



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, May 10, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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 (05/03/2018).
2. Request approval to award a change order to APTIM Environmental & Infrastructure for professional services in the decommissioning of the SJRPP, in the amount of \$5,975,000.00, for a new not-to-exceed amount of \$12,057,658.00, subject to the availability of lawfully appropriated funds.

3. 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 \$247,429.90, for a new not-to-exceed amount of \$2,582,274.68, subject to the availability of lawfully appropriated funds.
4. 084-18 – Request approval to award a contract to Yates Construction for construction and installation services for eight (8) emergency diesel-driven standby pumps at various locations for wastewater lift stations throughout JEA’s service territory in the amount of \$1,295,809.00, subject to the availability of lawfully appropriated funds.
5. 073-18 - Request approval to award a five (5) year contract to Merrell Bros., Inc. to remove residuals and sludge cake from the various WRFs, and haul and dispose of them at one of three locations; 1) the Buckman WRF for further processing, 2) to several Contractor permitted and regulatory approved land application sites, or 3) sanitary landfill disposal in the amount of \$3,291,555.20, subject to the availability of lawfully appropriated funds.
6. Request approval of the award of a change order to Capps Land Management & Material LLC for construction services on Beaver St - Lane Ave to Carnegie St - Water Main project in the amount of \$50,708.10 for a new not-to-exceed amount of \$347,248.66, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Sensus USA, Inc. for the purchase of Commercial Water Meters for JEA Inventory stock, in the amount of \$1,279,772.42 for a new not-to-exceed total of \$3,446,867.64, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to Sensus USA, Inc. for the purchase of Residential Water Meters for JEA Inventory stock, in the amount of \$1,025,894.63 for a new not-to-exceed total of \$3,747,462.74, 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.