



AWARDS COMMITTEE

AGENDA

DATE: Thursday, August 2, 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:	Jenny McCollum
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 (07/26/2018).
2. 121-18 - Request approval to award a contract to Cogburn Bros. Inc. for construction services for the Northside Generating Station Limestone Crusher Variable Frequency Drive Project in the amount of \$349,900.00, subject to the availability of lawfully appropriated funds.
3. 140-17 Request approval to rescind the solicitation for JEA Medium and High Voltage Breakers and reject all Responses received in anticipation of rebidding.

4. 106-18 Request approval to rescind the solicitation for Wastewater Bypass Pump Rentals (Non-Storm Related) and reject all Responses received in anticipation of rebidding.
5. Request approval to award a six (6) month renewal to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$420,000.00, for a new not-to-exceed amount of \$2,498,491.49, subject to the availability of lawfully appropriated funds.
6. Request approval to award a six (6) month renewal to Advanced Technology Management, Inc. for Facilities Landscape Maintenance Services in the Sheltered Market areas 4A, 4B & 5B in the amount of \$51,000.00, for a new not-to-exceed amount of \$325,010.00, 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.