

AWARDS COMMITTEE AGENDA

DATE: Thursday, June 25, 2020

TIME: 10:00 A.M.

PLACE: WebEx/Teleconference
WebEx Meeting Number (access code): 160 894 5251
WebEx Password: pxP6CqUSt63

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (06/18/2020).
2. 049-20 - Request approval to award a contract to Stuart C Irby CO in the amount of \$419,374.80 for the supply of Radio Controlled Switches carried in JEA's inventory stock, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Brasfield & Gorrie LLC, for the purchase of equipment for the Arlington East Water Reclamation Facility (WRF) Upgrade Projects in the amount of \$2,727,880.00, for a new not-to-exceed amount of \$3,568,406.58, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to A.W.A. Contracting Company, for construction services for San Diego Road and Ponte Vedra Blvd-Water and Sewer Replacement in the amount of \$65,890.87 for a new not-to-exceed amount of \$415,614.37, subject to the availability of lawfully appropriated funds.
5. Request approval for a one (1) year contract renewal to Arthur J. Gallagher Risk Management Services, Inc. for JEA Property and Casualty Insurance Brokerage Premium (Cyber Insurance Only) and annual service fee in the amount of \$660,824.60, for a not to exceed total of \$1,349,583.00, subject to the availability of lawfully appropriated funds.
6. 013-20 – Request approval to award a contract to J.B. Coxwell Contracting for construction services for the 36-inch Transmission Water Main from the Main Street WTP to Franklin Street and 30-inch Raw Water Main from Ionia Street to the Main WTP project in the amount of \$15,189,637.09, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Sages Networks, Inc. to purchase data migration and additional licenses in the amount of \$209,022.00, for a new not-to-exceed amount of \$903,807.00, subject to the availability of lawfully appropriated funds.
8. Request approval for a one (1) year sole source award to Aclara Technologies LLC for Utility Tracker Portal Tool in the not to exceed amount of \$260,984.34, , 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.