



AWARDS COMMITTEE AGENDA

DATE: Thursday, April 20, 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 Newton-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 (April 13, 2017).
2. 048-17 - Request approval to award a contract to Deloitte Consulting LLP for business excellence consulting services in the amount of \$1,000,000.00, subject to availability of lawfully appropriated funds.
3. 051-17 – Request approval to award a contract to Xtensible Solutions for consulting services for architecture and execution plan of enterprise information management for JEA’s Enterprise Asset Management (EAM) Data in the amount of \$595,600.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a five (5) year contract to Carahsoft Technology Corp for help desk services ticketing system upgrade in the amount of \$1,106,280.70, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract renewal to Randstad North America for IT staffing services in the amount of \$8,843,440.01, with a new not-to-exceed amount of \$21,261,874.51, 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.