

# AWARDS COMMITTEE AGENDA

**DATE:**            **Thursday, December 19, 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:	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 (12/12/2019).
2. Request approval to award a contract increase to CDM Smith Inc., for Phase 2 for Engineering Services for the Southwest Water Reclamation Facility Expansion to 18 MGD in the amount of \$7,589,600.00, subject to the availability of lawfully appropriated funds.
3. 125-19 – Request approval to award a contract to Garney Companies Inc., for pre-construction services for the Southwest Water Reclamation Facility Expansion to 18 MGD project in the amount of \$704,232.00, subject to the availability of lawfully appropriated funds.
4. 086-19 – Request approval to award a contract to Wharton-Smith, Inc., for pre-construction services for the Buckman WRF projects in the amount of \$971,322.00, subject to the availability of lawfully appropriated funds.

5. 002-20 – Request approval to award a contract to Worley Group Inc, for Engineering Services for the Park and King 13.2/4kV Substation, in the amount of \$363,457.00, subject to the availability of lawfully appropriated funds.
6. 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. **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.
8. Request approval to award a change order to Mechanical Dynamics and Analysis, for Combustion Turbine No. 6 Major, HGP and Compressor Inspection and Repair in the amount of \$1,138,005.33 for a new not-to-exceed amount of \$2,162,723.53, subject to the availability of lawfully appropriated funds.
9. Request approval to award a renewal to Sunbelt Rentals Inc. for the rental of portable diesel bypass pumps to JEA during the 2020 storm season in the amount of \$301,322.40, for a new not-to-exceed amount of \$1,142,468.40, subject to the availability of lawfully appropriated funds.
10. Request approval to award a contract to Connelly and Wicker, Inc. for professional engineering services for the Chaffee Road Crystal Springs to Normandy Blvd. Utility Improvements project in the amount of \$197,800.07, subject to the availability of lawfully appropriated funds.
11. 004-20 - Request approval to award a contract to Ferguson Waterworks for the Tab B work scope of supplying Water and Wastewater Materials carried in JEA's inventory stock for a total not-to-exceed amount of \$4,440,779.04, subject to the availability of lawfully appropriated funds.
12. Request approval for a ratification of an award for post-storm for overhead restoration services associated with Hurricane Dorian to Powergrid Services LLC. in the amount of \$553,247.61, 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.**