

Welcome to the JEA Awards Meeting

You have been joined to the meeting with your **audio muted** by default.

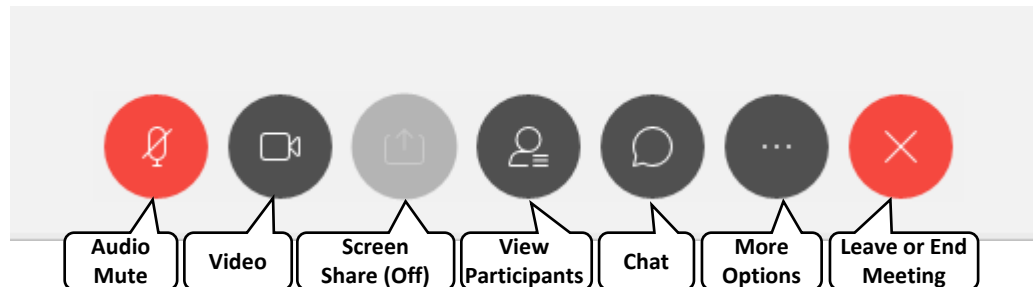
We will unmute your lines during the public comment time and provide opportunity for you to speak.

During the meeting, interested persons can also email **Victoria Holloway** at hollvl@jea.com to submit public comments to be read during the meeting regarding any matter on the agenda for consideration.

Public comments by e-mail must be received no later than 9:00 a.m. to be read during the public comment portion of the meeting.

Please contact **Victoria Holloway** by telephone at **(904) 651-7171** or by email at hollvl@jea.com if you experience any technical difficulties during the meeting.

Below is a summary of the meeting controls you will see at the bottom of your screen.



AWARDS COMMITTEE AGENDA

DATE: Thursday, July 28, 2022

TIME: 10:00 A.M.

PLACE: JEA, Customer Center, Bid Office, 1st Floor, 21 West Church Street, Jacksonville, FL32202
OR
WebEx/Teleconference
WebEx Meeting Number (access code): 2309 526 2709
WebEx Password: cQMmJPHA823

Public Comments:

Awards:

1. Approval of the minutes from the last meeting(07/21/2022)
2. Request approval to award a contract to the developer, Mattamy Jacksonville, LLC for the installation of a sewer force main and a duplex lift station by Grimes Utilities, Inc. for the RiverTown Parcel 35 project in the amount of \$834,750.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract increase to Gate Fleet Services for Fuel Supply, Fuel Cards, & Related Services in the amount of \$408,224.44, for a new total not-to-exceed amount of \$11,334,291.21, subject to the availability of lawfully appropriated funds.

Informational Items: 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.

07-28-2022 Awards Committee

	<u>Type of Award</u>	<u>Business Unit</u>	<u>Estimated/Budgeted Amount</u>	<u>Amount</u>	<u>Awardee</u>	<u>Term</u>	<u>Summary</u>
1	Minutes	N/A	N/A	N/A	N/A	N/A	Approval of minutes from the 7/14/2022 meeting.
2	DEVELOPER AGREEMENT 3 BIDDERS	VU	\$743,714.00	\$834,750.00	MATTAMY JACKSONVILLE LLC/GRIMES UTILITIES, INC	Project Completion (Estimated: March 2023)	<p><u>2021-4411 RiverTown Parcel 35</u> The scope of this phase of the RiverTown development is the installation of approximately 780 linear feet (LF) of 6-inch sewer force main and a duplex lift station.</p> <p>The RiverTown Parcel 35 project is part of the RiverTown Developer Utility Service Agreement dated December 22, 2004, which outlines that certain JEA system improvements are reimbursable to the Developer. Per Exhibit D of the Agreement, JEA will reimburse the Developer, Mattamy RiverTown, LLC, for the improvements associated with the RiverTown Parcel 35 Project. This includes approximately 780 LF of 6-inch sewer force main and a duplex lift station.</p> <p>The developer requested bids for all the utility work and the project was awarded based upon the lowest lump sum total. Mattamy Jacksonville, LLC publicly bid the project and received three Bids. All of the Bidders to Mattamy Jacksonville, LLC are listed above, with Grimes Utilities, Inc. being the lowest Bidder. The bid is approximately 11% higher than JEA's estimate. JEA reviewed the bids and determined that almost 10% of the budget variance was due to the General Conditions amount submitted by the bidders. The remaining budget variance is due to items that were not in the JEA estimate. These include surveying, testing, as-built drawings, air release valves, gate valves, dewatering of the force main, removing/replacing soil, among others.</p> <p>Request approval to award a contract to the developer, Mattamy Jacksonville, LLC for the installation of a sewer force main and a duplex lift station by Grimes Utilities, Inc. for the RiverTown Parcel 35 project in the amount of \$834,750.00.</p>
3	CONTRACT RENEWAL	MCELROY	\$408,224.44	\$408,224.44	GATE FLEET SERVICES	Five (5) Years w/ One (1) - 1 Yr. Renewal	<p><u>Gate Fleet Services Contract Renewal</u> Originally bid and approved by the Awards Committee on 07/20/2017 to Gate Fleet Services, in the amount of \$1,440,801.63 through a collaborative Joint Agency bid process for Fuel Supply, Fuel Cards, & Related Services. The agencies that participated in this joint effort were JEA, City of Jacksonville (COJ), and the Duval County Public School System. Since inception, four contract increases have been processed.</p>

