



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, June 2, 2016
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: Melanie Green--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. Weir
CPR: John McCarthy
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.

Awards:

1. Approval of the minutes from the last meeting (May 26, 2016).
2. 034-16 – Request approval to award for the wheel loader purchase and a seven (7) year warranty and maintenance contract to Ring Power Corporation for \$589,137.98 subject to the availability of lawfully appropriated funds.
3. 036-16 - Request approval to award a five (5) year contract to Cintas Fire Protection for the inspection, testing and maintenance (ITM) of fire alarm, sprinkler, CO2, Foam, and Clean Agent systems installed at their existing electric plants located throughout Duval County in Jacksonville, Florida in the amount of \$2,991,420.00, subject to the availability of lawfully appropriated funds.
4. 049-16 - Request approval to award a one (1) year contract to Advanced Technology Management, Inc. for janitorial services in following facilities of JEA: Service Centers, and Visitor Centers, Downtown Tower, Customer Center, Adair Building, SOCC, Meter Reading Offices, Ridenour, Clinic, and various additional buildings in the amount of \$394,513.06, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Oracle America, Inc, for the Oracle Engineered System in the amount of \$986,221.24 for a new not-to-exceed amount of \$5,675,781.64, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.