

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 17, 2019

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 (01/11/2019).
2. 016-19 - Request approval to award a contract to C & C Powerline Inc. for construction services for the Greenland Energy Center Switchyard 230 kV Bay and Breaker addition for Circuit 909 in the amount of \$538,277.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract increase to Kemco Industries Inc. for manufacturing and installation of Relay Panels for JEA Substations and Generating Plants in the amount of \$2,745,000.00, for a new not to exceed amount of \$9,468,963.84, subject to lawfully appropriated funds.
4. 093-18 – Request approval to award a contract to Burns & McDonnell Engineering Co, Inc. in the amount of \$900,000.00 and Leidos Engineering LLC in the amount of \$600,000.00 for PSS/E engineering services, for a not-to-exceed amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to TB Landmark Construction Inc., for construction services for the 16” Water Main Crossing of Silversmith Creek project in the amount of \$93,552.80 for a new not-to-exceed amount of \$516,527.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order of \$1,185,984.00 to City of Jacksonville, for Shared Radio Communications for a new not to exceed amount of \$9,505,091.41, subject to the availability of lawfully appropriated funds.
7. 115-15 – Request approval to award a one (1) year contract renewal to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$1,721,090.00, with a new not-to-exceed amount of \$7,133,549.00, subject to the availability of lawfully appropriated funds.
8. 032-19 – Request approval to award a one (1) year term contract to Presidio Network Solutions, LLC for the purchase of Cisco network and server infrastructure with maintenance and support in the amount of \$2,692,168.57, subject to the availability of lawfully appropriated funds.
9. 025-19 – Request approval to award a one (1) year contract to Presidio Network Solutions, LLC for the purchase of HP 3 Par storage equipment and maintenance and support in the amount of \$1,094,527.05, subject to the availability of lawfully appropriated funds.
10. Request approval to award a contract to General Electric Power for General Electric OEM specific items carried in JEA's inventory stock in the amount of \$336,852.00, subject to the availability of lawfully appropriated funds.
11. 007-19 – Request approval to award a contract to Petticoat-Schmitt Civil Contractors for construction services for the Ponce De Leon WTP Well No. 3 Wellhead & Raw Water Main Project in the amount of \$541,400.00, subject to the availability of lawfully appropriated funds.
12. 019-19 - Request approval to award a contract to Oldcastle Enclosure Solutions for the supply of Plastic Polymer Manholes and Boxes carried in JEA's inventory stock in the amount of \$1,521,027.14, subject to the availability of lawfully appropriated funds.
13. Request approval to award a change order to Sawcross Inc. for construction services for the McMillan Street Pump Station Rehabilitation project in the amount of \$470,612.0, for a new not-to-exceed amount of \$8,922,612.00, subject to the availability of lawfully appropriated funds.
14. **DEFERRED** - Request approval to award a change order to McKim & Creed, Inc. for additional engineering for the District II – 10800 Key Haven Blvd. Class III/IV Pump Station project in the amount of \$35,467.00, for a new not-to-exceed amount of \$253,057.00, subject to the availability of lawfully appropriated funds.
15. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering and services during construction for the Woodmere WTP - Well No. 3 and Storage Tank Replacement project in the amount of \$40,488.10, for a new not-to-exceed amount of \$565,885.10, 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.