

Welcome to the

Awards Meeting

March 28, 2024, 10:00 AM EST

You have been joined to the meeting with your **audio muted** by default.

At the designated public comment time we will provide opportunity for you to unmute to speak.

During the meeting, public comments received via e-mail regarding any matter on the agenda for consideration will be read out. Per the Public Notice Agenda posted on JEA.com, public comments by e-mail must be received no later than 9:00 a.m. on the day of the meeting to be read during the public comment portion of the meeting.

Please contact **Aileen Cruz** by telephone at **(904) 776-1911** or by email at **cruza@jea.com** if you experience any technical difficulties during the meeting.

JEA Awards Agenda
March 28, 2024
225 North Pearl St., Jacksonville, FL 32202 - Hydrangea Room 1st Floor
[Teams Meeting Info](#)

Consent Agenda

The Chief Procurement Officer offers the following items for the JEA Awards Consent Agenda. Any item may be moved from the Consent Agenda to the Regular Agenda by a committee member asking that the item be considered separately. All items on the Consent agenda have been approved by OGC, Budget and the Business Unit Vice President and Chief. The posting of this agenda serves as an official notice of JEA's intended decision for all recommended actions for **Formal Purchases** as defined by **Section 3-101 of the JEA Procurement Code**. Please refer to JEA's Procurement Code, if you wish to protest any of these items.

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (% - awarded)
1	Minutes	Minutes from 05/11/2023 Meeting	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Contract Increase	1411290046 - Management Consulting	Schepis	Black & Veatch Management Consulting, LLC	O&M	\$150,000.00	\$300,000.00	\$481,600.00	2/01/2024 - \$31,600.00	Five (5) Years w/One (1) - 1 Yr. Renewal One Renewal Remaining Start Date: 08/26/2023 End Date: 08/25/2028	N
<p>For additional information contact: Elaine Selders</p> <p>JEA issued an Invitation to Negotiate to consulting firms for ad hoc management consulting assignments for corporate and industry best practices, organization and work-flow improvements, and utility specific focus areas and topics.</p> <p>The team evaluated the Responses and the decision was made to award four contracts. The awarded companies will work as requested on management consulting projects and propose pricing based on the hourly rates provided in their Responses and estimated hours. The projects will be awarded as individual task orders.</p> <p>An agreement was executed informally with Black & Veatch in the not-to-exceed amount of \$300,000.00. An initial task for a Cybersecurity and Compliance Governance and Capability Assessment in the amount of \$170,000.00 was approved, which left \$130,000.00 in available funds. On 2/01/2024 an award was approved in the amount of \$31,600.00 to complete a second task to analyze and improve our current Procurement, Inventory and Demand Planning process for a new not-to-exceed amount is \$331,600.00. This second task totaled \$161,600.00 and a graph has been attached as back-up with the spend details for this contract.</p> <p>This contract increase award to Black & Veatch in the amount of \$150,000.00 is for phase 2 of the Cybersecurity and Compliance Governance and Capability Assessment. The award amount is based on the contracted hourly rates and negotiated hours to complete the project. The new contract not-to-exceed amount will be \$481,600.00.</p> <p>For this task, JEA seeks to advance the maturity and effectiveness of the JEA Cyber Compliance Program. The deliverables that will be addressed are:</p> <ul style="list-style-type: none"> • Develop Training Program Recommendations for Future State Cyber Compliance • Define Roles and Responsibilities for CIP and Cyber Compliance • Ensure Effective Organizational Readiness for Change <p>The proposal pricing has been deemed reasonable and the estimated project completion timeline is less than three months. The proposal and previous award have been attached for reference.</p>											
3	Award Amendment	1411399646 - Engineering Services for North Grid THM Mitigation Project	Melendez	Hazen and Sawyer	Capital	N/A	\$1,175,771.00	\$1,175,771.00	N/A	Start Date: 03/14/2024 End Date: 08/29/2029 (Project Completion)	N/A
<p>Awarded: 02/29/2024</p> <p>For additional information contact: Dan Kruck</p> <p>The scope of Engineering Services for the North Grid Trihalomethanes (THM) Mitigation project includes, but is not limited to, developing a pilot test plan and testing. Design of the project, permitting support, engineering services during construction, and support during startup.</p> <p>The contract was originally approved by Awards Committee on 02/29/2024. The award and contract term were inadvertently set to a defined end date. This award amendment will set the term as Project Completion, as intended per the original solicitation terms.</p>											

Consent Agenda Action

Committee Members in Attendance	Names	Ted Phillips, Janie Smalley, David Emanuel
Motion by:	Janie Smalley	
Second By:	David Emmanuel	
Committee Decision	Approved	

Consent and Regular Agenda Signatures

Budget	Name/Title	
Awards Chairman	Name/Title	 CFO
Procurement	Name/Title	
Legal	Name/Title	

JEA Awards Agenda
March 21, 2023
225 North Pearl St., Jacksonville, FL 32202 - Hydrangea Room 1st Floor

