



AWARDS COMMITTEE

AGENDA

DATE: Thursday, April 19, 2018

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:	Lynn Rix--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 (04/05/2018).
2. Request approval for a one (1) year renewal to CLEAResult Consulting Inc., for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$643,250.00 for a new not-to-exceed total of \$2,009,750.00, subject to the availability of lawfully appropriated funds.

3. 063-18 – Request approval to award a five (5) year contract to Metro Rooter to provide wastewater (sewage) clean-up services in the amount of \$1,475,000.00, subject to the availability of lawfully appropriated funds.
4. 049-18 - Request approval to rescind the solicitation for the Transmission Culvert Replacements and Installations project, reject all proposals received and re-bid.
5. 030-17 – Request approval to award a contract to CH2M/Jacobs for Program Management Services for the Wastewater/Water System Resiliency Assessment, Program Management and Engineering Design Services in the amount of \$11,975,000.00, subject to the availability of lawfully appropriated funds.
6. 072-18 – Request approval to award a contract to Sunbelts Rentals Inc. to provide dedicated portable diesel pump assets for exclusive use by JEA during the six (6) month storm season in the amount of \$420,573.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Zabatt Power Systems CPA 170863 in the amount of \$175,206.00, for a new not-to-exceed amount of \$1,240,371.68, subject to the availability of lawfully appropriated funds.
8. Request approval to award a five (5) year contract to GE International, Inc. for the BHGE Cyber Asset Protection program in the amount of \$354,267.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a six (6) month proprietary award to Oracle America Inc. for licenses, maintenance and support services of the Oracle CC&B and E-Business Suite Modules in the amount of \$1,696,191.64 subject to the availability of lawfully appropriated funds.
10. Request approval to award a contract to Total Wrecking & Environmental, LLC. for the NGS N01, N02 Turbine, BFP and CFB Fans Rack Upgrade program in the amount of \$110,000.00, subject to the availability of lawfully appropriated funds.

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.