



AWARDS COMMITTEE AGENDA

DATE: Thursday, November 29, 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 (11/15/2018).
2. 118-18 - Request approval to award contracts to Geosyntec Consultants in the amount of \$1,500,000.00 and Aerostar SES in the amount of \$1,500,000.00 for environmental general services, with a not-to-exceed amount of \$3,000,000.00, subject to lawfully appropriated funds.
3. 104-18 - Request approval to award contracts to Golder Associates Inc. in the amount of \$5,000,000.00 and CDM Smith Inc. in the amount of \$5,000,000.00 for environmental general services, for a not-to-exceed amount of \$10,000,000.00, subject to lawfully appropriated funds.

4. Request approval to award a three (3) year contract for CGI FMS CAD Software Support Agreement to CGI Technologies and Solutions Inc. in the amount of \$969,984.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a one (1) year 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 \$2,996,014.80 subject to the availability of lawfully appropriated funds.
6. Request approval to award a five (5) year contract for fiber optic cable overhead construction repair & maintenance in the amount of 1,939,206.00 subject to the availability of lawfully appropriated funds.
7. Request approval to award a five (5) year contract to Hewlett Packard Enterprises to provide Infrastructure support and maintenance in the amount of \$2,275,740.92, 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.