

# AWARDS COMMITTEE AGENDA

**DATE:**            **Thursday, May 9, 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	Lynn Rix
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 (04/25/2019).
2. Request approval to award a change order to Jacobs Engineering, Inc. for additional engineering and services during construction for the Buckman WRF Blower System Improvements project in the amount of \$507,042.00, for a new not-to-exceed amount of \$1,892,446.38, subject to the availability of lawfully appropriated funds.
3. RFQ 96702 – Request approval to award a contract to TB Landmark Construction, Inc. for construction services for the Main Street HDD Force Main project in the amount of \$443,419.00, subject to the availability of lawfully appropriated funds.
4. 050-19 – Request approval to award a contract to Sawcross, Inc. for construction services for Greenland Water Treatment Plant Backup Well No. 3 in the amount of \$614,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract increase to Warrens Asphalt Inc. to Restore Disturbed Asphalt Paved Areas in the amount \$11,228,410.69, for a new not to exceed amount of \$22,914,770.15, subject to the availability of lawfully appropriated funds.
6. Request approval for a one (1) year contract renewal to Western Union Global Payments for Walk In Payment Services in the amount of \$500,000.00, for a new not-to-exceed amount of \$2,355,224.00, subject to the availability of lawfully appropriated funds.
7. Request approval of purchase from SONOCO Company, LLC for the Nocatee South Reuse Site - Real Estate Purchase in the amount of \$480,000.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to FEECO International for the supply of one straight tube rotary dryer in the amount of \$589,000.00, subject to the availability of lawfully appropriated funds.
9. 074-19 – Request approval to award a contract to Thompson Pump & Mfg Co Inc. for the purchase of thirteen (13) FY19 Water/Wastewater (W/WW) Portable Diesel Pumps in the amount of \$706,524.00, subject to the availability of lawfully appropriated funds.
10. 056-19 – Request approval to award three (3) contracts to Thompson Pump & Mfg Co Inc. (\$539,828.00), Holland Pump Company (\$112,200.00) and Xylem Dewatering Solutions Inc. (\$51,050.00) for the purchase of fifteen (15) fixed diesel pumps for the JEA lift stations, for a not-to-exceed amount of \$703,078.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award a contract to Mattamy Rivertown LLC for the construction of the sewer force main and JEA duplex lift station by T.G. Utility Company, Inc. for Rivertown Parcel 15 Watersong in the amount of \$542,003.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award a contract to Mattamy Rivertown LLC, for the construction of the sewer force main and JEA duplex lift station by Burnham Construction Inc. for Rivertown Parcel 21 Arbor in the amount of \$345,373.08, subject to the availability of lawfully appropriated funds.
13. **DEFERRED** - Request approval of purchase from Willis Towers Watson Inc. for Compensation Study Consulting Services in the amount of \$78,000.00, 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

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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.