



AWARDS COMMITTEE

AGENDA

DATE: Thursday, April 5, 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 (03/22/2018).
2. 049-18 - Request approval to rescind the solicitation for the Transmission Culvert Replacements and Installations project, reject all proposals received and re-bid.
3. 056-18 – Request approval to award a contract to FEECO International, Inc. for the purchase of one (1) straight tube rotary dryer in the amount of \$582,700.00, subject to the availability of lawfully appropriated funds.

4. 071-17 - Request approval to award a contract to Hazen and Sawyer for engineering services for Nassau Regional Water Reclamation projects in the amount of \$2,992,322.00, subject to the availability of lawfully appropriated funds.
5. Request approval to make a payment to CEFL, Inc., for acquisition of perpetual easement rights at the DII Outfall manatee barrier in the amount of \$50,352.80, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to GE Energy Control Solutions, LLC for the upgrade the existing GE EX2000 Digital Front End (DFE) and associated field breakers in the amount of \$392,489.00 for a new not-to-exceed amount of \$988,110.00, subject to the availability of lawfully appropriated funds.
7. 070-18 - Request approval to award a contract to Cogburn Brothers, Inc. for construction of the Arlington East WRF Switchgear replacement and Southwest WRF Main Breaker replacement projects in the amount of \$1,301,648.00, subject to the availability of lawfully appropriated funds.
8. Request approval for the ratification of an emergency award to Complete Services Well Drilling Inc. for emergency pump repair services in the amount of \$11,920.00.
9. Request approval for a change order to Quick Fuel Fleet Services, LLC for nighttime diesel fueling service in the amount of \$584,000.00, 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.