



AWARDS COMMITTEE AGENDA

DATE: Thursday, December 1, 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 (November 17, 2016).
2. 093-16 - Request approval to award a contract to MPW in the amount of \$7,313,316.00 and to Thompson Industrial in the amount of \$2,850,000.00, for a total not-to-exceed amount of \$10,163,316.00, subject to the availability of lawfully approved funds.
3. Request approval to extend the contract with Allied Universal for the purchase and delivery of sodium hypochlorite and chlorine for three (3) months in the amount of \$600,000.00, for a new total not to exceed amount of \$9,038,579.33, subject to the availability of lawfully appropriated funds.

4. 070-16 - Request approval to award Constantine Engineering, Mittauer & Associates, Inc., Hazen and Sawyer, and Carollo Engineers a three (3) year contract in the amount of \$900,000.00 each, for a total award amount of \$3,600,000.00, subject to the availability of lawfully appropriated funds.
5. 004-17 – Request approval to award a three (3) year contract for continuing contracts for electrical distribution engineering services to Haddad Engineering, Inc. in the amount of \$2,000,000.00, Graef in the amount of \$700,000.00 and Power Engineers, Inc. in the amount of \$300,000.00, for a total award amount of \$3,000,000.00, subject to the availability of lawfully appropriated funds.
6. 069-16 – Request approval to award a five (5) year contract to GoodCents Solutions for the Neighborhood Energy Efficiency Program in the amount of \$3,222,300.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to French & Company, Inc. for the purchase and install of a new crossflow cooling tower and support structure in the amount of \$525,187.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a contract to TRANE for purchase of integration, installation and start up services for a backup cooling tower at the Springfield facility in the amount of \$897,263.59, 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.

December 1, 2016