



AWARDS COMMITTEE AGENDA

DATE: Thursday, August 17, 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: Karen Wenberg--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. 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.
Public Comments

Awards:

1. Approval of the minutes from the last meeting (August 3, 2017).
2. 091-17 - Request approval to award a contract to Jacobs Engineering Group, Inc. for engineering services for the Gate Pkwy - Glen Kernan to T-Line - Trans - New - RW Project in the amount of \$848,892.00, subject to the availability of lawfully appropriated funds.
3. 095-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Nassau WTP Well No. 3 project in the amount of \$528,212.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a five (5) year contract to Office of the Sheriff for Interagency Special Investigations (JSO) Detective in the not to exceed amount of \$790,000.00, subject to the availability of lawfully appropriated funds.
5. 079-17 - Request approval to award a contract to Standard in the amount of \$1,392,520.50, subject to the availability of lawfully appropriate funds.

6. 075-17 - Request approval to rescind Solicitation for Pole Line Hardware for JEA Inventory Stock, and reject all Responses to rebid.
7. 115-17 – Request approval to award a contract to Pittsburg Tank & Tower Company, Inc., for improvements to existing fuel oil and NOx injection water systems at JEA’s Greenland Energy Center in the amount of \$1,895,862.00, subject to the availability of lawfully appropriated funds.
8. Request approval to rescind Solicitation 117-17 - FY18 Fleet ELECTRIC Equipment Replacements and Expansion (55' Bucket Trucks & 55' Bucket Truck/Material Handlers) and reject all Bids to rebid.
9. Request approval for a change order to Ernst & Young U.S. LLP for FEMA grant recovery services in the amount of \$250,000.00, for a new not-to-exceed amount of \$900,000.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a Standard contract to Florida Aquastore for a new 508,000 gallon tank in the amount of \$360,820.00, subject to the availability of funds.
11. 043-17 – Request approval to award a contract to Florida Blue for the Medical ASO or TPA, with PBM services and Stop Loss Insurance to administer various PPO medical plans for the employees and retirees of the JEA in the amount of \$35,143,645.00, 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.