



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, July 19, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Lynn Rix
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 (07/12/2018).
2. 094-18 - Request approval to award a three (3) year contract to MTM Recognition for reward and recognition services in the amount of \$590,136.00, subject to the availability of lawfully appropriated funds.
3. Request approval for this transaction to purchase five (5) easements from Winslow Farms, Ltd. for vegetation management and aerial rights in the amount of \$272,550.00, subject to the availability of lawfully appropriated funds.

4. Request approval for this transaction to purchase this easement from Bartram Markets, LLC for vegetation management and aerial rights in the amount of \$287,650.00, subject to the availability of lawfully appropriated funds.
5. 090-18 - Request approval to award a contract to Sawcross Inc. to construct a new Potable Water Re-Pump and Booster Pump Station in the amount of \$7,191,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval for a change order to award Jacobs Engineering Group, Inc. for design, and services during construction of D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of \$53,682.50, for a new total amount of \$410,301.50, subject to the availability of lawfully appropriated funds.
7. Request approval for a change order to CDM Smith Inc. for design, and services during construction of the District II Wastewater Booster Pump Stations and Flow Rerouting project in the amount of \$268,930.00, for a new not to exceed amount of \$1,168,201.00, subject to the availability of lawfully appropriated funds.
8. Request approval for a change order to J. Collins Engineering Associates LLC for additional design services for 4511 Spring Park Road Pump Station Rehabilitation project in the amount of \$174,133.00, for a new not to exceed price of \$471,836.00, subject to the availability of lawfully appropriated funds.
9. 119-18 - Request approval to award a contract to Presidio Networked Solutions, Inc. for New Cisco Network Equipment, Repair and Replace in 2018 in the amount of \$325,502.64, subject to the availability of lawfully approved funds
10. 127-17 - Request approval to award a contract to Carollo Engineers, Inc. for design and services during construction of the Buckman Biosolids Conversion project in the amount of \$5,679,431.64, 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.