

AWARDS COMMITTEE AGENDA

DATE: Thursday, October 24, 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 (10/17/2019).
2. 128-19 – Request approval to award a contract to Bob’s Backflow for the completion of Backflow Prevention Testing Services for a total not-to-exceed amount of \$1,380,000.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to award a change order to Flowserve Corporation Inc. for additional repairs for boiler feed pumps at BBGS in the amount of \$156,412.31, for a Not to Exceed Amount of \$633,098.31, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Valmont-Newmark to supply spun concrete poles for the circuit 909 addition project in the amount of \$881,764.00, subject to the availability of lawfully appropriated funds.

5. 132-19 – Request approval to award a contract to Summit Utility Structures Inc, for the supply of steel pole and cassettes in the amount of \$1,106,952.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order to Auld & White Constructors, LLC for Phase 2 services of the Progressive Design-Build Services for the Westside Service Center Renovation project in the amount of \$4,278,350.00, for a new not-to-exceed amount of \$4,462,850.00, 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.