



## **AWARDS COMMITTEE AGENDA**

**DATE:**           **Friday, January 11, 2018**

**TIME:**           **11:00 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:	Lynn Rix--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 (12/20/2018).
2. Request approval to award a contract increase to White Electrical Inc. for electrical contractor services for JEA for \$119,758.86, for a new not to exceed amount of \$419,758.86, subject to the availability of lawfully appropriated funds.
3. 097-18 - Request approval to award a contract to Davey Tree Expert Company for vegetation management services in the amount of \$1,292,782.55, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to the developer, E-Town Development, Inc., for construction by John Woody, Inc., of the RG Skinner Parkway Reclaimed Water Main Transmission Projects in the amount of \$3,308,849.77, subject to the availability of lawfully appropriated funds.
5. 139-18 – Request approval to award a three (3) year contract to Sunbelt Rentals Inc., for wastewater bypass pump rentals in the amount of \$2,075,185.92, subject to the availability of lawfully appropriated funds.
6. Request approval to award a twelve (12) month contract renewal to Hull Environmental Service Inc. in the amount of \$157,010.00, Moran Environmental Recovery LLC in the amount of \$109,908.00 and Cliff Berry Inc. in the amount of \$47,102.00 for a total of \$314,020.00, with a not to exceed amount of \$690,526.38, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to McKinsey & Company, Inc. for the addition of the Organizational Health Index Assessment to Phase One (1) of the strategic planning and implementation consulting services in the amount of \$125,000.00, for a new not-to-exceed amount of \$433,000.00, subject to the availability of lawfully appropriated funds.
8. 004-19 – Request approval to rescind the solicitation for JEA Equipment and Vehicle Rentals, and reject all Responses received in anticipation of rebidding.
9. 020-19 - Request approval to award a contract to Vac-Con, Inc. for the purchase of two (2) vehicles within the Vacuum Truck vehicle class categories in the amount of \$607,775.00, subject to the availability of lawfully appropriated funds.
10. 006-18 – Request approval to award a contract to Jacobs Engineering Group Inc. for engineering services for Greenland Water Reclamation Facility in the amount of \$5,183,286.00, subject to the availability of lawfully appropriated funds.
11. 111-18 – Request approval to award a contract to Constantine Engineering Inc. for Engineering Services for the Ponte Vedra Blvd 6” Cast Iron Water Main Replacement project in the amount of \$583,848.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award a change order to Mott MacDonald Florida, LLC for additional engineering for the Southeast Regional Reclaimed Water Management Strategy in the amount of \$56,361.00, for a new not-to-exceed amount of \$324,772.00, subject to the availability of lawfully appropriated funds.
13. Request approval to award a contract to the developer, Mattamy RiverTown LLC, for the construction of the water main, reclaimed water main, and sewer force main by T.G. Utility Company, Inc. for RiverTown Main St. Extension in the amount of \$717,471.93, subject to the availability of lawfully appropriated funds.
14. Request approval to award a contract to the developer, Sonoc Company LLC, for the construction of the water main, reclaimed water main, and sewer force main by John Woody, Inc. for the Nocatee Conservation Trail Phase 1A and 1B in the amount of \$1,287,006.00, 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.