

AWARDS COMMITTEE AGENDA

DATE: Thursday, January 31, 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 (01/24/2019).
2. Request approval to award a contract to Evoqua Water Technologies LLC for the Buckman WRF – Secondary Clarifiers #5 and #6 Rehabilitation project in the amount of \$690,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Trademark Metals Recycling, LLC for the sale of scrap cable, wire and metal for the estimated revenue of \$2,239,709.43, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - 014-19 - Request approval to rescind the solicitation for Northside Generating Station Unit 3, Economizer Tube Replacement, and reject the bids.

5. Request approval of the award of a change order to Jacobs Engineering for additional engineering and inspection services during construction on the T-Line to Busch Drive Force Main project in the amount of \$103,937.00, for a new not-to-exceed amount of \$1,314,505.60, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Environmental Equipment Services LLC for the Buckman WRF Master Pump Station Bar Screen Rehabilitation project in the amount of \$338,620.00, subject to the availability of lawfully appropriated funds.
7. 146-18 – Request approval to award a three (3) year contract to Bill2Pay LLC, for customer payment processing services in the amount of \$502,066.80, subject to the availability of lawfully appropriated funds.
8. Request approval to award a five (5) year contract to CDW Government for VMware Server Virtualization Licenses, Support, and Consulting in the amount of \$695,488.40, subject to the availability of lawfully appropriated funds.
9. **DEFERRED** - Request approval to award a contract to Suez Treatment Solutions Inc. for the purchase of replacement parts in the amount of \$1,155,000.00, 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.