

# AWARDS COMMITTEE AGENDA

**DATE:**           **Thursday, June 27, 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 (06/20/2019).
2. Request approval to award a change order to TB Landmark Construction Inc. for additional construction services for the US-1 South Re-Pump, Booster Station and 20" Water Main project in the amount of \$118,798.95, for a new not-to-exceed amount of \$1,954,843.98, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Sonoc Company LLC for the water main, reclaimed water main and sewer forcemain by John Woody, Inc. for Nocatee Crosswater Village PH 3A and 3B in the amount of \$962,331.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Mattamy RiverTown LLC for the water main, reclaimed water main and sewer force main by Burnham Construction Inc. for the RiverTown Main Street Extension PH 1B project in the amount of \$962,331.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to DR Horton for the water main, reclaimed water main and sewer force main by Earthworks of Florida, LLC for the Pine Terrace at the Meadows Phase 1 and 2 project in the amount of \$922,713.27, subject to the availability of lawfully appropriated funds.
6. 094-19 - Request approval to award a contract to Arthur J. Gallagher Risk Management Services, INC. for JEA Property and Casualty Insurance Brokerage Services (Cyber Insurance Only) and the Cyber Insurance Premium in the not to exceed amount of \$688,758.40, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract increase to Complete Services Well Drilling, Inc for Water Well Repair Services in the amount \$500,000.00, for a new not to exceed amount of \$800,000.00, 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 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.