



AWARDS COMMITTEE AGENDA

DATE: Thursday, November 15, 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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Cecil Camacho
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 (11/08/2018).
2. Request approval to award to Oracle America Inc. for Oracle Customer to Meter (C2M) Migration, Licenses, Support and Professional Services in the amount of \$8,412,829.88, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to award a contract increase to Stuart C Irby Co for the supply of Radio Controlled Switches and Controls in the amount of \$1,610,227.24, for a new total not-to-exceed amount of \$8,290,221.10 subject to the availability of lawfully appropriated funds.

4. 003-19 - Request approval to award a contract to Duval Ford for a the purchase of fifteen (15) vehicles within the medium duty vehicle class categories in the amount of \$1,433,649.00, subject to the availability of lawfully appropriated funds.
5. 019-18 – Request approval to award a contract to CDM Smith Inc. for engineering services for the Norwood Water Treatment Plant High Service Pump Replacement project in the amount of \$466,929.00, subject to the availability of lawfully appropriated funds.
6. 020-18 – Request approval to award a contract to CDM Smith Inc. for engineering services for the McDuff Water Treatment Plant High Service Pump Replacement project in the amount of \$710,261.00, subject to the availability of lawfully appropriated funds.
7. 154-18 - Request approval to award a contract in the amount of \$321,395.36 to United Brothers Development Corp. for construction services for the Baymeadows Rd – Point Meadows Rd to Old Still PUD Trans – RW Project, subject to the availability of lawfully appropriated funds.
8. 132-18 - Request approval to award contracts for underground water, wastewater repair services to Petticoat-Schmitt for \$1,200,000.00, JB Coxwell for \$900,000.00 and to Callaway Contracting for \$900,000.00, for a not-to-exceed amount of \$3,000,000.00, subject to the availability of lawfully appropriated funds.
9. 140-18 - Request approval to award a five (5) year contract to ThyssenKrupp Elevator for NGS Rack & Pinion Elevator Maintenance in the amount of \$949,300.00, subject to the availability of lawfully approved funds.
10. 150-18 – Request approval to rescind the solicitation for GPS and Telematics with Mobile Hot Spot Capability Services, and reject all Responses received in anticipation of rebidding.

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.