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Consent Agenda

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1	Minutes	Minutes from 05/11/2023 Meeting	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Contract Increase	124-19 Progressive Design-Build Services for the 1.0 MGD Water Purification Facility	Melendez	The Haskell Company	Capital	\$8,867,157.37	\$800,000.00	\$78,867,157.37	10/14/2021 - \$5,223,357.00 1/17/2022 - \$5,105,646.00 08/17/2023 - \$58,870,997.00	Start Date: 02/11/2020 End Date: 06/30/2025	N
<p>Last Awarded: 08/17/2023 For additional information contact: Dan Kruck</p> <p>The scope of work for this contract includes the design, construction, integration, test, checkout and startup of a 1.0 million gallons per day (MGD) water purification facility based on membrane treatment.</p> <p>This contract increase is for the construction of one aquifer replenishment well and one shallow monitoring well. This aquifer replenishment will allow JEA to apply for groundwater credits through the SJRWMD consumptive use permitting process. JEA initially intended to carry out the work as a separate project, but site coordination and timing dictated that it would be better value to JEA to allow Haskell to perform work. JEA negotiated a lump sum price for the replenishment well which was compared to the internal JEA estimate and deemed reasonable by JEA project staff.</p> <p>This increase request also includes an additional payment due to poor site conditions. During site preparation it was discovered that the project site has organic material buried in it that requires extensive excavation and backfill with suitable soils. The cost of the unsuitable soils correction was split with the vendor and deemed reasonable.</p>											
3	Request for Proposal (RFP)	1411368846 Design Services for the Circuits 817 and 858 North Jacksonville Area 138kV Transmission Loop	Melendez	Pickett and Associates	Capital	\$2,517,843.00	N/A	\$2,517,843.00	N/A	Project Completion Start Date: 04/12/2024 End Date: 05/31/2029	Meskel & Assoc. 7%
<p>Advised: 08/11/2023 Opened: 10/03/2023 Five (5) Proposals Received Public Evaluation Meeting: 11/22/2023 For additional information contact: Jason Behr</p> <p>This Request for Proposal (RFP) was to select a vendor for design services for circuits 817 and 858 in the north Jacksonville area 138kV transmission loop. Vendor will perform all engineering, surveying, exploration, and civil/transmission design services needed to construct two entirely new 138kV transmission circuits. The first will be circuit 817, between the existing JEA Beeghly Heights Substation and the proposed new JEA Pecan Park Substation. The second will be circuit 858, between the existing JEA Garden City Substation and the proposed new JEA Pean Park Substation. When complete, the proposed circuits will create a loop around the Jacksonville International Airport (JIA). Pickett was the highest evaluated supplier and through negotiations, we revisited engineering estimates and resources with the supplier, reducing the transmission hours and re-allocating to some lower-level team members. This reduced the transmission engineering component by approximately 2%. When comparing each skill's final rates to other firms, rates were competitive and deemed reasonable.</p>											
4	Invitation for Bids (IFB)	1411562446 - Westside Service Center Glove Lab and Administration Building	Phillips	Breaking Ground Contracting	Capital	\$2,300,625.00	N/A	N/A	N/A	Project Completion Start Date: 04/01/2024 End Date: 12/01/2024	100% the awardee is a certified JSEB \$2,346,000.00
<p>Advised: 01/25/2024 Mandatory Pre-Response Meeting: 02/02/2024, Four (4) Attendees Optional Site Visit Meeting: 02/05/2024, Two (2) Attendees Bids Opened: 03/12/2024 Three (3) Bids Received For additional information contact: Halley Stewart</p> <p>The purpose of this Invitation for Bid for the construction of Westside Service Center (WSSC) Glove Lab and Administration Building (this "Solicitation"), located at 6727 Broadway Avenue, Jacksonville, Florida is to request bids for the construction of the new building that will be located along the fence line on the southeast corner near building 6 as described in this Solicitation (the "Work") and to determine the best method for JEA to procure the Work with regard to pricing. The new facility will include administrative office space, updated lab, and a larger conference room for staff meetings. It will also require installation of metal stud and gypsum board partitions; installation of Acoustic Ceiling Tile (ACT), grid, and light fixtures; installation of Vinyl Composite Tile (VCT) flooring; electrical circuits and outlets, fire sprinkler system and security badge access. The building will allow for a larger conference room, breakroom and larger ADA compliant restrooms. In addition, there will be new underground electrical service, water service, sewer service, lift station & FM, fire main with building standpipe. Demolition of the existing Building 5 will also be completed once the new building is complete.</p> <p>The price difference between the two lowest bidders for this solicitation was \$367,875.00. Breaking Ground was the low bidder. The award amount is approximately 2% lower than the Budget Estimate and has been deemed reasonable.</p>											
5	Joint Project	JP-COJ-Sibbald Road Improvements	Melendez	Pars Construction Services	Capital	\$900,071.54	\$900,071.54	\$900,071.54	N/A	Start Date: 04/01/2024 End Date: 02/14/2025	N/A
<p>For additional information contact: Lynn Rix</p> <p>The City of Jacksonville (COJ) has a roadway/sidewalk/drainage improvement project on Sibbald Road from Tubman Drive South to Gilchrist Road. In an effort to reduce JEA construction costs and limit adverse impacts to JEA's rate payers and the public, JEA will construct its needed improvements concurrently with the COJ roadway construction. The scope of work for this project includes constructing 3,090 LF of 8-inch PVC and abandonment of existing 6-inch AC and 2-inch galvanized water mains. Relocation and replacement of approximately 46 water services and connections. All work to be completed via open cut method on Sibbald Road from Tubman Drive South to Gilchrist Road.</p> <p>The current 6-inch AC and 2-inch galvanized water mains are beyond their service lives and are a continual maintenance concern. This project will allow JEA the opportunity to replace and upgrade the water main to 8-inch PVC and renew the existing customer water services from the main to the meter.</p> <p>This is a joint project solicited by COJ as an Invitation for Bid (IFB) under CP-0001-24. JEA provided the technical specifications and bid items for the JEA portion of the work. JEA also attended the pre-bid meeting. Four (4) bids were received. While the winning Contractor was not the lowest bidder on the JEA portion, the Solicitation stated that the award would go to the lowest overall bid. JEA project staff compared the JEA portion to past projects and deemed it reasonable.</p>											

