



AWARDS COMMITTEE

AGENDA

DATE: Thursday, November 16, 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 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.

Awards:

1. Approval of the minutes from the last meeting (November 9, 2017).
2. 005-18 – Request approval to award a contract to Callaway Contracting Inc. for construction services for the Main St to Pulaski Rd - Trans - FM project in the amount of \$2,482,700.00, subject to the availability of lawfully appropriated funds.
3. 016-17 - Request approval to award a contract to Fred Wilson & Associates for permitting, civil design, electrical design, and services during construction of the Dinsmore 230/26kV Substation project in the amount of \$430,472.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to AST Corporation to complete the FMS CAD Upgrade and DBA support in the amount of \$115,785.00, for a new not-to-exceed amount of \$392,237.50, subject to the availability of lawfully appropriated funds.

5. 011-18 - Request approval to award contract to Total Wrecking and Environmental Inc. for SJRPP Demolition and Site Remediation services in the amount of \$17,737,420.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a one (1) year contract extension to PowerPlan Consultants Inc. for maintenance and support services in the amount of \$172,561.36, for a not to exceed amount of \$633,822.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a six (6) month contract extension to Oracle America Inc. for license, maintenance and support services of the Customer Care & Billing System in the amount of \$254,648.02, for a not to exceed amount of \$1,564,793.74, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to CBRE Inc. in the amount of \$64,500.00, for a new not-to-exceed amount of \$632,619.00, subject to the availability of lawfully appropriated funds.
9. Request to award a contract to Stuart C Irby for Tripsaver II's for FY 18 SAIDI Improvement Plan, in the amount of, \$714,150.00, subject to the availability of lawfully appropriated funds.

Public Comments:

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.