07-28-2022 Awards Committee

							<p>The first was on 03/07/2019 in the amount of \$3,069,171.48, on 11/12/2020 in the amount of \$2, 246,568.11, on 01/13/2022 in the amount of \$3,176,246.76 and on 05/18/2022 in the amount of \$993,278.79.</p> <p>Recently, JEA joined The City of Jacksonville and other agencies, in another joint fueling solicitation effort. This effort is still on-going, and a contract has not been awarded by COJ. In support of JEA, Gate Fleet Services has agreed to a partial renewal of the agreement under the current contract rates to support JEA through 09/01/2022 to mitigate JEA risk. Once an award has been finalized through City of Jacksonville, JEA Fleet will return to the Awards Committee for approval of a long-term solution for JEA fuel.</p> <p>This request is to exercise a partial renewal and add additional funding in the amount of \$408,224.44 to provide adequate support of fuel through 09/01/2022 for JEA vehicles and equipment. This amount was calculated using fuel demand estimates from the Fleet Operations Group and was derived from actual consumption and expenditures under the current contract.</p> <p>Request approval to award a contract increase to Gate Fleet Services for Fuel Supply, Fuel Cards, & Related Services in the amount of \$408,224.44, for a new total not-to-exceed amount of \$11,334,291.21, subject to the availability of lawfully appropriated funds.</p>
Total Award				\$1,242,974.44			

JEA AWARDS COMMITTEE JULY 21, 2022, MEETING MINUTES

The JEA procurement Awards Committee met on July 21, 2022, in person with a WebEx option.

WebEx Meeting Number (access code): 2309 526 2709

WebEx Password: cQMmJPHA823

Members in attendance were Joe Perez (onsite) for Jenny McCollum as Chief Procurement Officer, Stephen Datz as chairperson (onsite) Jackie Scheel (onsite) for Hai Vu as Vice Chairperson, Laure Whitmer as Budget Representative, Rebecca Lavie as Office of General Counsel Representative, Ricky Erixton (onsite), Joe Orfano (onsite), and Laura Schepis. Unless otherwise indicated, all attendees were via WebEx.

Chair Datz called the meeting to order at 10:00 a.m., introduced the Awards Committee Members, and confirmed that there was an in-person quorum of the Committee membership present.

Public Comments:

Chair Datz recognized the public comment speaking period and opened the meeting floor to public comments. No public comments were provided by email, phone or videoconference.

Awards:

1. Approval of the minutes from the last meeting (07/14/2022). Chair Datz verbally presented the Committee Members the proposed JULY 14, 2022, minutes as presented.

MOTION: Joe Orfano made a motion to approve the July 14, 2022, minutes (Award Item 1). The motion was seconded by Ricky Erixton and approved unanimously by the Awards Committee (5-0).

The Committee Members reviewed and discussed the following Awards Items 2 – 6:

2. Request approval to award a change order to Anderson Diving Inc. dba Logan Diving & Salvage to install 13 support piers and six retention bands adjacent to the remaining eroded H-pile bent supports for the Mandarin WRF in the amount of \$338,225.00, for a new not to exceed amount of \$684,450.00 subject to the availability of lawfully appropriated funds.

MOTION: Jackie Scheel made a motion to approve Award Item 2 as presented in the committee packet. The motion was seconded by Joe Orfano and approved unanimously by the Awards Committee (5-0).

3. Request approval to award a contract increase to England-Thims & Miller Inc. for CEI services for the Beverly Hills East Septic Tank Phase-Out project in the amount of \$1,174,719.80, for a new not-to-exceed amount of \$2,892,813.13, subject to the availability of lawfully appropriated funds.

MOTION: Laura Schepis made a motion to approve Award Item 3 as presented in the committee packet. The motion was seconded by Joe Orfano and approved unanimously by the Awards Committee (5-0).

4. 1410618446– Request approval to award a contract to J.B Coxwell Contracting, Inc. for construction services for the Beverly Hills East Septic Tank Phase-Out project in the amount of \$16,803,657.00, subject to the availability of lawfully appropriated funds.

MOTION: Jackie Scheel made a motion to approve Award Item 4 as presented in the committee packet. The motion was seconded by Ricky Erixton and approved unanimously by the Awards Committee (5-0).

