



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, April 28, 2016
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:	Melanie 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:	John McCarthy
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.

Awards:

1. Approval of the minutes from the last meeting (April 21, 2016)
2. 018-16 - Request approval of the award to Constantine Engineering, J. Collins Engineering Associates, CPH Engineering and Jones Edmunds & Associates, Inc. for the General Engineering Services Contracts for water, sewer and reclaimed pipeline projects that are less than twenty-four (24) inch diameter and/or engineering studies in the not to exceed amount of \$700,000.00 for each contract, for a total award amount of \$2,800,000.00, subject to the availability of lawfully appropriated funds.
3. 038-16 - Request approval to award a contract to Eversafe Building Maintenance Corp. for janitorial services in sheltered market at JEA generating stations in the amount of \$226,557.08, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to The Haskell Company to include the installation of 150 LF of Open-Cut 36" DR 25 PVC Pipe and 900 LF of Horizontal Directional Drill 36" DR11 HDPE Pipe in the amount of \$1,655,349.00, for a new not-to-exceed amount of \$13,694,037.96 subject to the availability of lawfully appropriated funds.
5. Request approval to reimburse the developer, Mattamy Rivertown, for the construction of the water main, reclaimed water main, sewer force main and duplex lift station by Vallencourt Construction Co, Inc. in the amount of \$301,862.61, subject to the availability of lawfully appropriated funds.
6. Request approval to award a Change Order to Power Costs Inc. (PCI) for three-years of PCI software, hosting and service fees in the amount of \$378,000.00 for a total amount of \$1,129,583.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.