

AWARDS COMMITTEE AGENDA

DATE: Thursday, July 11, 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	Lynn Rix
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 (06/27/2019).
2. Request approval to award a contract to Suez Treatment Solutions Inc. for the purchase of replacement parts in the amount of \$2,602,345.32, subject to the availability of lawfully appropriated funds.
3. **Deferred** - Request approval to award a change order to Anixter Power Solutions, Inc. in the amount of \$242,083.28 and Stuart C. Irby CO in the amount of (\$1,484,692.25) for the supply of Pole Line Hardware item carried in JEA Inventory Stock, for a new total not-to-exceed amount of \$959,735.97 for Anixter Power Solutions, Inc. and \$16,250,095.75 for Stuart C. Irby CO, subject to the availability of lawfully appropriated funds.
4. **Deferred** - Request approval for a change order to Gresco Supply, Inc. for the purchase of 28 KV single and three conductor cable in the amount of \$32,221.56, for a new not-to-exceed total of \$327,341.56, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract increase to Lindsay Precast for the supply of Concrete Manholes carried in JEA Inventory Stock in the amount of \$139,868.77, for a new total not-to-exceed amount of \$1,610,733.40, subject to the availability of lawfully appropriated funds.
6. 035-19 – Request approval to award a contract to CSI Geo, Inc. for the geotechnical and material field laboratory testing and inspection services in the amount of \$396,682.27, subject to the availability of lawfully appropriated funds.
7. **Deferred** - Request approval to award a contract increase to Garber Chevrolet Buick GMC Truck in the amount of \$111,934.65, for a new total not-to-exceed amount of \$373,115.50, subject to the availability of lawfully appropriated funds.
8. 085-19 – Request approval to award a contract to Foresight Construction Group for construction services and a 4 MW generator for DES Springfield in the amount of \$3,374,484.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract increase and one (1) year contract renewal to Matrix Resources in the amount of \$135,750.00, for a new not-to-exceed amount of 434,400.00, subject to the availability of lawfully appropriated funds.
10. **Deferred** - Request approval to award a change order to Rowe Drilling Company Inc., for additional services in the residential customer contact center in the amount of \$128,161.25, for a new not to exceed amount of \$617,511.25, 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.