

AWARDS COMMITTEE AGENDA

DATE: Thursday, December 05, 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:	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 (11/21/2019).
2. Request approval to use a one (1) year renewal option to AT&T for the Telephony, Network, Internet & Telecommunication Services in the amount of \$1,147,376.47, for a new not-to-exceed amount of \$3,881,617.19, subject to the availability of lawfully appropriated funds.
3. 111-16 - Request approval to award a Contract Increase to Flotech, Inc. in the amount of \$780,000.00, for a total not-to-exceed amount of \$2,540,000.00, subject to the availability of lawfully approved funds.
4. 093-18 – Request approval to terminate for convenience the contract 179823 with Burns & McDonnell Engineering Co, Inc. and approve a Contract Increase the Leidos Engineering LLC in the amount of \$308,000.00 for PSS/E engineering services, for a not-to-exceed amount of \$908,000.00, subject to the availability of lawfully appropriated funds.

5. 093-18 – Request approval to award a contract to CE Power Engineer Solutions LLC in the not to exceed amount of \$552,000.00 for PSS/E engineering services, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract renewal to Maudlin International Truck and Trailer in the amount of \$574,910.00, for a new not-to-exceed amount of \$914,087.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to APTIM Environmental & Infrastructure for professional services in the decommissioning of the SJRPP in the amount of \$2,222,500.00, for a new not-to-exceed amount of \$14,231,281.00, subject to the availability of lawfully appropriated funds.
8. 061-19 – Request approval to award a three year contract to IPR Southeast LLC, for trenchless rehabilitation to the gravity sewer system in the amount of \$8,408,535.00, subject to the availability of lawfully appropriated funds.
9. 115-15 - Request approval to award a one (1) year contract renewal to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$1,721,090.00 with a new not to exceed amount of \$8,854,639.00 subject to the availability of lawfully appropriated funds.
10. 96868-Request approval to award a contract to Experian, Inc. for credit reporting and monitoring services for a total not-to-exceed amount of \$310,848.00, subject to the availability of lawfully appropriated funds.
11. 108-19 – Request approval to award a contract to Wharton-Smith, Inc., for engineering services for Phase 1 of the Progressive Design-Build Services for Highlands Water Treatment Plant Disinfection System in the amount of \$1,446,102.51, subject to the availability of lawfully appropriated funds.
12. Request approval for a sole source award to T B Landmark Construction, Inc. for construction services for Nassau Reclaim Water Main (RWM) Radio Ave to Harts Road Asphalt Repair in the amount of \$138,585.33, subject to the availability of lawfully appropriated funds.
13. Request approval to award a change order to Capps Land Management & Material LLC, for construction services for the Beaver St - Lane Ave to Carnegie St - Trans Water Main Project in the amount of \$119,454.98, for a new not-to-exceed amount of \$545,211.78, subject to the availability of lawfully appropriated funds.
14. 136-19 - Request approval to award a contract to England-Thims & Miller Inc. for real estate development services in the amount of \$3,000,000.00, 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.