

# AWARDS COMMITTEE AGENDA

**DATE:**           **Thursday, July 18, 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 (07/11/2019).
2. Request approval to award a change order to Anixter Power Solutions, Inc. in the amount of \$245,076.11 and Stuart C. Irby CO in the amount of (\$16,734.72) for the supply of Pole Line Hardware item carried in JEA Inventory Stock, for a new total not-to-exceed amount of \$962,728.80 for Anixter Power Solutions, Inc. and \$17,718,053.28 for Stuart C. Irby CO, subject to the availability of lawfully appropriated funds.
3. Request approval for a change order to Gresco Supply, Inc. for the purchase of 28 KV single and three conductor cable in the amount of \$32,221.56, for a new not-to-exceed amount of \$327,341.56, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract increase to Garber Chevrolet Buick GMC Truck in the amount of \$111,934.65, for a new total not-to-exceed amount of \$373,115.50, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Rowe Drilling Company Inc., for construction services in the amount of \$128,161.25, for a new not-to-exceed amount of \$617,511.25, subject to the availability of lawfully appropriated funds.
6. Request approval for an emergency award to The Lake Doctors, Inc. for stormwater remediation services in the amount of \$11,908.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract extension to Power Costs Inc. (PCI) for three (3) years of PCI software, hosting, and service maintenance fees in the amount of \$326,853.00, for a new not-to-exceed amount of \$1,457,653.58, subject to the availability of lawfully appropriated funds.
8. 075-19 – Request approval to award a contract to Sages Networks, Inc. for the provision, implementation, and support of JEA’s Electronic Plan Submittal/Review and File Digitization Project for a total not-to-exceed amount of \$694,785.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a change order to Worley Parsons for supplemental design for transmission and substation engineering services in the amount of \$900,000.00, for a new not-to-exceed amount of \$1,725,000.00, subject to the availability of lawfully appropriated funds.
10. 104-19 – Request approval to award a contract to Mechanical Dynamics & Analysis for Combustion Turbine No. 6 Major, HGP and Compressor Inspection and Repair in the amount of \$751,245.00, subject to the availability of lawfully appropriated funds.

**Informational Item:** Yes – Alternative W/WW Procurement Methods Presentation

**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.