5. Request approval to award Phase 2 Progressive Design Build Services to Auld & White Constructors, LLC for the Southside Services Center (SSSC) Renovation Project in the amount of \$5,806,100.00, for a new not-to-exceed amount of \$5,991,400.00, subject to the availability of lawfully appropriated funds.

MOTION: Ricky Erixton made a motion to approve Award Item 5 as presented in the committee packet. The motion was seconded by Joe Orfano and approved unanimously by the Awards Committee (5-0).

6. 1410760846 - Request approval to award a contract to Tri-state Utility Products for the supply of JEA Distribution Transformers for Inventory Stock in the amount of \$2,445,850.00, subject to lawfully appropriated funds.

MOTION: Ricky Erixton made a motion to approve Award Item 6 as presented in the committee packet. The motion was seconded by Joe Orfano and approved unanimously by the Awards Committee (5-0).

Informational Item:

No informational items were presented to the Awards Committee.

Ratifications:

No ratifications were presented to the Awards Committee

Public Comments:

No additional public comment speaking period was taken.

Adjournment:

Chair Datz adjourned the meeting at 10:18 a.m.

NOTE: These minutes provide a brief summary only of the Awards Committee meeting. For additional detail regarding the content of these minutes or discussions during the meeting, please review the meeting recording. The recording of this meeting as well as other relevant documents can be found at the link below:
https://www.jea.com/About/Procurement/Awards_Meeting_Agendas_and_Minutes/



Formal Bid and Award System

Award #2 July 28, 2022

Type of Award Request: DEVELOPER AGREEMENT
Requestor Name: Davis, Deanna L. - Manager Development
Requestor Phone: (904) 665-8451
Project Title: 2021-4411 RiverTown Parcel 35
Project Number: 167-65S, 167-65P
Project Location: JEA
Funds: Capital
Award Estimate: \$743,714.00

Scope of Work:

The scope of this phase of the RiverTown development is the installation of approximately 780 linear feet (LF) of 6-inch sewer force main and a duplex lift station.

Purchasing Agent: King, David

Is this a ratification?: NO

If yes, explain:

RECOMMENDED AWARDEE(S):

Name	Contact Name	Email	Address	Phone	Amount
MATTAMY JACKSONVILLE LLC/GRIMES UTILITIES, INC.	Shane Haslauer	shaslauer@prosserinc.com	13901 Sutton Park Drive S. Suite 200 Jacksonville, FL 32224	904-739-3655	\$834,750.00

Amount for entire term of Contract/PO: \$834,750.00
Award Amount for remainder of this FY: \$0.00
Length of Contract/PO Term: Project Completion
Begin Date: 09/06/2022
End Date: Project Completion (Estimated: March 2023)
JSEB Requirement: N/A - Developer Agreement

BIDDERS:

Name	Amount
MATTAMY JACKSONVILLE LLC/ GRIMES UTILITIES, INC.	\$834,750.00
BURNHAM CONSTRUCTION	\$869,620.41
VALLENCOURT CONSTRUCTION	\$1,050,747.64

Background/Recommendations:

The RiverTown Parcel 35 project is part of the RiverTown Developer Utility Service Agreement dated December 22, 2004, which outlines that certain JEA system improvements are reimbursable to the Developer. Per Exhibit D of the Agreement, JEA will reimburse the Developer, Mattamy Jacksonville, LLC, for the improvements associated with the RiverTown Parcel 35 Project. This includes approximately 780 LF of 6-inch sewer force main and a duplex lift station.

The developer requested bids for all the utility work and the project was awarded based upon the lowest lump sum total. Mattamy Jacksonville, LLC publicly bid the project and received three Bids. All of the Bidders to Mattamy Jacksonville, LLC are listed above, with Grimes Utilities, Inc. being the lowest Bidder. The bid is approximately 12% higher than JEA's estimate. JEA reviewed the bids and determined that almost 10% of the budget variance was due to the General Conditions amount submitted by the bidders. The remaining budget variance is due to items that were not in the JEA estimate. These include surveying, testing, as-built drawings, air release valves, gate valves, dewatering of the force main, removing/replacing soil, among others.

Request approval to award a contract to the developer, Mattamy Jacksonville, LLC for the installation of a sewer force main and a duplex lift station by Grimes Utilities, Inc. for the RiverTown Parcel 35 project in the amount of \$834,750.00, subject to the availability of lawfully appropriated funds.

