



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, November 3, 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 (October 20, 2016).
2. Request approval to award a change order to CDM Smith for engineering services for the Bradley Road Master Pump Station basin force main system in the amount of \$185,640.00, for a new not to exceed amount of \$1,293,430.00, subject to the availability of lawfully appropriated funds.
3. 033-16 - Request approval to award a contract to Pinnacle, Inc. for bill print and presentment services in the amount of \$12,957,100.00, subject to the availability of lawfully approved funds.
4. 102-16 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Nocatee Re-Pump Facility Augmentation Well project in the amount of \$179,812.00, subject to the availability of lawfully appropriated funds.

5. 108-16 – Request approval to award a five (5) years contract to PSI Services, LLC for testing services which are designed to augment JEA’s hiring selection process in the amount of \$4,941,392.00, subject to the availability of lawfully appropriated funds.
6. 119-16 - Request approval to award a contract to Altec Industries for the maintenance and repair of JEA aerial equipment in the not to exceed amount of \$1,906,012.64, subject to the availability of lawfully appropriated funds.
7. Request approval to award additional design fee to England, Thims and Miller, Inc. for the final design work, related permits, plans and SOVs for the SJC reconstruction of Race Track Rd., in the amount of \$26,864.00, for a new not-to-exceed amount of \$60,895.00; subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to The City of Jacksonville for the necessary easements through Wiley Park in the amount of \$61,450.00, 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.