AWARDS COMMITTEE
AGENDA

DATE: Thursday, October 4, 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:             | 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 (09/27/2018).

2. 131–18 - Request approval to award a contract to Garber Fleet Sales ($1,372,637.65), Beck Autosales, Inc. ($836,472.98), and Duval Ford ($552,012.05) for combined purchase of seventy-eight vehicles within the light duty vehicle class categories of 115, 116, 117, 119, 122 and 128, for a total not to exceed amount of $2,761,122.68, subject to the availability of lawfully appropriated funds.

3. DEFERRED - Request approval for a change order to increase funds to AutoNation Ford and Lincoln agreement for the purchase of maintenance services for the JEA light duty fleet in the amount of $213,665.40, for a new not-to-exceed total of $1,139,441.48, subject to the availability of lawfully appropriated funds.
4. DEFERRED - Request approval to additional funds to Coggin Ford agreement for the purchase of maintenance services for the JEA medium duty fleet in the amount of $525,031.20, for a new not-to-exceed total of $2,716,724.89, subject to the availability of lawfully appropriated funds.

5. DEFERRED - 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 $222,962.40, for a new not-to-exceed total of $1,028,420.53, subject to the availability of lawfully appropriated funds.

6. Request approval to award a one-year contract renewal to Jacobus Fleet Services LLC for the night time diesel fueling service for JEA vehicles and equipment at the service center yards in the amount of $1,442,782.50, for a new total not-to-exceed amount of $4,518,017.50 subject to the availability of lawfully appropriated funds.

7. 107-18 - Request approval to award a contract to TB Landmark, Inc. for construction services for the West Grid-Wilson to Timuquana thirty-inch (30") Force Main project in the amount of $9,975,925.00, subject to the availability of lawfully appropriated funds.

8. 135-18 – Request approval to award a five (5) year contract to Seacor Painting Corporation to provide corrosion treatment services for JEA substation equipment in the amount of $838,050.00, subject to the availability of lawfully appropriated funds.

9. 138-18 – Request approval to award a contract to WA Chester LLC for the replacement of six (6) High-Pressure Fluid-Filled (HPFF), pipe-type cable terminations in the amount of $409,000.00, subject to the availability of lawfully appropriated funds.

10. Request approval to award a change order to the Office of the Sheriff for additional law enforcement services in the amount of $228,000.00, for a new not-to-exceed amount of $1,525,000.00, subject to the availability of lawfully appropriated funds.

11. 080-18 Request approval to rescind the solicitation for Nassau RW Main – Radio Ave to Harts Rd – Trans – New - RW and reject all Bids received in anticipation of rebidding.

12. 143-18 Request approval to award a contract to Cook Electrical, Inc for electric and fiber optic cable construction within the 36 Master Lift Stations in the amount of $456,408.00, 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.