

AWARDS COMMITTEE AGENDA

DATE: **Thursday, August 8, 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:	John Bustamante--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Heather Beard
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 (08/01/2019).
2. 029-19 – Request approval to award a contract to Freedom Landscape and Lawn Maintenance, Inc. for landscape maintenance and chemical spraying for a total not-to-exceed amount of \$1,478,254.80, subject to the availability of lawfully appropriated funds.
3. 112-19 – Request approval to award a contract to JAX Underground Utilities Inc. for construction services for Construction Services for Emory Circle Water Main - From Cornell Rd along Rollins Ave and Tulane Ave to Emory Circle in the amount of \$1,629,239.47, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to TB Landmark Construction, Inc., for construction services in the amount of \$111,450.00, for a new not-to-exceed amount of \$554,869.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to PVS Technologies, Inc., in the amount of \$98,000.00, for a new not-to-exceed amount of \$398,000.00, subject to the availability of lawfully appropriated funds.
6. 123-19 – Request approval to award a one (1) year contract to Netsync for the purchase of HP 3 Par storage equipment and maintenance and support in the amount of \$663,611.20, subject to the availability of lawfully appropriated funds.
7. 122-19 – Request approval to award a one (1) year contract to CDW for the purchase of HP 3 Par storage equipment and maintenance and support in the amount of \$1,367,542.79, subject to the availability of lawfully appropriated funds.
8. 092-19 – Request approval to award a contract to Williams Industrial Services, Inc. for construction services for JEA Nassau Regional WTP Wellhead No. 3 and Water Main Improvements in the amount of \$1,804,630.00, 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.