



AWARDS COMMITTEE

AGENDA

DATE: Thursday, May 31, 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 (05/24/2018).
2. Request approval to award a contract to Bently Nevada, Inc., for vibration monitoring equipment and installations in the amount of \$581,834.00, subject to the availability of lawfully appropriated funds.
3. 040-18 – Request approval to award a three (3) year contract to GeoSpatial Innovations, Inc. for a GIS design solution in the amount of \$682,700.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to Western Services Corporation for upgrade of the Brandy Branch training simulator in the amount of \$446,698.00, subject to the availability of lawfully appropriated funds.
5. 046-18 – Request approval to award a contract to CE Power Engineered Services, LLC for the preventative maintenance, testing, and repair of electrical apparatus and switchgear in the facilities in the amount of \$2,978,821.00, 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.