



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, December 14, 2017

**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:	Melanie Newton-Green--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. Weir
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 (November 30, 2017).
2. 050-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Buckman WRF – Blower System Improvements project in the amount of \$1,385,404.38, subject to the availability of lawfully appropriated funds.
3. 135-17 – Request approval to award three (3) year contracts for engineers to supplement the design process to the following companies: Worley Parsons Group Inc., for \$750,000.00, Fred Wilson & Associates for \$450,000.00, and Stantec Consulting Services Inc. for \$300,000.00 for a

total combined award amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.

4. Request approval for a ratification of an emergency award to Executive Food Service for food service to support the mutual aid and JEA crews at Morocco Shrine staging area in the amount of \$17,100.00.
5. 085-17 - Request approval to award a contract to DBE Management Inc. D/B/A DBE Utility Services for construction services for the T-Line to Busch Dr. Transmission - Force Main project in the amount of \$8,550,687.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Williams Industrial Services LLC to manufacture a different water storage tank in the amount of \$261,306.00, for a new not-to-exceed amount of \$696,692.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to ASCO Power Services, Inc. for repair work for Automatic Transfer Switches (ATS) for JEA generators in the amount of \$50,000.00, for a new not-to-exceed amount of \$350,000.00, subject to the availability of lawfully appropriated funds.
8. 015-18 – Request approval to award three (3) contracts for the installation of fifty-five (55) generators for the JEA territory to Ring Power in the amount of \$3,128,250.00, Cummins in the amount of \$1,857,861.36 and Zabatt in the amount of \$1,055,193.68, for a new not-to-exceed amount of \$6,041,305.04, 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.