



AWARDS COMMITTEE AGENDA

DATE: Thursday, November 8, 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	Cecil Camacho
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 (11/01/2018).
2. 144-18 – Request approval to award a contract to F&G Construction Contractors, Inc. for construction services for New Construction of the Buckman Water Reclamation Facility (WRF) Administration Building in the amount of \$3,480,000.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to award to Oracle America Inc. for Oracle Customer to Meter (C2M) Migration, Licenses, Support and Professional Services in the amount of \$8,412,829.88, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to CDM Smith Inc for additional design/engineering for the Bradley Road Pump Station Improvements project in the amount of \$367,179.00, for a new not-to-exceed amount of \$1,789,544.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Constantine Engineering Inc for additional design/engineering for the Buckman – 5301 Buffalo Ave – Class III/IV Pump Station Rehabilitation project in the amount of \$89,863.38, for a new not-to-exceed amount of \$539,487.56, subject to the availability of lawfully appropriated funds.
6. 113-18 - Request approval to award contracts for crane, rigging and heavy hauling services to Sims Crane and Equipment for \$803,600.00 and to Beyel Bros Inc. for \$334,400.00, for a not-to-exceed amount of \$1,148,000.00, subject to the availability of lawfully appropriated funds.
7. 062-17 - Request approval to award a contract increase to SPX Transformer Solutions Inc. for the purchase of substation transformers in the amount \$5,625,272.00 for a new not-to-exceed contract amount of \$10,054,615.60 and no change to the ABB original award amount of \$3,254,864.00, for a new Total Award not-to-exceed amount of \$13,309,479.60, subject to the availability of lawfully appropriated funds.
8. Standard - Request approval to award a contract increase to Sentient Energy Inc for fault indicator equipment in the amount of \$318,750.00, for a new not-to-exceed amount of \$2,612,250.00, 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.