Director: Zammataro, Robert J. - Dir W/WW Planning & Development

VP: Vu, Hai X. - VP Water Wastewater Systems

APPROVALS:

Chairman, Awards Committee **Date**

Budget Representative **Date**

BID FORM- SCHEDULE OF VALUES

2021-4411 Rivertown Parcel 35

Project

Item	Description	Unit	Qty	Vallencourt Construction	Unit	Qty	Grimes Utilities	Unit	Qty	Burnham Construction	Unit	Qty	JEA
	Low Bidder												
1	Duplex Lift Station	LS	1	711,116.37	LS	1	701,175.00	LS	1	614,522.23	LS	1	642,979.00
2	Force Main 6" PVC 780 LF	LS	1	339,631.27	LS	1	133,575.00	LS	1	255,098.18	LS	1	65,320.00 35,415.00
	Total			1,050,747.64			834,750.00			869,620.41			743,714.00



ARTICLE 1 – BID RECIPIENT

1.01	The Entity the bid is addressed to:	The physical address the bid is submitted to:
	Mattamy Jacksonville, LLC 39 Riverwalk Blvd St Johns, FL 32259	Prosser, Inc. Attn: Shane Haslauer 13901 Sutton Park Drive S. Suite 200 Jacksonville, FL 32224

1.02 The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an Agreement with Owner in the form included in the Bidding Documents to perform all Work as specified or indicated in the Bidding Documents for the prices and within the times indicated in this Bid and in accordance with the other terms and conditions of the Bidding Documents.

ARTICLE 2 – BIDDER’S ACKNOWLEDGEMENTS

2.01 Bidder accepts all of the terms and conditions of the Instructions to Bidders, including without limitation those dealing with the disposition of Bid security. This Bid will remain subject to acceptance for **60 days** after the Bid opening, or for such longer period of time that Bidder may agree to in writing upon request of Owner.

ARTICLE 3 – BIDDER’S REPRESENTATIONS

3.01 In submitting this Bid, Bidder represents that:

A. Bidder has examined and carefully studied the Bidding Documents, the other related data identified in the Bidding Documents, and the following Addenda, receipt of which is hereby acknowledged.

<u>Addendum No.</u>	<u>Addendum Date</u>
<u>1</u>	<u>6/10/2022</u>
<u>2</u>	<u>6/23/2022</u>

- B. Bidder has visited the Site and become familiar with and is satisfied as to the general, local and Site conditions that may affect cost, progress, and performance of the Work.
- C. Bidder is familiar with and is satisfied as to all federal, state and local Laws and Regulations that may affect cost, progress and performance of the Work.
- D. Bidder has carefully studied all: (1) reports of explorations and tests of subsurface conditions at or contiguous to the Site and all drawings of physical conditions in or relating to existing surface or subsurface structures at or contiguous to the Site (except Underground Facilities) which have been identified in SC-4.02, and (2) reports and drawings of Hazardous Environmental Conditions that have been identified in SC-4.06
- E. Bidder has obtained and carefully studied (or accepts the consequences for not doing so) all additional or supplementary examinations, investigations, explorations, tests, studies and data concerning conditions (surface, subsurface and Underground Facilities) at or contiguous to the Site which may affect cost, progress, or performance of the Work or which relate to any aspect of the means, methods, techniques, sequences, and procedures of construction to be employed by Bidder, including applying the specific means, methods, techniques, sequences, and procedures of construction expressly required by the Bidding Documents to be employed by Bidder, and safety precautions and programs incident thereto.
- F. Bidder does not consider that any further examinations, investigations, explorations, tests, studies, or data are necessary for the determination of this Bid for performance of the Work at the price(s) bid and within the times and in accordance with the other terms and conditions of the Bidding Documents.



- G. Bidder is aware of the general nature of work to be performed by Owner and others at the Site that relates to the Work as indicated in the Bidding Documents.
- H. Bidder has correlated the information known to Bidder, information and observations obtained from visits to the Site, reports and drawings identified in the Bidding Documents, and all additional examinations, investigations, explorations, tests, studies, and data with the Bidding Documents.
- I. Bidder has given Engineer written notice of all conflicts, errors, ambiguities, or discrepancies that Bidder has discovered in the Bidding Documents, and the written resolution thereof by Engineer is acceptable to Bidder.
- J. The Bidding Documents are generally sufficient to indicate and convey understanding of all terms and conditions for the performance of the Work for which this Bid is submitted.
- K. Bidder will submit written evidence of its authority to do business in the state where the Project is located not later than the date of its execution of the Agreement.

ARTICLE 4 – FURTHER REPRESENTATIONS

4.01 Bidder further represents that:

- A. this Bid is genuine and not made in the interest of or on behalf of any undisclosed individual or entity and is not submitted in conformity with any agreement or rules of any group, association, organization or corporation.
- B. Bidder has not directly or indirectly induced or solicited any other Bidder to submit a false or sham Bid;
- C. Bidder has not solicited or induced any individual or entity to refrain from bidding; and
- D. Bidder has not sought by collusion to obtain for itself any advantage over any other Bidder or over Owner.

