

AWARDS COMMITTEE AGENDA

DATE: Thursday, February 28, 2019

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 (02/21/2019).
2. Request approval for a one (1) year renewal to CLEAResult Consulting, Inc., for the energy efficient products program and electric vehicle rebate and processing program in the amount of \$585,750.00, for a new not-to-exceed amount of \$2,594,333.33, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Ernst & Young, U.S. LLP for Hurricane Irma grant consulting services in the amount of \$500,000.00, for a new not-to-exceed amount of \$1,220,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to add funds to Howard Services, Inc. for HVAC preventative maintenance and repair services for JEA's electric generating stations in the amount of \$100,000.00, for a new not-to-exceed amount of \$792,112.30, 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.