



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, May 5, 2016
TIME: 10:00 A.M.
PLACE: 21 West Church Street
Tower 8th Floor Conference Room

Safety Briefing:

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| 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 (April 28, 2016)
2. Request approval to award a five (5) year contract to CLEARResults Consulting Inc. for the JEA Retail Energy Efficiency Product program in the amount of \$2,456,250.00, subject to the approval of lawfully appropriated funds.
3. Request approval to award St. John & Partners' a one (1) year contract extension and additional funds for JEA's Public Education Campaign in the amount of \$2,060,000.00 for a total not to exceed amount of \$9,710,000.00 subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Sensus USA Inc. for transmitters in the amount of \$2,674,560.00, for the new not-to-exceed amount of \$8,278,400.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to CH2M for additional construction management effort for the Blacks Ford Water Reclamation Facility (WRF) Phase IV Expansion Project in the amount of \$596,256.00 for a new not-to-exceed amount of \$7,564,656.00, 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.