



## AWARDS COMMITTEE AGENDA

**DATE:** Thursday, October 25, 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 (10/18/2018).
2. Request approval a change order to AutoNation Ford and Lincoln for the purchase of maintenance services for the JEA light duty fleet in the amount of \$101,520.00, for a new not-to-exceed total of \$1,027,296.08, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Coggin Ford for the purchase of maintenance services for the JEA medium duty fleet in the amount of \$240,405.60, for a new not-to-exceed total of \$2,432,099.29, subject to the availability of lawfully appropriated funds.

4. Request approval to award a renewal to Sunbelt Rentals Inc. for the rental of portable diesel bypass pumps to JEA during the 2019 storm season in the amount of \$420,573.00, for a new not-to-exceed amount of \$841,146.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a renewal to Sunbelt Rentals Inc. for the rental of portable generators available to JEA during the 2019 storm season in the amount of \$880,432.51, for a new not-to-exceed amount of \$2,641,298.00, subject to the availability of lawfully appropriated funds.
6. Request approval of a contract Termination for Convenience for JEA Contract No. 133452 with Ronco Communications and Electronics Inc.
7. 055-17 – Request approval to rescind the solicitation for Barricades Rental Services, and reject all Responses received in anticipation of rebidding.
8. Request approval of the award of a change order to CH2M Hill Engineers Inc. for engineering services during construction on the Nassau Regional WTP – Well No. 3 project in the amount of \$109,579.29 for a new not-to-exceed amount of \$637,791.29, subject to the availability of lawfully appropriated funds.
9. 123-18 - Request approval to award a five year contract to Biosolids Distribution Service Inc, for \$2,540,000.00, and to H&H Biosolids Solutions in the amount of \$1,762,500.00 for biosolids waste hauling management services, for a not-to-exceed amount of \$4,302,500.00, 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.