

AWARDS COMMITTEE AGENDA

DATE: Thursday, November 5, 2020

TIME: 10:00 A.M.

PLACE: JEA, Customer Center, Bid Office, 1st Floor, 21 West Church Street, Jacksonville, FL 32202
OR
WebEx/Teleconference
WebEx Meeting Number (access code): 160 199 4252
WebEx Password: pxP6CqUSt63

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (10/29/2020).
2. Request approval to award a three and a half (3.5) month contract renewal to CLEAResult Consulting, LLC. for Solar Batter Customer Rebate Program in the amount of \$330,101.40, for a not-to-exceed amount of \$1,210,101.40, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order and six month renewal to AT&T for Telephony, Network, Internet & Telecommunications Services in the amount of \$688,817.38, for a new not-to-exceed amount of \$4,570,434.57 subject to the availability of lawfully appropriated funds.
4. Request approval of purchase from Jacksonville University in the amount of \$95,000.00 and OLT II, Inc. in the amount of \$150,000.00 for a not-to-exceed amount of \$245,000.00 for the subject property - Real Estate Purchase, subject to the availability of lawfully appropriated funds.
5. Request approval to award a Contract Increase to The Davey Tree Expert, for construction services for Time and Material vegetation management in the amount of \$1,600,000.00 for a new not-to-exceed amount of \$2,892,782.55, subject to the availability of lawfully appropriated funds.
6. Request approval to award Petticoat-Schmitt Civil Contractors, Inc. a contract for construction services for the Pages Dairy Rd. - Felmor Rd. to Chester Ave. – Transmission Water Main project in the amount of \$2,421,911.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award England-Thims & Miller Inc a contract for construction engineering and inspection services for the Pages Dairy Rd. - Felmor Rd. to Chester Ave. – Transmission Water Main project in the amount of \$507,050.28, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to the developer, E-Town Development, Inc., in the amount of \$1,681,203.00 for construction by John Woody, Inc., of the Apex Trail Extension utilities project subject to the availability of lawfully appropriated funds.

9. Request approval to award a contract amendment to Garney Companies, Inc. for CMAR Services for the Bartram/US 1 and Cecil Field Water Main projects in the amount of \$3,967,259.00 for a new not-to-exceed amount of \$13,524,620.73, subject to the availability of lawfully appropriated funds.

Informational Items:

1A POLE ATTACHMENT INVENTORY
2A NON-JEA UTILITIES

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.