



AWARDS COMMITTEE

AGENDA

DATE: Thursday, May 24, 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 (05/17/2018).
2. 078-18 – Request approval to award a contract to Aptim Environmental & Infrastructure, Inc. to provide NGS Corrective Measures Implementation Phase 1 in the amount of \$1,744,180.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Constantine Engineering, Mittauer & Associates, Inc., Hazen & Sawyer and Carollo Engineers for General Engineering Services for Water,

Wastewater, and Reclaimed Water projects in the amount of \$2,200,000.00, for a new not to exceed amount of \$5,800,000.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to Jones Edmunds & Associates, CPH and J. Collins Engineering for general engineering services contracts for pipelines less than twenty-four inch (24") Diameter in the amount of \$960,000.00 for a new not-to-exceed contract amount of \$3,760,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to T B Landmark for construction services for the Riverview Water Main Phase I Project – Harriet Ave WM Extension in the amount of \$322,025.00, subject to the availability of lawfully appropriated funds.
6. 064-18 - Request approval to award a five (5) year contract to Advanced Turbine Support for borescope inspection services in the amount of \$875,000.00, subject to the availability of lawfully approved funds.
7. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau Regional WRF Tank 2 Membranes and associated tubing in the amount of \$382,070.00, subject to the availability of lawfully appropriated funds.
8. Request approval for a change order to increase funds with Coggin Ford for maintenance and repair services for the JEA medium duty fleet in the amount of \$392,049.32, for a new not-to-exceed total of \$2,191,693.69, subject to the availability of lawfully appropriated funds.
9. Request approval a change order to increase funds with North Florida Western Star, Inc. for maintenance and repair services for the JEA Freightliner fleet in the amount of \$175,721.88, for a new not-to-exceed total of \$805,458.13, 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.