ARTICLE 5 – BASIS OF BID

5.01 Bidder will complete the Work in accordance with the Contract Documents for the following price(s):

Lump Sum Price-	<u> EIGHT HUNDRED THIRTY FOUR THOUSAND SEVEN HUNDRED FIFTY DOLLARS & ZERO CENTS </u>	<u> \$834,750.00 </u>
	Written	Numeric

ARTICLE 6 – TIME OF COMPLETION

- 6.01 Bidder agrees that the Work will be substantially complete within **180** calendar days, after the date when the Contract Times commence to run as provided in Paragraph 2.03 of the General Conditions, and will be completed and ready for final payment in accordance with Paragraph 14.07.B of the General Conditions within **210** calendar days after the date when the Contract Times commence to run.
- 6.02 Bidder accepts the provisions of the Agreement as to liquidated damages in the event of failure to complete the Work within the Contract Times.
 - A. **Liquidated damages for failure to meet times specified will be \$1000/ calendar day.**

ARTICLE 7 – ATTACHMENTS TO THIS BID

7.01 The following documents are attached to and made a condition of this Bid:

- A. Schedule of Values

ARTICLE 8 - DEFINED TERMS

8.01 The terms used in this Bid with initial capital letters have the meanings stated in the Instructions to Bidders, the General Conditions, and the Supplementary Conditions.

ARTICLE 9 - BID SUBMITTAL

9.01 This Bid submitted by:

If Bidder is:

An Individual

Name (typed or printed): _____

By: _____ (SEAL)
(Individual's signature)

Doing business as: _____

A Partnership

Partnership Name: _____ (SEAL)

By: _____
(Signature of general partner – attach evidence of authority to sign)

Name (typed or printed): _____

A Corporation

Corporation Name: Grimes Utilities, Inc. (SEAL)

State of Incorporation: Fl
Type (General Business, Professional, Service, Limited Liability): Underground Utilities

By: Jessica Fitzgerald, VP.
(Signature – attach evidence of authority to sign)

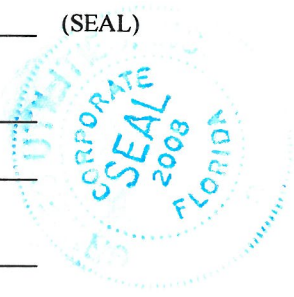
Name (typed or printed): Jessica Fitzgerald, VP

Title: Vice President

Attest: _____ (CORPORATE SEAL)

(Signature of Corporate Secretary)

Date of Qualification to do business in Florida [State Where Project is Located] is 08\14\2008



A Joint Venture

Name of Joint Venturer: _____

First Joint Venturer Name: _____ (SEAL)



By: _____
(Signature of first joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

Second Joint Venturer Name: _____ (SEAL)

By: _____
(Signature of second joint venture partner – attach evidence of authority to sign)

Name (typed or printed): _____

Title: _____

(Each joint venturer must sign. The manner of signing for each individual, partnership, and corporation that is a party to the joint venture should be in the manner indicated above.)

Bidder's Business address: 385 Corporate Way, Orange Park, FL 32073

Phone: 904-264-0046 Facsimile: 904-264-0103

Submitted on July 6, 20 22.

State Contractor License No. CUCA50629, (If applicable)

























Schedule of Values

RiverTown Parcel 35 - Public Utilities

Item	Description	Unit	Unit Cost	Qty	Totals
1	Duplex Lift Station	LS	701,175.00	1	701,175.00
2	Force Main 6" PVC	LF	171.25	780	133,575.00
	Total Bid Amount				834,750.00

ID	Task Name	Duration	Start	Finish	Septem	Octobe	Novem	Decem	January	Februa	March	April	May				
					B	M	E	B	M	E	B	M	E	B	M	E	B
1	PROJECT DURATION: 180 CALENDAR DAYS	180 days															
2	MOBILIZATION/ SURVEY & LAYOUT	5 days?	Mon 9/5/22	Fri 9/9/22	■												
3	INSTALLATION OF LIFT STATION & APPURTENANCES	80 days?	Mon 9/12/22	Fri 12/30/22	■	■	■	■	■								
4	INSTALLATION OF FORCE MAIN	30 days?	Mon 1/2/23	Fri 2/10/23				■	■	■							
5	START UP	5 days?	Mon 2/13/23	Fri 2/17/23						■	■						
6	FINAL & CLOSE OUT	10 days?	Mon 2/20/23	Fri 3/3/23							■	■					

Project: RT P35 Bid Schedule Date: 7/6/2022	Task		Rolled Up Progress		Manual Summary Rollup	
	Split		External Tasks		Manual Summary	
	Milestone		External Milestone		Start-only	
	Summary		Inactive Task		Finish-only	
	Project Summary		Inactive Milestone		Deadline	
	Group By Summary		Inactive Summary		Progress	
	Rolled Up Task		Manual Task			
	Rolled Up Milestone		Duration-only			