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6	Invitation to Bid (IFB)	1411543246 Purchase and Installation of Emergency Generators for Water/Wastewater - FY25	Phillips	Ring Power Corp ACF Standby Corp	Capital	Ring Power Corp - \$673,465.00 ACF Standby Corp - \$373,495.00	N/A	Ring Power Corp - \$673,465.00 ACF Standby Corp - \$373,495.00	N/A	Start Date: 04/01/2024 End Date: 06/01/2025	N/A
<p>Advised: 01/03/2024 Opened: 02/27/2024 Four (4) Responses Received For additional information contact: Dan Kruck</p> <p>The purpose of these contracts is to obtain generator supply and installation services at various locations for lift stations throughout JEA's service territory (Duvall, St. Johns, and Nassau counties). The vendor shall furnish equipment, install, and test a complete, self-contained, automatic standby emergency generator systems. The self-contained emergency electric system shall consist of an electric generating unit, which upon interruption of normal power from transformer, will start automatically and, by an automatic transfer switch, will disconnect load from normal supply and connect load to emergency generator. Diesel engine driven electric generator set shall be of the latest commercial type and design with all necessary switchgear, and controls. Vendor shall furnish fuel tank, sound attenuated aluminum generator set enclosure, and all accessories necessary for a complete and operable installation.</p> <p>This solicitation was bid for fifteen generators. After bid opening JEA reduced the budget for generator purchases resulting in only five (5) of the originally solicited generators being awarded. JEA is awarding the generators on a site by site basis based on price and lead time. Ring Power Corp is proposed to be awarded three (3) generators, and ACF Standby Systems is being awarded two (2) generators. The pricing was compared to past pricing and deemed reasonable.</p>											
7	Invitation For Bid (IFB)	1411535646 GPS & Telematic Mobile Office Equipment	Phillips,T	Access Wireless Data Solutions	Capital	\$920,983.20	N/A	\$920,983.20	N/A	Start Date: 02/21/2024 End Date: 02/20/2027	N
<p>Advised: 12/07/2023 Bids Opened: 01/17/2024 One (1) Bid Received For additional information contact: Angel Iosua</p> <p>The purpose of this Invitation For Bid is to evaluate and select a vendor that can provide GPS & Telematics Mobile Office Equipment purchases over a three (3) year term.</p> <p>Although the original bid due date set for January 9, 2024 was extended to January 17, 2024, we only received one (1) response for this bid. Suppliers stated they did not intend to participate due to not being able to meet the minimum qualifications for this specific hardware. One supplier was unable to meet the warranty services required, while another stated they are not a reseller for this type of hardware. The hardware in this bid is the equipment tested by the JEA Telecom and Wireless Services team which revealed this equipment provided the best level of service for the intended purpose. It is now the standard established by Fleet and Telecom Services for JEA.</p> <p>The overall goal of GPS and Telematics consists of capturing real-time and historic information regarding JEA's Fleet and employees such that JEA (1) obtains better data on vehicle usage, condition, and location; (2) is better able to manage resources and assign work; and (3) achieve lower cost of operations. The primary communication device installed in each vehicle would use cellular uplink and allow multiple devices (GPS, Phones, Laptops, sensors, tablets, etc.) connect which would provide access to hosted platforms, Internet sites and JEA. The devices specifically involved in this Invitation For Bid are CradlePoint Wireless Router/GPS Telematic Tracking 5yr NetCloud, and Parsec 7-in-1 Antennas.</p> <p>This request for \$920,983.20 for a three (3) Year contract from 02/21/2024 through 02/20/2027 for GPS and Telematic Mobile Office Equipment in efforts to support JEA's Fleet operations.</p>											
8	Single Source	NGS - N01 A2/E2 Fuel Feeder Replacement Project	Melendez	UCC Environmental	Capital	\$591,750.00	N/A	\$591,750.00	N/A	Project Completion Start Date: 04/02/2024 End Date: 05/31/2025	N
<p>For additional information contact: Jason Behr</p> <p>JEA is requiring the OEM to fabricate and replace the N01 A2/E2 rear wall feeder conveyor equipment. This includes the conveyor boxes, head/tail assemblies and drive components, hydraulic chain tensioners, discharge hoppers with isolation valves.</p> <p>This project is proposed to replace the Northside Generating Station Unit 1 - A2/E2 Fuel Feeder Drag Conveyors due to excessive and irreparable equipment wear. The drag conveyors and associated fuel feeder equipment has substantial corrosion, erosion based damage and is at the end of life from original service. This is an OEM/In-Kind replacement of the N01 A2/E2 rear wall fuel feeder conveyor equipment.</p>											
9	Single Source	NGS - N01 Grid Floor Nozzle Replacement Project	Melendez	FW North America Equipment Company, Inc.	Capital	\$1,620,000.00	N/A	\$1,620,000.00	N/A	Project Completion Start Date: 04/27/2024 End Date: 02/27/2025	N
<p>For additional information contact: Jason Behr</p> <p>This project is proposed to replace the N01 grid floor nozzle assemblies. Grid floor nozzles currently have widespread damage that can lead to combustor fluidization problems, hot spots, agglomerations, and emissions increases. SHI-FW (OEM) performed an Engineering Study to determine if Sumitomo SHI-FW latest standard "four arm" grid nozzle could be installed to lower the current minimum Primary Air flow setpoint, thereby allowing a reduction of the minimum load on the boiler below the current 50% boiler load limitation. JEA's target is <=45% boiler load. Engineering Study determined the "four arm" (Option 2) would achieve JEA's desired results. This nozzle design was used in the Engineering Analysis modeling for JEA's style Circulating Fluidized Bed Boiler to achieve the turndown target. SHI-FW's Option 2 "four arm" nozzle is a proprietary design and the only supplier of this CFB grid floor nozzle. The proposed grid floor nozzle assemblies were implemented on N02 in the fall of 2023 outage.</p> <p>When considering the potential impact to the plant from emissions issues and other operational risks, the price is considered reasonable.</p>											
10	Contract Increase	1410866446 JEA Electric Plant Valve Repair Services & Materials	Erixton	S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists Control Southern, Inc.	Capital, O&M	\$0.00 \$913,000.00	S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists \$490,000.00 Control Southern \$210,000.00	S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists \$1,874,000.00 (No Change) Control Southern, Inc. \$1,144,000.00	S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists 10/06/23 - \$49,000.00 S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists 10/23/23 - \$1,335,000.00 Control Southern, Inc. 12/13/2023 - \$21,000.00	Three (3) Year w/ Two (2) - 1 Yr. Renewals Start Date: 11/01/2022 End Date: 10/31/2025	N
<p>Originally Awarded: 10/20/2022 For additional information: Jason Behr</p> <p>The scope of work includes furnishing all supervision, labor, material, tools, equipment, consumables, and subcontracts as necessary to disassemble, clean, inspect, repair, and reassemble the valves. This contract is for the repair of all manually operated valves, motor-operated and air operated valves located at JEA's Electric Plant facilities. This technical specification sets forth the general and specific requirements for repair of each valve type.</p> <p>Rather than awarding to the full award, it was originally awarded to the budget to Flotech, LLC (now S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists) for \$490,000.00, and Control Southern Inc. for \$210,000.00.</p> <p>For this increase, JEA is increasing the amount awarded to Control Southern, Inc. by \$913,000.00 to cover the services required for the remainder of the contract term. The secondary supplier, S-I Intermediate Holdings dba Floworks USA LP dba Severe Service Specialists received a contract increase in October 2023 and will not be receiving an increase at this time.</p>											

