

AWARDS COMMITTEE AGENDA

DATE: **Thursday, March 14, 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:	Heather Beard
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 (03/07/2019).
2. 046-19 – Request approval to award a contract to C&L Landscape Inc. for Restoration of Disturbed Sod in the amount of \$1,021,375.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract increase to American Construction Enterprises for Restoration of Disturbed Sod in the amount \$994,875.00, for a new not to exceed amount of \$1,294,875.00, subject to the availability of lawfully appropriated funds.
4. 036-19 - Request approval to award a contract to Coggin Ford (\$5,446,045.29), Kenworth of Jacksonville Inc. (\$5,042,030.58), AutoNation Ford and Lincoln (\$2,445,394.21), and Maudlin International Truck & Trailer (\$1,086,766.00) for JEA Fleet Services Light, Medium, and Heavy Duty Vehicle Equipment Maintenance and Repair in the amount of \$14,190,696.08, subject to the availability of lawfully appropriated funds.

5. 105-18 – Request approval to award a contract to CDM Smith Inc., for Engineering Services for the Southwest Water Reclamation Facility Expansion to 18 MGD in the amount of \$732,210.00, subject to the availability of lawfully appropriated funds.
6. 013-19 – Request approval to award a contract to Sawcross, Inc. for construction services for the Bartram Re-Pump Facility THM Removal System project in the amount of \$806,000.00, subject to the availability of lawfully appropriated funds.
7. **DEFERRED** - 028-19 – Request approval to award a contract to Advanced Technology Management Inc. in the amount of \$1,012,301.25 and Eagle Lawn Care of N.E. Florida, Inc. for landscape maintenance and chemical spraying in the amount of \$1,041,166.35, for a total not-to-exceed amount of \$2,053,467.60, subject to the availability of lawfully appropriated funds.
8. 057-19 – Request approval to award a contract to Reliable Substation Services Inc. for construction services for Bartram Substation upgrade in the amount of \$682,605.00, subject to the availability of lawfully appropriated funds.
9. Request approval for a contract increase to Sims Crane (\$580,483.65) and Beyel Brothers (\$248,778.71) for crane, rigging and heavy hauling services for JEA in the amount of \$829,262.36, for a new not-to-exceed amount of \$1,977,262.36, subject to the availability of lawfully appropriated funds.
10. 033-19 - Request approval to award a contract to Wesco Distribution (\$309,576.00), Gresco Supply Inc. (\$211,268.00), Anixter Inc. (\$181,295.00) and Tri-State Utility Products (\$93,864.00) for the supply of Miscellaneous Transformers carried in JEA's inventory stock in the amount of \$796,003.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award a change order to Xtensible for support for the first set of projects to follow the original EIM Architecture project in the amount of \$500,000.00, for a new not-to-exceed amount of \$1,144,600.00 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.