

AWARDS COMMITTEE AGENDA

DATE: Thursday, December 12, 2019

TIME: 10:00 A.M.

PLACE: 21 West Church Street, Customer Center, 1st Floor - Bid Office

Safety Briefing

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| Emergency Exit: | Exit through the lobby doors |
| Fire Extinguisher: | Located to the left of the entrance |
| Headcount: | Jason Behr--Please be sure to sign in |
| Assembly: | At the Fountain in Hemming Plaza |
| 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 (12/05/2019).
2. **DEFERRED** - 124-19 – Request approval to award a contract to The Haskell Company, for engineering services for Phase 1 of the Progressive Design-Build Services for the Water Purification Facility in the amount of \$10,764,652.00, subject to the availability of lawfully appropriated funds.
3. Request a three (3) year sole source award with Exceleron Software for a JEA Customer Prepaid System in the not to exceed amount of \$2,506,441.00, subject to the availability of lawfully appropriated funds.
4. 005-20 – Request approval to award a one-time purchase contract to Vology, Inc. for the purchase of FY 20 Jumbo Switches in the amount of \$1,009,805.37, subject to the availability of lawfully appropriated funds.

5. 038-19-Request approval to award a contract to MarshallGIS for JEA Global Positioning System (GPS) and Telematics with Mobile Hot Spot Capability, Driver ID, and Panic Button Solution for a total not-to-exceed amount of \$3,474,554.00, subject to the availability of lawfully appropriated funds.

6. **DEFERRED** - Request approval to award a contract increase to WG Yates Construction in the amount of \$3,550,000.00 and to WW Gay Mechanical Contractors in the amount of \$4,550,000.00 for general construction services for JEA, for a new total not-to-exceed amount of \$38,100,000.00, subject to the availability of lawfully approved funds.

7. 120-19 – Request approval to award a contract to Jax Underground Utilities Inc. for construction services for the Riverview Phase II Water Main project in the amount of \$1,019,460.84, 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.