



AWARDS COMMITTEE AGENDA

DATE: Thursday, December 13, 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	Cecil Camacho
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 (11/29/2018).
2. **DEFERRED** – 097-18 - Request approval to award a contract to Davey Tree Expert Company for vegetation management services in the amount of \$3,877,082.95, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract extension to Southern Logistics, Inc. for transportation and disposal of grit, sand and sludge cake from the Buckman WRF in the amount of \$49,643.10, for a new not-to-exceed amount of \$2,133,450.10, subject to the availability of lawfully appropriated funds.

4. **DEFERRED** – Request approval for contract renewal to Blue Cross Blue Shield of Florida, Inc. for Group Medical ASO with PBM services and Stop-Loss Insurance for the employees and retirees of JEA in the amount of \$31,687,000 .00, with a new not-to-exceed amount of \$63,987,594.00, subject to the availability of lawfully appropriated funds from the Self-Insured Plan.
5. 099-18 – Request approval to award a contract to Mott MacDonald Florida LLC for engineering services for 101-33 Bartram/US1 - Old St Augustine Rd to US1 - Water Main and 101-44 103rd St (Cecil Field) Water Main Replacement in the amount of \$1,099,312.00, subject to the availability of lawfully appropriated funds.
6. 005-19 - Request approval to award a contract to Reliable Substation Services for the construction of the new Dinsmore 230/26kV substation in the not to exceed amount of \$9,762,500.00, subject to the availability of lawfully approved funds.
7. Request approval to award change order to PQH Group Design Group Inc. for additional design services for the Westside Service Center Administrative Renovation project in the amount of \$16,750.00 for a new, not-to-exceed amount of \$46,750.00, subject to the availability of lawfully appropriated funds.
8. 160-18 – Request approval to award a contract to Ortega Industrial Contractors for construction services for the Argyle Forest/Rampart Road Pump Stations Project in the amount of \$4,075,932.00, 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.