

AWARDS COMMITTEE AGENDA

DATE: Thursday, March 5, 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 (02/20/2020).
2. Request approval to award a contract increase to Jacobs Engineering Group Inc. for additional Water/Wastewater Capital Program Management in the amount of \$11,762,643.00, for a new not-to-exceed amount of \$22,117,613.00, subject to the availability of lawfully appropriated funds.
3. 014-20 – Request approval to award a contract to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the Greenland Water Treatment Plant (WTP) - Expansion from 6.0 to 9.0 MGD project in the amount of \$4,769,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval for a one (1) year renewal and additional scope to Message Broadcast for the renewal of Customer Alerts and Preferences in the amount of \$588,470.00 for a new not-to-exceed total of \$2,649,815.00 subject to the availability of lawfully appropriated funds.

5. **Deferred** - 020-20 Request approval to award a contract to WA Chester for construction services for Circuits 684 HPFF Replacement at Kennedy Substation & University Transfer Station in the amount of \$1,045,000.00, subject to the availability of lawfully appropriated funds.

6. 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.

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.