



## **AWARDS COMMITTEE AGENDA**

**DATE:**            **Thursday, October 18, 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 (10/4/2018).
2. Request approval of the award of a change order to Jacobs Engineering for engineering services during construction on the T-Line to Busch Drive Force Main project in the amount of \$238,519.10, for a new not-to-exceed amount of \$1,210,568.60, subject to the availability of lawfully appropriated funds.
3. Request approval to award an emergency purchase order to Ferguson Waterworks for the purchase of a 16" x 16" tapping sleeve and associated equipment in the amount of \$11,184.00, subject to the availability of lawfully appropriated funds.

4. Request approval to utilize a one (1) year renewal option to Hach Company for the laboratory equipment and supplies in the amount of \$610,000.00, for a new not-to-exceed amount of \$1,297,697.66, subject to the availability of lawfully appropriated funds.
5. 122-18 - Request approval to award a contract to C&C Powerline for construction services for Phase 1 of the Circuit 909 Greenland Energy Center to Bartram Substation Addition project in the amount of \$3,485,277.40, subject to the availability of lawfully appropriated funds.
6. 137-18 – Request approval to award a contract to Dürr Company for Brandy Branch B52/B53 Turbine Exhaust Diffuser and Transition Duct Insulation and Liner Replacement project in the amount of \$1,022,025.31, subject to the availability of lawfully appropriated funds.
7. 147-18 – Request approval to award a contract to Prysmian for construction services for Brandy Branch T2 Additions (cable system) in the amount of \$523,809.75, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to Flowserve Corporation Inc. for removal, inspection and refurbishment services for boiler feed pumps at BBGS in the amount of \$476,686.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a one (1) year contract extension to PowerPlan Consultants Inc. for maintenance and support services in the amount of \$182,915.04, for a not to exceed amount of \$816,737.04, subject to the availability of lawfully appropriated funds.
10. Request approval of a contract Termination for Convenience for JEA Contract No. 167813 with Simeio Solutions.
11. Request approval to award a change order to Electric Supply Inc. for the supply of secondary wire and cable in the amount of \$374,796.86, for a new total not-to-exceed amount of \$5,333,985.72 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.