

# AWARDS COMMITTEE AGENDA

**DATE:**            **Thursday, October 3, 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 (09/19/2019).
2. Request approval for a sole source award to Fiserv, Inc. for Customer eBill Distribution Implementation and Services in the amount of \$1,092,000.00, subject to the availability of lawfully appropriated funds.
3. 159-18 – Request approval to award a contract to Wright-Pierce Inc., for engineering services for the East Grid Pump Station Program in the amount of \$2,381,519.00, subject to the availability of lawfully appropriated funds.
4. 069-19 – Request approval to award a five year contract to SPE Utility in the amount of \$20,089,154.47 for Overhead Transmission & Distribution construction and repair services and a five year contract Heart Utilities in the amount of \$20,974,734.30 Transmission and Distribution construction and repair services, for a total award amount of a not to exceed amount of \$41,063,888.77 subject to the availability of lawfully appropriated funds.

5. 109-19 – Request approval to award a contract to T B Landmark Construction, Inc. for construction services for Collins Road Force Main Relocation - Whispering Pines Dr. to Blanding Blvd. in the amount of \$2,064,333.56, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** -116-19 - Request approval to award a contract to Ring Power Corporation (\$987,626.00), Sunbelt Rentals, Inc. (\$359,532.00), Beard Equipment Company (\$312,640.00),HERC Rentals, Inc. (\$302,114.00), and Global Equipment CO, Inc. (\$156,400.00) for the supply of Rental Equipment Assets for a total Not to Exceed amount of \$2,118,312.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Equipment Services for JEA Fleet Services Trailer Equipment Maintenance and Repair in the amount of \$422,362.50, subject to the availability of lawfully appropriated funds.
8. 097-19 – Request approval to award a one (1) contract to Alstom Grid LLC, a GE Company, the Supply of SF6 Circuit Breakers in the amount of \$4,559,300.00, 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.