

AWARDS COMMITTEE AGENDA

DATE: Thursday, November 21, 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:	Joe Perez
Security # 6200	Lynn Rix
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 (11/14/2019).
2. Request approval for a one (1) year renewal to award CLEAResult Consulting, Inc. for JEA's Customer Battery Rebate Program in the amount of \$500,000.00, for a new not to exceed amount of \$800,000.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval to utilize a one (1) year renewal option to AT&T for the Telephony, Network, Internet & Telecommunication Services in the amount of \$1,331,240.53, for a new not-to-exceed amount of \$4,065,481.25, subject to the availability of lawfully appropriated funds.
4. Request approval to award a one (1) year renewal to Presidio Network Solutions for Cisco SmartNet - Equipment Support and Maintenance of JEA's Cisco Infrastructure in the amount of \$572,443.31, for a new not-to-exceed amount of \$2,170,581.93 subject to the availability of lawfully appropriated funds.

5. **DEFERRED** - Request an eighteen (18) month contract extension with Excecleron Software for a JEA Customer Prepaid System in the not to exceed amount of \$1,200,199.00, for a new not to exceed amount of \$3,690,666.42, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Altec Industries, Inc. in the amount of \$2,661,505.00, for a new total not-to-exceed amount of \$5,576,165.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Beck Autosales, Inc. (\$1,447,079.00), Duval Ford (\$699,305.00), and Garber Fleet Sales (\$2,042,504.00), for the combined purchase of seventy-five (75) vehicles within the light and medium duty vehicle class categories of 115, 116, 117, 119, 122+, 123 and 130, for a total not to exceed amount of \$4,188,888.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a one (1) year contract renewal and partial ratification to Sunbelt Rentals Inc. for the rental of vehicles and specialty equipment, in the amount of \$11,455.00, for a new not-to-exceed total of \$405,627.36, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract renewal to Tom Nehl Truck Company in the amount of \$663,735.00, for a new total not-to-exceed amount of \$926,665.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award two (2) contract increases to World Electric Supply in the amount of \$1,000,000.00 and Jo Kell, Inc. in the amount of \$1,400,000.00 to provide Maintenance, Repair and Overhaul (MRO) materials, for a new not-to-exceed total amount of \$8,100,000.00, subject to availability of lawfully appropriated funds.
11. 135-19 - Request approval to award a contract to Reliable Substation Services for Medium and High Voltage Circuit Breaker Replacement Program for a total not-to-exceed amount of \$7,766,506.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award an emergency purchase order to T B Landmark Construction Inc, for the Monument Road Force Main Installation in the amount of \$23,862.90, subject to the availability of lawfully appropriated funds
13. Request approval to award a one (1) year proprietary award to Oracle America Inc. for maintenance and support services for Oracle E-Business Suite (EBS), Oracle Databases and Middleware in the amount of \$2,846,173.64, subject to the availability of lawfully appropriated funds.
14. Request approval to award a contract to Arcadis US Inc. for professional engineering services for the Saint Johns County CR 210 - South Hampton to Ashford Mills – Trans - RW project in the amount of \$143,024.12, subject to the availability of lawfully appropriated funds.
15. 068-19 – Request approval to award a change order to Oracle, Inc. for Capital Portfolio Licenses and related implementation, maintenance, support, and training of Capital Asset Management System (CAMS) for \$210,715.00, a new total not-to-exceed amount of \$1,165,203.00 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.