BID BOND

STATE OF FLORIDA

COUNTY OF: Duval

KNOW ALL PERSONS BY THESE PRESENTS, That we, Grimes Utilities Inc (hereinafter called "Principal"), and Merchants Bonding Company (Mutual) as Surety (hereinafter called "Surety"), are held and firmly bound unto the JEA of the City of Jacksonville, Florida (hereinafter called the "JEA"), in the sum of \$ 5% of bid, lawful money of the United States of America, for the payment which sum well and truly to be made, we bind ourselves, our heirs, executors, administrators, and successors, jointly and severally, firmly by these presents:

WHEREAS, the Principal contemplates submitting or has submitted a Bid to the JEA for:

RiverTown Bluffs Parcel 35, Public Utilities

WHEREAS, it was a condition precedent to the submission of said Bid that a certified check or Bid Bond in the amount of 5% of bid be submitted with said Bid as a guaranty that the Principal would, if awarded the contract, enter into a written contract with the JEA and furnish a Section 255.05 Florida Statutes Contract Bond in an amount equal to 100% for the performance of said contract, within ten consecutive calendar days after written notice being given of acceptance by the JEA.

NOW, THEREFORE, THE CONDITIONS OF THIS OBLIGATION ARE SUCH, that if the Bid of the Principal herein be accepted and said Principal, within ten consecutive calendar days after written notice being given of such acceptance, enters into a written contract with the JEA, and furnishes a Section 255.05, Florida Statutes Contract Bond in an amount equal to 100% satisfactory to the JEA, then this obligation shall be void; otherwise, the sum herein stated shall be due and payable to the JEA, and the Surety herein agrees to pay said sum immediately upon demand of said JEA, in good and lawful money of the United States of America; as liquidated damages for failure thereof of said Principal.

IN WITNESS WHEREOF, the said Principal and the said Surety have duly executed this bond the 24th day of June, 2022.

ATTEST:

Dallas Grimes
Signature

Dallas Grimes
Type/Print Name

Samantha Grimes
Signature

Samantha Grimes
Type/Print Name

Signed, Sealed and Delivered
in the Presence of:

A. Evans
Signature

A. Evans
Type/Print Name

Kassandra Sullins
Signature

Kassandra Sullins
Type/Print Name

Countersigned:

By Robert J. Theus
Resident Agent
State of Florida

Name of Firm: Cecil W Powell & Company Inc.

Address: 219 N Newnan Street

Jacksonville, FL 32202

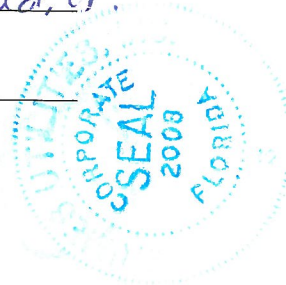
Grimes Utilities Inc
(Principal Company Name)

Jessica Fitzgerald, VP
Signature

Jessica Fitzgerald, VP
Type/Print Name

Vice President
Title

AS PRINCIPAL



Merchants Bonding Company (Mutual)
(Surety Company Name)

Robert T. Theus
Signature

Robert T. Theus
Type/Print Name

Attorney in Fact
Title

AS SURETY



Name of Agent: Robert T. Theus

Address: 219 N Newnan Street

Jacksonville, FL 32202

Form Approved:

Assistant General Counsel

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually, Benjamin Powell; Fitzhugh K Powell Jr; Robert T Theus; Susan W Jordan

their true and lawful Attorney(s)-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

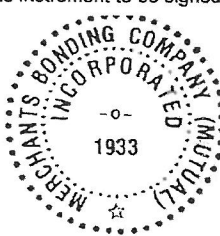
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 11th day of February, 2020.



MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this 11th day of February, 2020, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



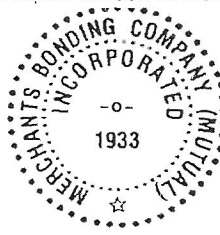
POLLY MASON
Commission Number 750576
My Commission Expires
January 07, 2023

Polly Mason
Notary Public

(Expiration of notary's commission
does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 24th day of June, 2022.



William Warner Jr.
Secretary

**UNANIMOUS WRITTEN CONSENT
OF
“GRIMES UTILITIES, INC.”**

The undersigned, being the directors of GRIMES UTILITIES, INC. (the “Corporation”), hereby consents pursuant to §607.0205(2), Florida Statutes, to the adoption of the following resolutions in lieu of meeting:

WHEREAS, in the normal course of business the Corporation submits quotations and responses to invitations to bid for work to be performed by the Corporation; and

WHEREAS, the President, Vice President, Secretary and Treasurer are responsible for preparing and executing quotations and bid proposals

NOW THEREFORE, be it resolved: the President/Director/Treasurer, Richard S. Grimes; Vice President, Jessica A. Fitzgerald; and Secretary, Dallas M. Grimes are each hereby authorized to execute and deliver quotations and responses to invitations to bid for work to be performed by the Corporation

IN WITNESS WHEREOF, the undersigned have duly executed this Consent on this 6th day of July, 2018.



