

AWARDS COMMITTEE AGENDA

DATE: **Thursday, April 11, 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 (03/28/2019).
2. Request approval for a one (1) year contract renewal to Insituform Technologies LLC for construction services for trenchless rehabilitation to the gravity sewer system through the CIPP method in the amount of \$344,655.34, for a new not-to-exceed amount of \$2,444,655.34, subject to the availability of lawfully appropriated funds.
3. 028-19 – Request approval to award a contract to Advanced Technology Management Inc. (\$1,335,841.14) and Eagle Lawn Care of N.E. Florida, Inc. (\$1,349,583.99) for landscape maintenance and chemical spraying for a total not-to-exceed amount of \$2,685,425.13, subject to the availability of lawfully appropriated funds.
4. 031-19 – Request approval to award a contract to Worley Parsons Group Inc. for engineering services for the new Nocatee 230/26kV Substation in the amount of \$697,204.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Capps Land Management & Material LLC, for construction services for the Beaver St - Lane Ave to Carnegie St - Trans Water Main Project in the amount of \$78,508.14, for a new not-to-exceed amount of \$425,756.80, subject to the availability of lawfully appropriated funds.
6. Request approval to award a six (6) month contract extension to Emtec, Inc. for managed services for Helpdesk and PC Support Technicians in the amount of \$281,400.00, for new not-to-exceed amount of \$1,741,885.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to McKinsey & Company, Inc. for the addition of Phase 3 of the strategic planning and implementation consulting services in the amount of \$620,000.00, for a new not-to-exceed amount of \$1,053,000.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract increase to Vac-Con, Inc. in the amount of \$1,563,850.00, for a new total not-to-exceed amount of \$2,171,625.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract increase to Orlando Freightliner in the amount of \$1,752,430.00, for a new total not-to-exceed amount of \$2,281,730.00, subject to the availability of lawfully appropriated funds.
10. Request approval for a one (1) year contract renewal to Premier Water and Energy Technology, Inc. to provide a chemically based water treatment program in the amount of \$100,000.00, for a new not-to-exceed amount of \$400,000.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award a one (1) year and four (4) month contract extension to Sensus USA, Inc. for the purchase of commercial water meters for JEA Inventory stock in the amount of \$1,183,767.25, for a new not-to-exceed total of \$4,630,634.89, subject to the availability of lawfully appropriated funds.
12. Request approval to award a change order to FEC ROW LLC for GEC to Bartram Substation cr. 909--Real Estate Purchase in the amount of \$71,760.92., for a new not-to-exceed amount of \$2,571,760.92, 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.

April 11, 2019