



AWARDS COMMITTEE

AGENDA

DATE: Thursday, April 26, 2018

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:	Lynn Rix--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Rachelle M. 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.

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (04/19/2018).
2. Request approval to award a five (5) year contract to GE International, Inc. for the BHGE Cyber Asset Protection (CAP) program in the amount of \$354,267.00, subject to the availability of lawfully appropriated funds.
3. 074-18 – Request approval to award a five (5) year contract to Chemtrade Chemicals US LLC, for the purchase of aluminum sulfate forty-eight percent (48%) solution for JEA in the amount of \$341,553.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to McKim & Creed for design and services during construction for the District II—10800 Key Haven Boulevard Class II Pumping Station in the amount of \$42,990.00, for a new not-to-exceed amount of \$199,599.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to CPH for additional design of the 4881 Timuquana Road Class III/IV Pumping Station Rehabilitation project in the amount of \$61,316.00, for a new not-to-exceed amount of \$411,605.91, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - Request approval to award a change order to TG Utility Company, Inc., for additional construction services on the William Burgess Road – SR 200 to Harts Rd - Force Main and Reclaimed Water Main project in the amount of \$212,335.51, for a new not-to-exceed amount of \$2,547,180.29, subject to the availability of lawfully appropriated funds.
7. 079-18 - Request approval to rescind the solicitation for the Purchase and Installation of Emergency Pump System for JEA Lift Stations, reject all proposals received and re-bid/re-evaluate.
8. 030-17 – Request approval to award a contract to CH2M/Jacobs for Program Management Services for the Wastewater/Water System Resiliency Assessment, Program Management and Engineering Design Services in the amount of \$11,975,000.00, 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.