

AWARDS COMMITTEE AGENDA

DATE: Thursday, May 30, 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	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 (05/16/2019).
2. Request approval of purchase from Willis Towers Watson Inc. for Compensation Study Consulting Services in the amount of \$122,000.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval a change order to increase funds with Altec Industries, Inc. for maintenance and repair services for the JEA Aerial Equipment Maintenance and Repair services in the amount of \$817,415.00, for a new not-to-exceed total of \$2,723,427.64, subject to the availability of lawfully appropriated funds.
4. 065-19 – Request approval to award a contract to TG Utility Company, Inc. for construction services for T-Line – JTB to Town Center Parkway – Transmission Force Main in the amount of \$3,247,007.00, subject to the availability of lawfully appropriated funds.

5. 134-17 - Request approval to award a change order to T.G. Utility Company, Inc. for the Huffman Blvd – Tulip Circle N to St Johns Bluff Rd Force Main project in the amount \$999,215.74, for a new not-to-exceed amount of \$2,839,060.46, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract increase to Aerotek, Inc., for supplemental staffing services in the residential customer contact center in the amount of \$1,369,810.22, for a new not to exceed amount of \$7,371,883.22, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Jacobs Engineering Group Inc. for additional engineering and services during construction for the McDuff Water Treatment Plant Wellfield Rehabilitation project in the amount of \$1,681,345.00, for a new not-to-exceed amount of \$3,811,560.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to Jacobs Engineering Group Inc. for additional engineering and services during construction for the Fairfax Water Treatment Plant (WTP) Wellfield Rehabilitation project in the amount of \$317,132.00, for a new not-to-exceed amount of \$2,307,132.00, subject to the availability of lawfully appropriated funds.
9. 051-19 – Request approval to rescind the solicitation for Sand/Grit Channel Cleaning and Hauling Service at Buckman WRF, and reject all Responses.
10. 082-17 – Request approval to award a contract to England Thims & Miller Inc. for engineering services for the Beverly Hills East Septic Tank Phase-Out project in the amount of \$1,444,689.00, subject to the availability of lawfully appropriated funds.
11. **DEFERRED** - 97069 – Request approval to award a contract to Cogburn Brothers Inc. for replacement in the amount of \$349,759.48, subject to the availability of lawfully appropriated funds
12. **DEFERRED** - Request approval to award a change order to CDM Smith Inc. for additional engineering services for the Norwood Water Treatment Plant (WTP) High Service Pump Replacement project in the amount of \$61,418.00, for a new not-to-exceed amount of \$528,347.00, subject to the availability of lawfully appropriated funds
13. 070-19 - Request approval to award a contract to Stuart C Irby CO. (\$2,527,957.16), Anixter Inc. (\$674,572.82), Electric Supply Inc. (\$309,212.41), Wesco Distribution, Inc. (\$210,549.91), Gresco Supply Inc. (\$205,074.70), Englewood Electrical Supply CO (\$139,698.12), Beckwith Electric Co, Inc. (\$32,024.00), and Lawson Products (\$9,152.23) for the supply of Miscellaneous Electrical Items carried in JEA's inventory stock in the amount of \$3,838,241.35, subject to the availability of lawfully appropriated funds.
14. **DEFERRED** - 067-19 – Request approval to award a contract to T.G. Utility Company, Inc. for construction services for Gate Parkway - Glen Kernan to T-Line Transmission New Reclaimed Water Main in the amount of \$5,278,700.00, subject to the availability of lawfully appropriated funds.
15. **DEFERRED** - Request approval to award a change order to Jacobs Engineering Group Inc. for additional engineering and services during construction for the Gate Pkwy- Glen Kernan to T-Line

New Reclaimed Water Transmission Main project in the amount of \$387,721.00, for a new not-to-exceed amount of \$1,271,568.00, subject to the availability of lawfully appropriated funds.

16. **DEFERRED** - 040-19 – Request approval to award a contract to Garney Companies, Inc., for design-build services for the Greenland WRF Pipelines: Water, Reclaimed Water and Sanitary Sewer Force Mains project in the amount of \$3,605,160.00, subject to the availability of lawfully appropriated funds.

17. **DEFERRED** - 071-19 – Request approval to award a contract to Keville Enterprises Inc., for staffing support services for Water/Wastewater Construction Management and Project Management Services in the amount of \$TBD, 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.