



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, September 8, 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 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 (August 25, 2016).
2. 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 \$2,448,000.00 for a new not to exceed amount of \$10,098,000.00, subject to the availability of lawfully appropriated funds.
3. 035-16 - Request approval to award a contract to Schweitzer Engineering Laboratories for the Southside Gas Insulated Switch Equipment replacement project in the amount \$968,850.00, subject to the approval of lawfully appropriated funds.

4. 067-15 - Request approval to award a contract to John Collins Engineering for design, and services during construction of the Spring Park Pumping Station Rehabilitation project in the amount of \$297,703.00, subject to the availability of lawfully appropriated funds.
5. 113-15 – Request approval to award a five (5) year contract to Dis-Tran Packaged Substations, LLC to provide structures and materials and other Engineered Equipment for future JEA substation projects, and/or small transmission projects that are incidental to substation projects in the amount of \$10,000,00.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to SAS Global Corp. for ten (10) multi-outlet diffusers which are installed on the pulverizers at SJRPP, in the amount of \$499,920.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$328,500.00, for a new not-to-exceed amount of \$969,750.00, subject to the availability of lawfully appropriated funds.
8. Request to award change order of \$60,000.00 for the continued rebuilding failed pumps until the new Wastewater Treatment Submersible Pump Motor Rewind Contract can be rebid, in the new not to exceed amount of \$360,000.00 to Kaman Industrial Technologies Inc, subject to lawfully appropriated funds.
9. Request approval to award a change order to Ring Power Corporation for another wheel loader purchase and a seven (7) year warranty and maintenance contract for JEA NGS Byproducts in the amount of \$589,137.98, for a new not to exceed amount of \$1,178,275.96, subject to the availability of lawfully appropriated funds.
10. 095-16 - Request approval to award a one (1) year contract to United Concordia in the amount of \$1,434,363.12, which will be funded by JEA employees.

**Ratifications:** N/A

**Informational Item:** N/A

**Open Discussion:** N/A

**Public Notice:** N/A

**General Business:** N/A

August 25, 2016

**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.

August 25, 2016