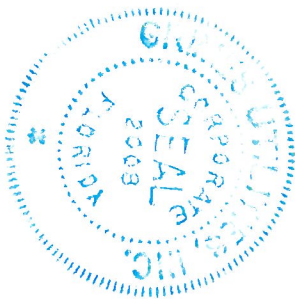
Richard S. Grimes, President/Director/Treasurer



Jessica A. Fitzgerald, Vice President



Dallas M. Grimes, Secretary





Ron DeSantis, Governor

Halsey Beshears, Secretary



**STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION**

CONSTRUCTION INDUSTRY LICENSING BOARD

THE UNDERGROUND UTILITY & EXCAVATION CO HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES

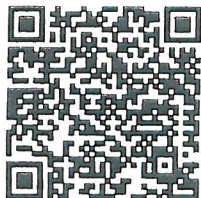
GRIMES, RICHARD SCOTT

GRIMES UTILITIES INC
1244 LAKEVIEW DR
ORANGE PARK FL 32073

LICENSE NUMBER: CUCA50629

EXPIRATION DATE: AUGUST 31, 2022

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Ron DeSantis, Governor

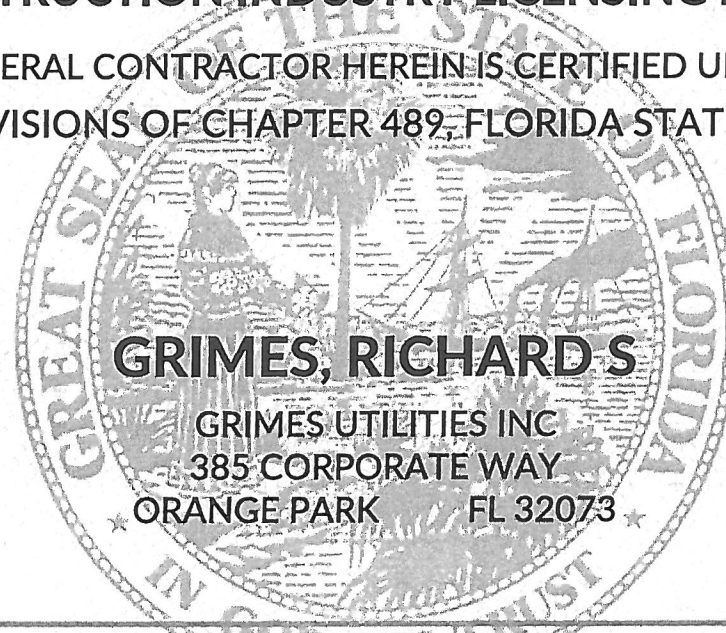
Halsey Beshears, Secretary



STATE OF FLORIDA
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION

CONSTRUCTION INDUSTRY LICENSING BOARD

THE GENERAL CONTRACTOR HEREIN IS CERTIFIED UNDER THE
PROVISIONS OF CHAPTER 489, FLORIDA STATUTES



GRIMES, RICHARD S

GRIMES UTILITIES INC
385 CORPORATE WAY
ORANGE PARK FL 32073

LICENSE NUMBER: CGC1518790

EXPIRATION DATE: AUGUST 31, 2022

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PARCEL 35 LIFT STATION & FORCE MAIN: PUBLIC UTILITIES	QTY	UNIT	UNIT COST	TOTAL
SUMMARY OF PROPOSED WORK				
GENERAL CONDITIONS	1	LS	\$78,000.00	\$78,000.00
LIFT STATION & JUNCTION MANHOLE	1	LS	\$674,600.00	\$674,600.00
FORCE MAIN SYSTEM	1	LS	\$82,150.00	\$82,150.00
GRAND TOTAL LUMP SUM				\$834,750.00
SCHEDULE OF VALUES FOR PROPOSED WORK				
LIFT STATION & JUNCTION MANHOLE				
96" DIA LIFT STATION & ASSOCIATED PIPING	1	EA	\$ 225,300.00	\$ 225,300.00
60" JUNCTION MANHOLE	1	EA	\$ 24,600.00	\$ 24,600.00
8" SDR26 GRAVITY SEWER PIPING	65	LF	\$ 80.00	\$ 5,200.00
LIFT STATION PUMPS & PANELS	1	LS	\$ 118,850.00	\$ 118,850.00
PONY PUMP & ASSOCIATED PIPING	1	EA	\$ 148,450.00	\$ 148,450.00
ELECTRICAL SERVICE & PUMP CONTROLS	1	LS	\$ 59,550.00	\$ 59,550.00
FENCE	1	LS	\$ 19,700.00	\$ 19,700.00
CONCRETE SITE PAD & DRIVEWAY, BOLLARDS	1	LS	\$ 39,050.00	\$ 39,050.00
PUNCH OUT/TESTING	1	LS	\$ 21,500.00	\$ 21,500.00
START UP	1	LS	\$ 6,000.00	\$ 6,000.00
LAYOUT/ASBUILTS	1	LS	\$ 6,400.00	\$ 6,400.00
LIFT STATION & JUNCTION MANHOLE SUBTOTAL				\$ 674,600.00
FORCE MAIN SYSTEM				
CONNECT TO EXISTING FORCE MAIN	1	EA	\$ 4,000.00	\$ 4,000.00
6" DR18 PVC & FITTINGS	780	LF	\$ 78.00	\$ 60,840.00
6" MJ GATE VALVE	2	EA	\$ 2,950.00	\$ 5,900.00
PUNCH OUT/TESTING	1	LS	\$ 9,000.00	\$ 9,000.00
LAYOUT/ASBUILTS	1	LS	\$ 2,410.00	\$ 2,410.00
REUSE MAIN SYSTEM SUBTOTAL				\$ 82,150.00