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11	Contract Increase	JP- COJ- McCoy's Creek Bridge Replacement-Cherokee St to St Johns River	Melendez	Hal Jones Contractor	Capital	\$3,696,538.32	\$331,438.00	\$5,299,718.22	04/18/2023 - \$1,144,351.00 08/16/2023 - \$127,391.00	Project Completion (Expected: December 2025)	N/A
	<p>Last Awarded 04/18/2023 For additional information contact: David King</p> <p>The City of Jacksonville (COJ) has a Design-Build project to replace the bridges at King St and Stockton St. The project has been split into two phases replacing one bridge at a time. JEA's gravity sewer and water mains are attached to the current bridges and need to be relocated to prevent disruption to our customers and delays to the project. COJ received two proposals for this Design-Build RFP and selected Hal Jones Contractor as the most qualified to perform the work. COJ entered into a contract with Hal Jones Contractor on 04/14/2022.</p> <p>The original award and subsequent amendments covered the design and construction services associated with utility relocation for the King St. bridge. This amendment request is for the Stockton St work. It includes sewer work consisting of constructing a new lift station and relocation of new water mains out of conflict with COJ's proposed bridge work. This amendment is needed in order to maintain water service to JEA's customers with limited interruptions. The cost proposal was compared to past projects and deemed reasonable.</p>										
12	Contract Increase	1411269846 JEA Circuit Inmeson Substation 26kv Circuit 493 Substation Breaker and Cap Bank Addition	Melendez	Powerserve Technologies Inc.	Capital	\$55,161.00	\$273,229.00	\$328,390.00	N/A	Project Completion Start Date: 10/01/2023 End Date: 04/05/2024	N
	<p>Originally Awarded Informally: 07/03/2023 For additional information: Jason Behr</p> <p>This project will result in the construction of Inmeson 493, which will serve customers northwest of the Inmeson substation following a projected in service date of 04/01/2023. The feeder extension will serve as load relief for the Garden City 496 and 499 circuits which have recently experienced thermal overloading which is a violation of the distribution planning criteria. This project has been designed to alleviate the planning criteria violations due to thermal overloading as well as N-1 contingency violations. This project will also result in the installation of a 26kV SCADA controlled distribution capacitor bank which will improve station power factor.</p> <p>The contractor found several design flaws where electrical clearances weren't met which required new design and materials. Additional labor was required to install per the new design. Contractor identified more design issues found during a planned outage and required new design and materials as well additional labor. Contractor ran out of work due to the next allowed outage being -1 month later and the late delivery of the capacitor bank and thus demobilized. Contractor remobilized to complete the remaining work once all equipment and new materials arrived. Substation yard severely lacked a layer of rock for safety and requested contractor to estimate installation of new rock.</p>										
13	Invitation to Negotiate (ITN)	1411542646 Restoration of Disturbed Sod and Landscape South and East Territory	Vu	American Construction Enterprises of N.E. FL	O&M, Capital	\$2,460,425.00	N/A	\$2,460,425.00	N/A	Start: 04/01/2024 End: 03/31/2029	100% - The awardee is a certified JSEB firm
	<p>Advised: 01/12/2024 Opened: 02/21/2024 Five (5) Responses Received Four (4) Vendors Shortlisted For additional information contact: Dan Kruck</p> <p>The scope of work for this contract includes the restoration of sod in Municipal, City, County and Florida Department of Transportation (FDOT) rights of way and easements in the South and East of JEA's service territory. The Work may also include hydro seeding, fill placement, moderate compacting, and removal and hauling of site debris and extra fill to another site. The tickets performed under this contract are volumetric in nature, typically over 1,000 tickets per year and may be small square footage jobs, as few as 10 square feet and as large as or larger than 500 square feet per ticket and can include backfilling, water meter box installation and seeding.</p> <p>Four vendors were shortlisted to submit Best and Final Offers (BAFO) on 03/01/2024. BAFO responses were received from two (2) vendors on 03/06/2024. American Construction Enterprises of N.E. FL is the highest ranked vendor. The BAFO request resulted in an average price reduction of 2.3%. When compared to the previous contract awarded in 2018, this is a net price increase of 14.3%, which is an annualized increase of 2.3%, and deemed reasonable.</p>										
14	Invitation to Negotiate (ITN)	1411542846 Restoration of Disturbed Sod and Landscape North and West Territory	Vu	C&L Landscape, Inc.	O&M, Capital	\$2,345,400.00	N/A	\$2,345,400.00	N/A	Start Date: 04/01/2024 End Date: 03/31/2029	100%, the awardee is a certified JSEB
	<p>Advised: 01/12/2024 Opened: 02/21/2024 Five (5) Responses Received Four (4) Vendors Shortlisted For additional information contact: Dan Kruck</p> <p>The scope of work for this contract includes the restoration of sod in Municipal, City, County and Florida Department of Transportation (FDOT) rights of way and easements in the North and West of JEA's service territory. The Work may also include hydro seeding, fill placement, moderate compacting, and removal and hauling of site debris and extra fill to another site. The tickets performed under this contract are volumetric in nature, typically over 1,000 tickets per year and may be small square footage jobs, as few as 10 square feet and as large as or larger than 500 square feet per ticket and can include backfilling, water meter box installation and seeding.</p> <p>Four vendors were shortlisted to submit Best and Final Offers (BAFO) on 03/01/2024. BAFO responses were received from two (2) vendors on 03/06/2024. C&L Landscape, Inc. is the highest ranked vendor. The BAFO request resulted in an average unit price reduction of 6.2%. The unit pricing for the highest evaluated vendor was compared to current pricing and deemed reasonable.</p>										
15	Contract Increase	1410611046 - Engineering Services Substations	Melendez	Leidos Engineering LLC Chen Moore & Associates, Inc. Worley Group, Inc.	Capital	Leidos Engineering LLC - \$671,594.63 Chen Moore & Associates, Inc. - \$1,574,557.00 Worley Group, Inc. - No Change	Leidos Engineering LLC - \$406,000.00 Chen Moore & Associates, Inc. - \$1,015,000.00 Worley Group, Inc. - \$609,000.00	Leidos Engineering LLC - \$1,471,818.43 Chen Moore & Associates, Inc. - \$2,589,557.00 Worley Group, Inc. - \$609,000.00 (No Change)	06/14/2023 Leidos Engineering LLC - \$203,000.00 12/14/2023 Leidos Engineering LLC - \$191,223.80	Three (3) Year w/ Two (2) 1-Yr. Renewals Start Date: 11/01/2022 End Date: 10/31/2025	JSEB Optional Chen Moore & Associates, Inc. - 7% Meskel & Associates Engineering, PLLC - 5% VIA Consulting Services, Inc. - 2% Worley Group, Inc. - 6% Prosser - 6% Leidos Engineering, LLC - 5% CSI Geo, Inc. - 1% Alpha Envirotech Consulting, Inc. - 1% Smith Surveying Group - 3%
	<p>Originally Awarded: 10/27/2022 For additional information contact: Jason Behr</p> <p>Contract engineers are needed to supplement the design process for short periods of time (approximately three (3) to six (6) months for a typical project) when JEA in-house engineering resources may not meet the urgent demands of in-service dates. Electric substation engineering is a very specialized area; therefore, JEA requires companies who have the resources and experience to execute electric substation/transmission engineering are proficient with the computer application Microstation.</p> <p>Originally, JEA funded the contract based on engineering estimates for projects known at the time. This increase is for the combination of past expenditures, expected expenditures, and expected change orders due to either project scope change or new engineering services. Since this was awarded to budget originally, new projects have been identified thus the need for a contract increase.</p>										

