

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 30, 2020

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 (01/23/2020).
2. Request approval to award a contract to A.W.A. Contracting Company, Inc. for the SJC – San Diego Road and Ponte Vedra Blvd. – Water and Sewer Replacement project in the amount of \$345,120.86, subject to the availability of lawfully appropriated funds
3. **DEFERRED** - Request approval to award a contract to Evoqua Water Technologies LLC for the Mandarin WRF – Filter Feed Pump No. 1 and 2 Replacement project in the amount of \$848,655.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to J. B. Coxwell Contracting, Inc. for the COJ Hart Expressway Modification: Bay St to Talleyrand Ave project, in the amount of \$390,251.39, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Information Services Group. to complete application maintenance and support services in the amount of \$57,670.00, for a new not-to-exceed amount of \$341,504.90, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - Request approval for a one (1) year renewal to CLEAResult Consulting, Inc., for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$650,055.50 for a new not-to-exceed total of \$3,244,388.83 subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract increase to Mittauer & Associates, Inc. (\$450,000.00) and Hazen & Sawyer (\$200,000.00) for General Engineering Services for Water, Wastewater, and Reclaimed Water projects in the amount of \$650,000.00, for a new not to exceed amount of \$3,639,026.67, subject to the availability of lawfully appropriated funds.
8. **DEFERRED** - 054-19 – Request approval to award contracts to Almond Engineering, Four Waters Engineering and Construction and Engineering Services Consultants Inc (C&ES), for general engineering services for pipeline projects and studies less than 16” pipe diameter and manhole inspections in the amount of \$5,816,666.67, 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.