



AWARDS COMMITTEE AGENDA

DATE: Thursday, February 16, 2017
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 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.

Awards:

1. Approval of the minutes from the last meeting (February 9, 2017).
2. 023-17 - Request approval to award a three (3) year contract to GCR Tire and Service for JEA Fleet services tire maintenance, repair, and new tire purchases in the amount of \$1,391,325.00, subject to the availability of lawfully appropriated funds.
3. 037-17 – Request approval to award a contract to Zachry Engineering Corporation, for engineering services for the Brandy Branch Low Voltage Ride Through project in the amount of \$420,461.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract extension to Double Envelope to manufacture and deliver Standard #10 window and custom return envelopes in the amount of \$67,000.00, for a new not-to-exceed amount of \$367,000.00, subject to the approval of lawfully appropriated funds.

5. Request approval to award an emergency contract to Ernst & Young U.S. LLP for FEMA grant recovery services in the amount of \$650,000.00, subject to the availability of lawfully appropriated funds.
6. 017-17 – Request approval to award a five (5) year contract to Gresco Utility Supply, Inc. for primary underground cable in the amount of \$18,708,988.86, 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.