

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 24, 2019

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	Cecil Camacho
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 (01/17/2019).
2. Request approval for an emergency award to Liddy's Machine Shop. for the Northside Generating Station Unit 2 turbine outage repair work in the amount of \$52,770.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to award a contract to Trademark Metals Recycling, LLC for the sale of scrap cable, wire and metal in the amount of \$2,239,709.43, subject to the availability of lawfully appropriated funds.
4. 030-19 – Request approval to award a one (1) year contract to Power and Pumps Inc., for seven (7) portable pumps in the amount of \$331,450.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to CROM Coatings and Restoration for modifications to the Blacks Ford equalization tank in the amount of \$626,780.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to CH2M to provide additional construction management services and record as-built drawings for the Blacks Ford Water Reclamation Facility Phase IV Expansion project in the amount of \$250,005.00, for a new not-to exceed amount of \$9,229,836.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to McKim & Creed, Inc. for additional engineering for the District II – 10800 Key Haven Blvd. Class III/IV Pump Station project in the amount of \$146,792.50, for a new not-to-exceed amount of \$364,382.50, subject to the availability of lawfully appropriated funds.
8. Request approval to award a one (1) year renewal to Petroleum Recovery Services for fuel tank cleaning services in the amount of \$171,358.00, for a new not-to-exceed amount of \$685,434.32, subject to the availability of lawfully appropriated funds.
9. 129-18 - Request approval to rescind the solicitation for Fuel Tank Cleaning, Treatment and Testing Services, and reject the bids received and rebid.

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.