



AWARDS COMMITTEE

AGENDA

DATE: Thursday, May 17, 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 (05/10/2018).
2. Request approval to award a change order to Carollo Engineers, Inc. for design, and services during construction of the Buckman Disinfection System Replacement in the amount of \$371,515.00 for a new not-to-exceed amount of \$1,424,785.00, subject to the availability of lawfully appropriated funds.

3. Request approval to award a change order to T.G. Utilities, Inc. for construction services on the Riverview Phase I water main project in the amount of \$116,500.00, for a new not-to-exceed amount of \$892,691.98, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order CherryRoad Technologies for additional subject matter expert support through the end of the fiscal year in the amount of \$81,000.00, for a new not-to-exceed amount of \$459,295.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Open Systems International, Inc., to perform an implementation of a Distribution Management System (DMS) into JEA's existing Energy Management System (EMS), in the amount of \$964,375.00, 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.