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (%), \$ - awarded)
16	Request for Proposal (RFP)	1411480246/ General Engineering Services - Electric Generating Plants	Melendez	BLACK & VEATCH CORPORATION BURNS & MCDONNELL ENG CO, INC. ENERCON SERVICES, INC.	Capital, O&M	\$2,318,400.00 \$772,800.00 \$772,800.00	NA	\$3,864,000.00	NA	Three (3) Years w/ Two (2) – 1 Yr. Renewals Start Date: 04/01/2024 End Date: 03/31/2027	Y Black & Veatch (Meskel & Associates Engineering - 5% - \$115,920.00) Burns & McDonnell (TRC Energy Engineering, LLC - 5% - \$38,640.00) Enercon (Smith Surveying Group, LLC - 1% \$7,728.00) (CSI Geo, Inc. - 2% - \$15,426.00) (AE Engineering, Inc. - 2% - \$15,426.00)
<p>Advised: 11/08/2023 Optional Pre-Response Meeting: 11/01/2023 Seven (7) Vendors Participated Responses Opened: 11/21/2023 Four (4) Responses Received For additional information contact: Eddie Bayouth</p> <p>The purpose of this Request for Proposal was to solicit proposals for General Engineering Services for the Electric Generating Plants. JEA is seeking the services of experienced consulting engineering firms that possess technical expertise in the operations, maintenance, and construction of a large, municipal electric utility. The work will consist primarily of Capital and O&M projects or tasks that are planned or developed throughout the course of a five (5) year contract period.</p> <p>After evaluating the four (4) proposals received, JEA selected three (3) Engineering to contract. JEA assigned 60% of the contract to Black & Veatch Corporation, the incumbent and highest evaluated firm. It evenly split the remaining 40% between Burns & McDonnell Engineering, Co. and Enercon Services, Inc. By selecting three (3) engineering firms, JEA will have the flexibility to assign the work and ensure that one of the three firms will always be available. Burns & McDonnell has worked for JEA in the past while Enercon will be doing business with JEA for the first time.</p> <p>Black & Veatch had the most competitive pricing. They maintained CY2023 pricing, and their current pricing has only increased 7.11% since 2018. Burns & McDonnell's pricing is around 24% higher than Black and Veatch. Enercon's pricing is 16% lower than Black & Veatch. Because the incumbent kept its rates at CY 2023 levels, and because Enercon's pricing could yield savings over the other two firms, JEA has deemed these prices acceptable.</p>											
17	Piggyback	GRU Contract # 2021-005(1) for Wire and Cable part numbers CAIUS007, COBAA023, CAIUS002, CAIUS003, COBAA020	Phillips	Stuart Irby	Inventory	\$522,572.38	N/A	\$522,572.38	N/A	05/1/2021 - 4/31/2025	N
<p>For additional information: Eppie Green</p> <p>This award request is to piggyback off the GRU contract pricing through our distributor Stuart Irby adding them as a secondary supplier. The GRU contract will be used on five (5) parts (CAIUS007, COBAA023, CAIUS002, CAIUS003, COBAA020), providing a potential savings of \$62,268.95 over the next six (6) months. The plan is to piggyback until we are able to competitively bid the entire category of wire and cable. This initiative for this piggyback is to take advantage of better pricing that was found. Irby will not extend their contract so we will have to spot buy that contract. Only 2 of these piggyback parts are on the Irby contract (14 parts). We will spot buy the remaining 12 Irby parts. Extensions of some of the current contracts are being done in tandem to align all contracts for bidding primary and secondary wire and cable together.</p>											

Consent Agenda Action

Committee Members in Attendance	Names	Ted Phillips, Laura Schepis, Tony Long
Motion by:		Laura Schepis
Second By:		Tony Long
Committee Decision		Approved

Consent and Regular Agenda Signatures

Budget	Name/Title	<u>Stephanie M Nealy</u>
Awards Chairman	Name/Title	<u>Theodore B Phillips CFO</u>
Procurement	Name/Title	<u>JM...</u>
Legal	Name/Title	<u>Rebecca Lavie</u>

EXHIBIT A
REQUEST FOR SERVICES

CONSULTING SERVICES AGREEMENT

Between

JEA ("Client")

And

Black & Veatch Management Consulting, LLC ("Consultant")

Pursuant to the terms and conditions of the Management Consulting Contract executed and made effective as of the 18th day of March 2023, between **JEA** ("Client") and Black & Veatch Management Consulting, LLC ("Consultant") (JEA CONTRACT # 11601), Client hereby requests Consultant perform and Consultant agrees to perform the following Services:

Effective Date: This Exhibit A will be effective on March 18, 2024.

A. Requested Services:

Cyber Compliance Phase 2.

This project is to advance the maturity and effectiveness of the JEA Cyber Compliance Program. The issues that will be addressed are:

1. **Task 1:** Develop Training Program Recommendations for Future State Cyber Compliance
 - a. Objectives:
 - i. Develop JEA Cyber Compliance Training Recommendations including defining learning objectives to ensure future training is role-specific for JEA staff with direct compliance responsibilities
 - b. Activities:
 - i. Review existing training
 - ii. Define future state training objectives
 - iii. Review existing vendors of computer-based NERC CIP and Cyber Compliance trainings
 - iv. Provide recommendations to revamp training to advance beyond compliance awareness to role-specific training
 - c. Deliverables:
 - i. Compliance Training Recommendations Report (MS PowerPoint)
2. **Task 2:** Define Roles and Responsibilities for CIP and Cyber Compliance
 - a. Objectives:
 - i. Redefine Compliance Roles and Responsibilities across TS and Compliance
 - b. Activities:
 - i. Review existing job descriptions
 - ii. Develop future state job descriptions around the "Three Lines of Defense" approach
 - iii. Review existing scope for virtual Chief Information Security Officer (vCISO) and develop recommendations for an outcomes-based approach to ensure closer coordination with JEA goals. Review Technical Services Capabilities relative to CIP Compliance; assess CIP Compliance awareness and develop recommendations to inform future training needs as input to overall training recommendations.
 - iv. Review recommendations from Scott Madden on Technical Services on Organizational Design with deep focus on future operating model for CIP Compliance
 - v. Establish roles and responsibilities within Compliance and the Water/Wastewater Group to enable standing-up a compliance capability in advance of forthcoming rules and regulations.
 - vi. Review roles, job descriptions and capabilities within Energy Services to confirm a JEA-unified approach to compliance across all business units and apply best-practices from JEA Energy Supply into overall recommendations
 - c. Deliverables:
 - i. CIP Compliance Roles and Responsibilities Definition Report (MS PowerPoint)
3. **Task 3:** Ensure Effective Organizational Readiness for Change
 - a. Objectives:
 - i. To ensure recommendations to the future state compliance program are sustainable, effective, develop the organizational change readiness management plan to build stakeholder alignment, support a smooth transition and long-term acceptance.
 - b. Activities:

- i. Conduct change impact assessment to identify potential areas of resistance or lack of clarity
- ii. Develop the change management plan, including communications plan to support realization of defined future roles and responsibilities
- c. Deliverables:
 - i. Work with JEA’s Change Management Organization to identify means to communicate ne processes and procedures

B. Commencement Date:
March 18, 2024

C. Fees, Travel & Expenses:

The Consultant will perform the consulting services on a lump-sum basis for a total fee of \$143,000 excluding any travel expenses. Travel is estimated at \$7,000.

Travel and other related expenses must be approved in writing before any travel is booked or expensed. Travel will be paid in accordance with JEA’s Travel Policy, attached as Appendix C – JEA Travel Contractor Travel Policy.

