

# AWARDS COMMITTEE AGENDA

**DATE:**           **Thursday, October 31, 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 (10/24/2019).
2. Request approval to award a change order to Jacobs Engineering Group, Inc. for additional (design/engineering) (and services during construction, if applicable) for the T-Line - JTB to Town Center Parkway – New Transmission FM project in the amount of \$42,100.00, for a new not-to-exceed amount of \$512,523.79, subject to the availability of lawfully appropriated funds.
3. 102-19 – Request approval to award a two (2) year contract to PVS Technologies, Inc. for Bulk Ferric Chloride Supply in the amount of \$1,242,460.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Leadership Surge for additional employee development consulting services in the amount of \$220,000.00, for a new not-to-exceed amount of \$370,355.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Flowserve Corporation Inc. for additional repairs for boiler feed pumps at BBGS in the amount of \$140,354.00, for a not-to-exceed amount of 617,040.00, subject to the availability of lawfully appropriated funds.
6. 116-19 - Request approval to award a contract to Ring Power Corporation (\$1,549,716.00), HERC Rentals, Inc. (\$352,428.00), Sunbelt Rentals, Inc. (\$290,932.00), Beard Equipment Company (\$227,680.00), and Global Equipment CO, Inc. (\$156,400.00) for the supply of Rental Equipment Assets for a total not-to-exceed amount of \$2,577,156.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Gresco Supply (\$2,552,874.34) and Anixter (\$194,064.00) and WEG Transformers, Inc. (-2,708,100.00), for the supply of Three-Phase Transformers carried in JEA Inventory Stock, for a new total not-to-exceed amount of \$2,552,874.34 for Gresco Supply and \$194,064.00 for Anixter and \$0.00 for WEG Transformers, USA, subject to the availability of lawfully appropriated funds.
8. 133-19 - Request approval to award a contract to Transformer Maintenance & Service, Inc. for JEA Investment Recovery Painting Program in the amount of \$1,029,375.00, subject to the availability of lawfully appropriated funds.
9. Request approval for a change order to award Jacobs Engineering Group, Inc. for design, and services during construction of D2 WWTP Primary Clarifier No. 2 and No. 3 Rehabilitation project in the amount of \$43,130.00, for a new not-to-exceed amount of \$491,144.50, subject to the availability of lawfully appropriated funds.
10. Request approval to amend and award a contract to Sawcross, Inc. to relocate the twenty-inch raw water well due to the unacceptable underground debris encountered during the pilot hole drilling for the initial well in the amount of \$99,703.00, for a total award amount of \$713,703.00 subject to the availability of lawfully appropriated funds.
11. **DEFERRED** - Request approval to award one (1) contract to AWC Inc in the amount of \$3,750,000.00 to provide Maintenance, Repair and Overhaul (MRO) materials subject to 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.