



AWARDS COMMITTEE

AGENDA

DATE: Thursday, June 14, 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:	Jenny McCollum
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 (06/07/2018).
2. 116-17 - Request approval to award a contract to CDM Smith for engineering services for the Greenland WTP Expansion project in the amount of \$874,412.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - 071-18 – Request approval to award a contract to Hurley IR for circuit inspection in the amount of \$181,764.00 and to award a contract to Tomlinson Aviation for emergency

damage inspection services in the amount of for \$226,850.00 for a total not-to-exceed amount of \$408,614.00, subject to the availability of lawfully appropriated funds.

4. 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.
5. Request approval to award a contractor 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.
6. Request approval to award a contract to Valmont-Newmark to supply spun concrete poles for the circuit 909 addition in the amount of \$761,045.00, subject to the availability of lawfully appropriated funds.
7. 092-18 – Request approval to award a contract to M.D. Henry Co., Inc. for eleven (11) self-supporting 230kV transmission poles, vibratory steel caissons and associated pole hardware for Phase 1 of the Circuit 909 addition project in the amount of \$778,480.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to Twin Creeks Development Associates for the purchase of 3.019 acres for the Twin Creeks reclaimed water storage property acquisition in the amount of \$478,000.00, 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.