



AWARDS COMMITTEE AGENDA

DATE: Thursday, April 06, 2017
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 Newton-Green--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle 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.

Awards:

1. Approval of the minutes from the last meeting (March 30, 2017).
2. 038-17 – Request approval to award a one (1) year contract to Sensus USA Inc. in the amount of \$2,474,152.83, and Master Meter, Inc. in the amount of \$1,718,979.20 for residential water meters, for a not-to-exceed amount of \$4,193,132.03, subject to the availability of lawfully appropriated funds.
3. 057-17 - Request approval to award a contract to Sawcross, Inc. for the general construction of the Wellhead Rehabilitation project in the amount of \$7,254,960.00, subject to the availability of lawfully appropriated funds.

4. 103-16 - Request approval to award a contract to McKim & Creed for the engineering services of the District II—10800 Key Haven Boulevard Class III/IV Pumping Station Rehabilitation project in the amount of \$156,810.00, subject to the availability of lawfully appropriated funds.

5. 063-17 – Request approval to award contracts to Zabatt Power Systems in the amount of \$221,420.07 and to Ring Power Corporation in the amount of \$336,910.35 for emergency diesel generators at JEA facilities, for a total not-to-exceed award amount of \$558,330.42, subject to the availability of lawfully appropriated funds.

6. Request approval to award a contract to J.B. Coxwell Contracting, Inc. for a joint project with COJ for JEA’s relocation work for the construction of approximately 9,400 feet of PVC watermain and gravity sewer, in the amount of \$2,497,490.50, subject to the availability of lawfully appropriated funds.

7. Request approval to award a change order to Tek Systems for IT Staffing resources for the Responsive Design project in the amount of \$168,600.00, for a new not-to-exceed amount of \$334,595.00, subject to the availability of lawfully appropriated funds.

8. Request approval to award a contract to Petticoat-Schmitt for the SJC - Race Track Rd WM, FM, & RM Relocation in the amount of \$971,237.00 for, 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.