



AWARDS COMMITTEE

AGENDA

DATE: Thursday, September 20, 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:	Jason Behr--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 (09/13/2018).
2. Request approval to award a change order to Applied Technology Management for additional construction administrative services and engineering services for the Alachua Master Pump Station project in the amount of \$9,652.00, for a new not-to-exceed amount of \$278,433.00, subject to the availability of lawfully appropriated funds.
3. 116-18 - Request approval to award a three (3) year contract to Unify Health Systems for Industrial Performance Program services in the amount of \$357,120.00, subject to the availability of lawfully approved funds.

4. Request approval to award a three (3) year contract to ABB, Inc., for Northside Generating Station Distributed Control System Maintenance in the amount of \$582,650.00, subject to the availability of lawfully appropriated funds.
5. 103-18 – Request approval to award a contract to Hyundai Power Transformers USA Inc., for the Northside T6 transformer in the amount of \$2,190,531.00, subject to the availability of lawfully appropriated funds.
6. 128-18 - Request approval to award a contract to Vallen Distribution, Inc. for the supply of JEA branded Safety Logo items carried in JEA's inventory stock in the amount of \$1,138,731.03, subject to the availability of lawfully appropriated funds.
7. 152-18 - Request approval to award a contract to AFL Telecommunications for the supply of 380,000 feet of 25KV Fiber Optic cable items carried in JEA's inventory stock in the amount of \$303,620.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to Concrete Advantage for the restoration of concrete paved areas disrupted during JEA performed work in the amount of \$1,184,616.65, for a new not-to-exceed amount of \$2,193,616.65, subject to the availability of lawfully appropriated funds.
9. Request approval for a ratification of an award to Heart Utilities of Jacksonville, Inc. for post-storm overhead electrical distribution restoration services associated with Hurricane Irma in the amount of \$4,193,601.56, subject to the availability of lawfully appropriated funds.
- 10.

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.