

## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, September 21, 2017

**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:	Melanie Newton-Green--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 (August 31, 2017).
2. 113-17 - Request approval to award a five-year (5) contract to Sissine Inc. for copier lease and printer maintenance, in the amount of, \$1,175,750.00, subject to the availability of lawfully appropriated funds.

3. 102-17 - Request approval to award a contract to Arrosoft Solutions for the purchase and implementation of the JEA backup and recovery solution with maintenance and support, in the amount of, \$764,622.01, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to Hewlett Packard Enterprise Company for hardware, for the Backup and Recovery Upgrade, in the amount of, \$651,000.00, subject to the availability of lawfully appropriated funds.
5. 131-17 - Request approval to award a contract to Altec Industries for FY18 for five (5) one ton/diesel dually/crew cab/4x4/utility body/40 foot bucket trucks, in the amount of, \$578,210.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to CherryRoad Technologies for purchase and implementation of Oracle's Taleo Talent Acquisition cloud service and CherryRoad's civil service assessment tool, in the amount of, \$378,295.00, subject to availability of lawfully appropriated funds.
7. Request approval to award a three (3) year contract to OSIssoft, LLC for support and maintenance of Plant Information (PI) software licenses, in the amount of, \$491,670.00, subject to availability of lawfully appropriated funds.
8. 125-17 – Request approval to award a contract to Petticoat Schmitt Civil Contractors Inc. for improvements to existing fuel oil and NOx injection water systems at JEA's Greenland Energy Center, in the amount of, \$1,967,000.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award a change order to GE International for additional hardware, material, construction and labor for completion of the BBSGS Low Voltage Ride Through project in amount of \$115,000.00, for a new not to exceed amount of \$436,300.00, subject to the availability of lawfully appropriated funds.
10. RESCIND -046-17 – Request approval to rescind the solicitation for the District II Wastewater Treatment Facility Onsite Reclaimed Water Storage Tank and Offsite Reclaimed Water Booster project, and reject all proposals received.
11. 093-17 – Request approval to award a five (5) year contract to First Coast Security Services, Inc. for security services for JEA and SJRPP, in the amount of, \$18,105,231.87, subject to the availability of lawfully appropriated funds.
12. 104-17 - Request approval to award a contract to Williams Industrial Services in the amount of \$14,000,000.00, to Petticoat-Schmitt Civil Contractors in the amount of \$14,000,000.00, and to WPC Industrial Contractors in the amount of \$14,000,000.00 for a total not-to-exceed amount of \$42,000,000.00, subject to the availability of lawfully approved funds.
13. Request approval to award a change order to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage services, in the amount of, \$3,595,564.00, for a new not to exceed amount of \$9,965,950.00, subject to the availability of lawfully appropriated funds.

14. 121-17 – Request approval to award a contract to Presidio Networked Solutions LLC for Storage Area Network (SAN) switch replacements, in the amount of, \$1,134,239.98, subject to the availability of lawfully appropriated funds.
15. Request approval to award a change order to Konecranes, Inc. for hoist and crane maintenance services, in the amount of, \$300,000.00, for a new not-to-exceed amount of \$1,486,269.00, subject to the availability of lawfully appropriated funds.
16. Request approval to award an emergency contract to Ernst & Young U.S. LLP for FEMA grant recovery services, in the amount of, \$150,000.00, subject to the availability of lawfully appropriated funds.
17. 133-17 - Request approval to award a contract to Henkels & McCoy Inc., for the installation of four (4) 230kV and one (1) 138kV capacitor banks in the amount of \$923,540.21, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A [Soft Break]

**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.