Project Staffing, hourly rate, and estimated hours:

Description of Services – Tasks Assigned	Hours	Position Weighting	Hourly Rates	Fees
Principal/Lead Consultant	42	9%	\$360	\$15,120
Senior Consultant/Project Manager	300	68%	\$350	\$105,000
Researcher/Analyst	102	23%	\$225	\$22,880
	484	100%		\$143,000
Travel and Expenses, Not to Exceed				\$7,000
Total				\$150,000

Payment Terms: Invoices are due Net 30.

D. Estimated Cost of the Services:
 Services: \$143,000.00
 Travel & Expenses Not To Exceed: \$ 7,000.00
Grand Total \$150,000.00

E. Estimated Completion Date:
June 5, 2024

F. Monthly Billing: Commencing on or about the first day of the calendar month following execution of this Agreement, and monthly thereafter, Consultant shall furnish Client with an invoice covering the Reimbursable Costs and Fee for services provided during the previous month and any interest due under this Agreement. Invoices may be submitted electronically by email to **ACCTPAYCUSTSRV@JEA.COM**. In such event, the electronic copy of the invoice will be considered the official invoice and will not be followed by a hard copy invoice. Notwithstanding any other provision of the above-referenced Agreement, or this Exhibit A, Consultant is under no obligation to submit any deliverable if any invoice is more than 45 days outstanding.

G. Method of Payment: Payments to be made to Consultant under this Agreement shall be electronically transferred either by ACH, specifically in CCD+ or CTX format, or wire transfer to the bank account and in accordance with the bank instructions identified in Consultant’s most recent invoice in immediately available funds no later than the payment due date. Invoice number and project name shall be referenced in the bank wire reference fields or the ACH addenda information.

For Independent Engineer personnel approved by Client that ultimately remain on the assignment for more than 1-year an increased tax burden pursuant to home and work jurisdiction tax laws may arise. Client will be responsible for, and will pay, all such increased expenses related to federal, state and local tax assistance provided by Independent Engineer to the affected Independent Engineer personnel, as well as any increased tax and compliance costs incurred by Independent Engineer personnel. Application of the appropriate tax rules will be determined by B&V. The charges will be billed, when appropriate, with the travel and living expenses affected and incurred in the performance of the Services detailed in this SOW. Should Client be required under any law or regulation of any governmental entity or authority, domestic or foreign, to withhold or deduct any portion of the payments due to Independent Engineer, then the sum payable to Independent Engineer shall be increased by the amount necessary to yield to Independent Engineer an amount equal to the sum it would have received had no withholdings or deductions been made. Independent Engineer will notify you at least thirty (30) days in advance of any resource reaching his or her twelfth month of being staffed under this Exhibit or in the event that staffing of any particular resource may give cause for additional taxes or other charges to be assessed. You have the right to request that any resource that has or may exceed twelve months of Services under this Exhibit be replaced with a resource with similar skill sets to continue to perform the Services under this Exhibit. Such request will not be unreasonably denied by Independent Engineer. These compensatory charges are typically related to direct expenses that a Independent Engineer consultant may incur while remaining in the same work location for more than 12 months. With prior notice and approval from Client, any tax compensatory charges will be passed through to Client as expense line items.

- H. Disputes: In the event Client disputes any invoice item, Client shall give Consultant written notice of such disputed item within 10 days after receipt of such invoice and shall pay to Consultant the undisputed portion of the invoice according to the provisions hereof. If Client fails to pay any invoiced amounts when due, interest will accrue on each unpaid amount at the rate of eighteen percent per annum, or the maximum amount allowed by law if less, from the date due until paid according to the provisions of this Agreement. Interest shall not be charged on any disputed invoice item which is finally resolved in Client's favor. Payment of interest shall not excuse or cure any default or delay in payment of amounts due. In the event Consultant refers this Agreement to a third party for collection or enforcement of its terms, Consultant shall be entitled to reimbursement for all costs and expenses incurred, including a reasonable attorneys' fee. In the event that Client has an unpaid invoice over 50 days past due, Consultant may, in addition to all other remedies available at law and equity, terminate this Request for Services.

This Request for Services and the above-referenced Agreement constitute the complete understanding of the parties with respect to the Services specified herein. Terms and conditions contained in purchase orders, work orders, or other documents issued by Client with respect to the Services shall be of no force and effect.

IN WITNESS WHEREOF, the parties have executed this Request for Services on the date(s) indicated below.

JEA

BLACK & VEATCH MANAGEMENT CONSULTING, LLC

By: _____

By: _____

By: _____
(Printed)

By: _____
(Printed)

Title: _____

Title: _____

Date: _____

Date: _____

Legal
Approved _____
Reviewed _____
Date _____

PM
Approved _____
Date _____

Appendix C - JEA Contractor Travel Policy



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JEA Awards Agenda
February 1, 2024
225 North Pearl St., Jacksonville, FL 32202 - Hydrangea Room 1st Floor

[Teams Meeting Info](#)

Consent Agenda

The Chief Procurement Officer offers the following items for the JEA Awards Consent Agenda. Any item may be moved from the Consent Agenda to the Regular Agenda by a committee member asking that the item be considered separately. **All items on the Consent agenda have been approved by OGC, Budget and the Business Unit Vice President and Chief.** The posting of this agenda serves as an official notice of JEA's intended decision for all recommended actions for **Formal Purchases** as defined by **Section 3-101 of the JEA Procurement Code**. Please refer to JEA's Procurement Code, if you wish to protest any of these items.