Formal Bid and Award System

Award #3 July 28, 2022

Type of Award Request: CONTRACT RENEWAL
Request #: 6919
Requestor Name: Hightower, Justin – Manager Fleet Services & Business Operations
Requestor Phone: (904) 665-6992
Project Title: Joint Agency Fuel Supply, Fuel Cards, & Related Services
Project Number: A0800
Project Location: JEA
Funds: O&M
Budget Estimate: \$408,224.44

Scope of Work:

This agreement provides fuel supply products, fuel cards, and related services to JEA, City of Jacksonville (COJ), and the Duval County Public School System (the “Participating Agencies”).

JEA IFB/RFP/State/City/GSA#: 088-17
Purchasing Agent: Eddie Bayouth
Is this a ratification?: No

RECOMMENDED AWARDEE(S):

Name	Vendor Contact	Email	Address	Phone	Amount
GATE FLEET SERVICES	Emilie Nix	Enix@gatefleet.com	PO Box 40505, Jacksonville, FL 32203	904-732-2336	\$408,224.44

Amount of Original Award: \$1,440,801.63
Date of Original Award: 07/20/2017
Contract Increase Amount: \$408,224.44
New Not-To-Exceed Amount: \$11,334,291.21
Length of Contract/PO Term: Five (5) Years w/One (1) - 1 Yr. Renewal
Begin Date (mm/dd/yyyy): 08/01/2017
End Date (mm/dd/yyyy): 09/01/2022
Renewal Options: Yes – One (1) – 1 Yr. Renewal
JSEB Requirement: N/A – No JSEBs available

List of Previous Change Orders/ Renewals:

Name	Original Award	Change Order 1	Change Order 2	Change Order 3	Administrative	Contract Increase Amount	New Not-to-Exceed
Date	07/20/2017	03/07/2019	11/12/2020	01/13/2022	05/18/2022	07/28/2022	07/28/2022
Gate Fleet Services	\$1,440,801.63	\$3,069,171.48	\$2,246,568.11	\$3,176,246.76	\$993,278.79	\$408,224.44	\$11,334,291.21

Background/Recommendations:

Originally bid and approved by the Awards Committee on 07/20/2017 to Gate Fleet Services, in the amount of \$1,440,801.63 through a collaborative Joint Agency bid process for Fuel Supply, Fuel Cards, & Related Services. The agencies that participated in this joint effort were JEA, City of Jacksonville (COJ), and the Duval County Public School System. Since inception, four contract increases have been processed. The first was on 03/07/2019 in the amount of \$3,069,171.48, on 11/12/2020 in the amount of \$2, 246,568.11, on 01/13/2022 in the amount of \$3,176,246.76 and on 05/18/2022 in the amount of \$993,278.79. The original award and contract increases are attached as references.

Recently, JEA joined The City of Jacksonville and other agencies, in another joint fueling solicitation effort. This effort is still on-going, and a contract has not been awarded by COJ. In support of JEA, Gate Fleet Services has agreed to a partial renewal of the agreement under the current contract rates to support JEA through 09/01/2022 to mitigate JEA risk. Once an award has been finalized through City of Jacksonville, JEA Fleet will return to the Awards Committee for approval of a long-term solution for JEA fuel.

This request is to exercise a partial renewal and add additional funding in the amount of \$408,224.44 to provide adequate support of fuel through 09/01/2022 for JEA vehicles and equipment. This amount was calculated using fuel demand estimates from the Fleet Operations Group and was derived from actual consumption and expenditures under the current contract.

Request approval to award a contract increase to Gate Fleet Services for Fuel Supply, Fuel Cards, & Related Services in the amount of \$408,224.44, for a new total not-to-exceed amount of \$11,334,291.21, subject to the availability of lawfully appropriated funds.

Manager: Justin Hightower, Manger, Fleet Services
Director: Brunell, Baley – Director, Facilities and Fleet Services
VP: McElroy, Alan. – VP Supply Chain & Operations Support

APPROVALS:

Chairman, Awards Committee **Date**

Budget Representative **Date**