



AWARDS COMMITTEE

AGENDA

DATE: Thursday, March 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 (03/08/2018).
2. Request approval to award a change order to CPH Inc., for the Otter Run Water Treatment Plant Renewal and Replacement project in the amount of \$64,860.00 for a new not-to-exceed amount of \$381,891.00, subject to the availability of lawfully appropriated funds.
3. 065-18 – Request approval to award a three (3) year contract to Cook Electrical, Inc., for fiber optic cable overhead construction repair and maintenance work in the amount of \$966,360.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a one (1) year renewal to Maclean Power Systems for manholes and boxes for JEA inventory stock in the amount of \$326,389.00, for a new not-to-exceed amount of \$1,061,451.74, subject to the availability of lawfully appropriated funds.
5. 035-18 - Request approval to award two (2) contracts to Acuren Inspection in the amount of \$525,000.00 and to Mistras Group, Inc. in the amount of \$225,000.00 for Non-Destructive Testing Services, for a total not-to-exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract increase to Godwin Pumps of America for pump rental services in the amount of \$300,000.00, for a new not-to-exceed amount of \$959,999.90, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Orlando Freightliner for the purchase of four (4) Class-8, Tandem Axle (6X4), Dual Rear Wheel, Standard Cab, fourteen (14) to sixteen (16) cubic yard dump trucks in the amount of \$532,620.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to Henkels & McCoy, Inc. to reflect the completion of the design work from thirty to one hundred percent, and the addition two (2) capacitor bank installations to the project in the amount of \$1,287,630.49, for a new not-to-exceed amount of \$2,211,170.70, 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.