



AWARDS COMMITTEE

AGENDA

DATE: Thursday, September 13, 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:	Jason Behr--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 (09/06/2018).
2. Request approval for a change order to J. Collins Engineering Associates, LLC for additional design services for 4511 Spring Park Road Pump Station Rehabilitation project in the amount of \$161,705.00, for a new not to exceed price of \$459,408.00, subject to the availability of lawfully appropriated funds.

3. Request approval to utilize the one (1) year renewal option to Airgas USA, LLC for Industrial and Laboratory Gas Supply in the amount of \$519,000.00, for a new not-to-exceed amount of \$1,572,249.66, subject to the availability of lawfully appropriated funds.
4. 125-18 – Request approval to award a contract to Miller Electric Company to complete the Arlington East WRF roadway lighting upgrades in the amount of \$186,999.70, subject to the availability of lawfully appropriated funds.
5. 134-18 – Request approval to award a year (5) year contract to Marietta Sand to provide A-3 Fill Dirt in the amount of \$722,970.00, subject to the availability of lawfully appropriated funds.
6. 080-18 Request approval to rescind the solicitation for Bradley Road and Argyle Forest Boulevard Wastewater Pump Station Improvement projects and reject all Bids received in anticipation of rebidding.
7. Request approval to award the additional funds to Right Management for executive coaching services in the amount of \$18,035.00, for a new not-to-exceed amount of \$318,035.00, subject to the availability of lawfully appropriated funds
8. 95460 - Request approval to award a contract to Stuart C Irby Company in the amount of \$6,679,993.86 for the supply of Radio Controlled Switches and Controls included in JEA Inventory for a total not-to-exceed amount of \$6,679,993.86, 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.