Inc. for Rivertown Parcel 13 in the amount of \$322,700.00, 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.