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (% S - awarded)
1	Minutes	Minutes from 05/11/2023 Meeting	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
2	Contract Extension	1410196646-On-Road Residential Electrification Program and Strategy	Pope	Sagewell, Inc.	O&M	\$300,235.00	\$298,429.00	\$1,847,899.00	08/12/2021-\$23,386.00 03/17/2022-\$455,175.00 05/18/2023-\$770,674.00	One (1) Year w/Two (2)-One (1) Yr. Renewals Begin: 05/01/2021 End: 09/30/2024 No renewals remaining	N
	<p>For additional information contact: Angel Iosua</p> <p>This request is for \$300,235.00 in additional funds for a five (5) month extension from 05/01/2024 to 09/30/2024 to the existing contract with Sagewell, Inc. to maintain JEA's on-road residential electrification program and strategy for JEA's electrification efforts with the primary purpose of increasing JEA's net revenue. This extension shall maintain the scope changes previously approved by the Awards Committee. The general administrative fees (monthly program fee) for this extension shall include a four (4%) percent increase from current monthly program fees.</p> <p>The total amount shown is based on a five (5) month participation forecast. JEA's costs for IT support shall remain constant for this extension. JEA is in process of preparing a new bid for these services and anticipates beginning a new contract and the end of this extension. A five (5) month extension is being done to align with JEA's new fiscal year for the new contract.</p>										
3	Change Order	Post Implementation Professional Service Support For ON-Premise Oracle E-Business Suite Migration To Oracle Cloud Infrastructure	Selders	Accenture, LLP	O&M and Capital	\$472,192.00	\$1,600,000.00	\$2,072,192.00	N/A	One (1) Year with No Renewals Start: 07/26/2023 End: 07/25/2024	N
	<p>For additional information contact: Angel Iosua</p> <p>This award piggybacks off of the public NASPO contract No. 43230000-NASPO-16-ACS For Cloud Solutions dated June 21, 2019, competitively procured Cloud Solutions and executed Contract No. AR3086, Cloud Solutions ("Master Contract").</p> <p>This change order request is for \$472,192.00 of additional professional and architectural support services through 07/25/2024 for Oracle Integration Cloud Support and Oracle Service Bus. The rates in the SOW for professional and architectural support services will remain the same. JEA needs the additional Accenture resources because they have direct knowledge of JEA's new Cloud Infrastructure having led the implementation. Without Accenture's continued engagement support the ability of JEA's resources to effectively maintain/support this infrastructure is limited which would put JEA at risk. The request allows JEA's resources to take advantage of Accenture's knowledge and experience in a production environment.</p>										
4	Invitation For Bid (IFB)	1411528246 Installation of West Jax T1 Autotransformer	Melendez	C and C Power Line, Inc.	O&M	\$384,082.60	N/A	\$384,082.60	N/A	Project Completion Start Date: 01/20/2024 End Date: 01/31/025	N
	<p>Advertised 12/05/2023 Mandatory Pre-Bid Meeting 12/11/2023 Responses Opened 01/09/2024 Four (4) Responses Received For additional information contact: Kenny Pearson</p> <p>This IFB is for the Installation of the West Jax T1 Autotransformer. This work includes demolishing an existing concrete transformer pad and installing a new pad, oil containment, conduit, cables, AC panel, AC breakers, bus-work, jumpers, and terminations for acceptance of the new T1 Autotransformer at West Jax Substation.</p> <p>The bid is 21% higher than the business unit estimate. However, given that the next lowest bid is 36% higher than the business unit estimate, the C and C Powerline bid of \$384,082.60 is deemed reasonable.</p>										
5	Contract Increase	001-20 Construction Management-at-Risk (CMAR) Services for the Nassau Water Reclamation Facility (WRF) Upgrade Projects	Melendez	The Haskell Company	Capital	\$4,546,608.00	\$420,020.00	\$116,360,084.00	06/23/2022 - \$19,899,397.00 10/06/2022 - \$85,235,958.00 02/16/2023 - \$6,258,101.00	Start Date: 01/05/2021 End Date: 02/05/2025	N
	<p>Deferred</p>										

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (% S - awarded)
6	Invitation to Negotiate (ITN)	1411290046 - Management Consulting	Selders	Black & Veatch Management Consulting, LLC	O&M	\$31,600.00	\$300,000.00	\$331,600.00	N/A	Five (5) Years w/One (1) - 1 Yr. Renewal One Renewal Remaining Start Date: 08/26/2023 End Date: 08/25/2028	N
<p>For additional information contact: Elaine Selders</p> <p>JEA is seeking consulting firms for ad hoc management consulting assignments for corporate and industry best practices, organization and work-flow improvements, and utility specific focus areas and topics (the "Work") and to determine the best method for JEA to procure the Work with regards to pricing, assignments duration, quality, process and work product.</p> <p>The team evaluated the Responses and the decision was made to award four contracts. The awarded companies will work as requested on management consulting projects and propose pricing based on the hourly rates provided in their Responses and estimated hours. The projects will be awarded as individual task orders.</p> <p>An agreement was executed informally with Black & Veatch in the not-to-exceed amount of \$300,000.00. One Task to Black & Veatch has been awarded for a Cybersecurity and Compliance Governance and Capability Assessment in the amount of \$170,000.00, which left \$130,000.00 in available funds.</p> <p>This task to Black & Veatch in the amount of \$161,600.00 is focused on analyzing and improving our current Procurement, Inventory and Demand Planning processes.</p> <p>Specifically, JEA Seeks to Analyze, Improve and Compare/Suggest Industry best practices in the following Areas:</p> <ul style="list-style-type: none"> • Demand Planning Issues • Long Lead Time related Issues on Critical Items • Separating Capital Inventory from O&M Inventory • Analyze current processes in these areas, suggest improvements, Business Process Changes. • Compare with Industry peers who have similar challenges in these areas, Suggest Process/Technology Changes <p>The proposal pricing has been deemed reasonable and the estimated project completion timeline is three months. The Response Form and Proposal have been attached for reference.</p>											
7	Joint Project	COJ-Collins Rd-Blanding Blvd to Pineverde	Melendez	OSIRIS 9 Consulting	Capital	\$342,640.00	N/A	\$342,640.00	N/A	Start Date: February 2024 End Date: April 2025 (Est. Project Completion)	N
<p>For additional information contact: David King</p> <p>The City of Jacksonville (COJ) has a programmed roadway widening improvement on Collins Road from Blanding Blvd to Pineverde Ln. In an effort to reduce JEA construction costs and limit adverse impacts to JEA's rate payers and the public, JEA will construct its needed improvements concurrently with the COJ road construction, to ensure roadway restoration costs by JEA are minimal.</p> <p>COJ issued RFP P-45-19 for Professional Engineering Services for Collins Road Reconstruction from Blanding Blvd to Pineverde Lane. COJ evaluated the submitted responses and selected Osiris 9 Consulting, LLC as the most qualified to perform the work. COJ entered into a contract with Osiris 9 Consulting on 04/20/2023.</p> <p>The scope of work for JEA's portion of the project includes the relocation of the existing sewer force main with a directional drill component (approx. 435 LF) at the Collins Road Bridge. In addition, the existing AC watermain has reached the end of its service life and will be upgraded/replaced with new PVC pipe (open cut - approx. 5,350 LF of PVC) which will also include a directional drill component at the Collins Road Bridge (approx. 435 LF).</p> <p>The fee for this work utilizes the hourly rates negotiated by COJ. The fee is approximately 14% below JEA's estimate and deemed reasonable.</p>											
8	CONTRACT RENEWAL	1410470046 - Supplemental Vegetation Management Services	Erixton	The Davey Tree Expert Company	O&M and Capital	\$1,977,000.00	\$1,292,078.35	\$5,594,210.05	08/02/2022 - \$129,207.00 10/06/2022 - \$872,466.70 04/06/2023 - \$1,323,458.00	One (1) Yr. w/ Two (2) - One (1) Yr. Renewals Start: 02/01/2022 End: 01/31/2025 No Renewals Remaining	N
<p>Last Awarded: 04/06/2023 For additional information: Kenny Pearson</p> <p>The purpose of this renewal is to continue contract support of the vegetation management services contractor to provide services described herein ("Work").</p> <p>JEA's general plan is to employ three to five crews on a forty hour a week/time and equipment rates (T&E) basis to provide coverage for additional supplemental vegetation management services over the three (3) year contract term, and if needed provide emergency storm support services. This includes, but is not limited to, urban, suburban, and rural environments, work within the travel way of single and multi-lane roadways, wooded rights-of-way, plants (power, water, wastewater), electric substations, lift stations, well sites, timberland, and near commercial/industrial facilities. No minimum quantities are guaranteed.</p> <p>There is an annual CPI increase associated with each renewal at the anniversary, the CPI increase for this work will be a 3.14% increase.</p>											

