

## AWARDS COMMITTEE AGENDA

**DATE:** Thursday, February 7, 2019

**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	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 (01/31/2019).
2. **DEFERRED**-Request approval to award a contract to Suez Treatment Solutions Inc. for the purchase of replacement parts in the amount of \$1,155,000.00, subject to the availability of lawfully appropriated funds.
3. 014-19 - Request approval to rescind the solicitation for Northside Generating Station Unit 3, Economizer Tube Replacement, and reject the bids.
4. 026-19 – Request approval to award a contract to T.G. Utility Company, Inc. for construction services for the Nassau Reclaimed Water Main – Radio Ave to Harts Rd project in the amount of \$2,672,477.00, subject to the availability of lawfully appropriated funds.

5. 052-19 Request approval to award a contract to Cooling Tower Depot for Brandy Branch cooling tower repair services in the amount of \$576,389.00, subject to the availability of lawfully appropriated funds.
6. 021-19 – Request approval to award a contract to Sawcross, Inc. for construction services for the Cecil Commerce Center WTP - New Water Storage Reservoir and High Service Pump Improvements project in the amount of \$3,917,000.00, subject to the availability of lawfully appropriated funds.
7. 069-18 – Request approval to award a contract to Mott MacDonald, for engineering services for the Twin Creeks Reclaimed Water Storage Tank and Booster Pump Station project in the amount of \$1,049,933.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to Kubota Membrane USA Corporation for the replacement of Nassau Regional WRF Basin #3 Membranes and associated tubing in the amount of \$376,600.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a change order to Callaway Contracting, Inc., for construction services for the Main St – Sara Dr. to Noah Rd – 16” Force Main Project in the amount of \$47,388.33, for a new not-to-exceed amount of \$1,165,672.68, subject to the availability of lawfully appropriated funds.
10. **DEFERRED**-Request approval to award a change order to Mott MacDonald Florida, LLC for additional design work for the Main St. to Pulaski Rd Force Main project in the amount of \$16,119.00, for a new not-to-exceed amount of \$343,843.00, 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.