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (%), S - awarded
9	Emergency/Ratification	Single Phase Pad-mounted Transformers	McElroy	International Electric Co, Ltd	Inventory Blanket	\$6,107,290.00	NA	\$6,107,290.00	NA	One Time Purchase, already received.	N
	<p>For additional information: Eddie Bayouth</p> <p>The purpose of this ratification is to formalize the award committee approval for the emergency purchase of one hundred ninety (190) 50 kVA and three hundred (300) 75 kVA single phase pad-mounted transformers from International Electric Co, Ltd (IEC) in Korea. These transformers were ordered in January and February of 2023 and were received in December of 2023. The IEC transformers had a considerably shorter lead time than our current domestic manufacturers and were ordered as part the overall single phase pad mounted transformer strategy to mitigate the risk of running out of the 50 kVA and 75 kVA single phase pad-mounted transformers. The transformers are currently being tested before they are put into operation.</p>										
10	Emergency/Ratification	Single Phase Pad-mounted Transformers	McElroy	KBS Electrical Distributors, Inc.	Inventory Blanket	\$876,188.60	NA	\$876,188.60	NA	Project Completion Start Date: 06/09/2023 Start Date: 03/18/2024	N
	<p>For additional information: Eddie Bayouth</p> <p>The purpose of this ratification is to formalize the award committee approval for the emergency purchase of eighty (80) 25 kVA, sixty (60) 50 kVA and sixty (60) 75 kVA single phase pole-mounted transformers from Romagnolo in Brazil, through their US distributor, KBS Electrical Distributors, Inc. These transformers were ordered in June of 2023 and have an expected delivery date of 03/18/2024. The Romagnolo transformers had a considerably shorter lead time than our current domestic manufacturers and were ordered as part the overall single phase pole-mounted transformer strategy to mitigate the risk of running out of the 25 kVA, 50 kVA and 75 kVA single phase pole-mounted transformers.</p>										
11	Single Source	Spot Buy Substation Circuit Breakers GCBAR002	McElroy	Mitsubishi Electric Power Products, Inc.	Inventory	\$573,425.00	N/A	\$573,425.00	N/A	One-time purchase, expected delivery 12/18/2026	N
	<p>For additional information: Eppie Green</p> <p>This award request is for an immediate inventory purchase of five (5) GCBAR002 substation circuit breakers from Mitsubishi. Mitsubishi is the only approved manufacturer of this size breaker based on design and technical facets that only the Mitsubishi products possess. Currently, lead time for the breakers is one hundred and fifty (150) weeks. This short term purchase will ensure JEA's forecasted needs are met while JEA conducts a solicitation to establish a long term contract to adequately supply circuit breakers for planned Transmission OCH Replacement and New Substation Projects. Procurement and the business are currently in the planning stages for this holistic substation circuit breaker formal bid.</p> <p>The price for these units is approximately 7% higher than the last purchase in 2023. However, given that the PPI for similar items over the same period of time is 5.2% the increase is deemed reasonable.</p>										
12	Request for Proposal (RFP)	1411404246 Beacon Hills WTP Improvements	Melendez	McKim & Creed	Capital	\$788,851.00	N/A	\$788,851.00	N/A	Start Date: February 2024 End Date: February 2025 (Est. Project Completion)	Five Percent (5%) Evaluation Criteria Evanlily Engineering (Electrical Engineering) - 11.66% Smith Surveying Group (Survey) - 5.77% Meskel & Associates Engineering (Geotechnical Engineering Services) - 1.20%
	<p>Advised: 05/16/2023 Opened: 10/03/2023 Two (2) Proposals Received Public Evaluation Meeting: 11/08/2023 For additional information contact: Darriel Brown</p> <p>This scope of work is to evaluate and select a Company that can provide professional Engineering Services for the rehabilitation and improvement of the Beacon Hills Water Treatment Plant (WTP). This scope also includes design, permitting, and bid phase services (services during construction will be added at a later stage via contract amendment).</p> <p>This solicitation resulted in submission of two proposals, although JEA sought to improve participation with the extension of the due date and with inquiries to other capable engineering firms. Several firms declined to participate citing other project commitments.</p> <p>The hourly rates are deemed reasonable compared to historical rates for work of this nature. The rates are fixed for the first year and may be increased by CPI annually if requested by the firm.</p>										
13	Request for Proposal (RFP)	1411399646 Engineering Services for North Grid THM Mitigation Project	Melendez	Hazen and Sawyer	Capital	\$1,175,771.00	N/A	\$1,175,771.00	N/A	Start Date: 02/22/2024 End Date: 08/29/2029	Four Waters Engineering (Civil) - \$10,450.00
	Deferred										

Award #	Type of Award	Solicitation # & Short Description/Title	VP	Awardee	Funding Source	Award Amount	Original Award Amount	New Not-to-Exceed	Amendments	Term (Projected) Start Date - End Date	JSEB Participation (Y/N) If Y, then list company name(s) (% S - awarded)
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Consent Agenda Action

Committee Members in Attendance	Names	Ted Phillips , David Emanuel , Laura Schepis
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Motion by:	Laura Schepis
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Second By:	David Emanuel
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Committee Decision	Approved
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Consent and Regular Agenda Signatures

Budget	Name/Title	<i>Stephanie M Healy</i>
Awards Chairman	Name/Title	<i>Theodore B Phillips</i> CFO
Procurement	Name/Title	<i>JSMcC...</i>
Legal	Name/Title	<i>Rebecca Lavis</i>

Award History	Awards	Tasks	Available Funds
Original Informal Award 8/22/23	\$300,000.00		\$300,000.00
Task #1 Phase 1 Compliance		\$170,000.00	\$130,000.00
Contract Increase 2/01/24	\$31,600.00		\$161,600.00
Task #2 Supply Chain		\$161,600.00	\$0
Contract Increase 3/28/24	\$150,000.00		\$150,000.00
Task #1 Phase 2 Compliance		\$150,000.00	\$0
Total amount after 3 awards	\$481,600.00	\$481,600.00	\$0