



AWARDS COMMITTEE AGENDA

DATE: Friday, January 23, 2015
TIME: 09:30 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:	Pam Crosby--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	John McCarthy
Security # 6200	Pam Crosby
CPR:	John McCarthy
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.

Awards:

1. Approval of the minutes from the last meeting (January 15, 2015).
2. Request approval to award a three (3) year contract to Oracle America, Inc. for the purchase of the Oracle R12 e-Business Suite / Database Software Maintenance in the not to exceed amount of \$7,362,896.00, subject to the availability of lawfully appropriated funds.
3. 021-15 – Request approval to award a contract to Reliable Substation Services for the construction for the Cecil Commerce Center North Substation (CP788-26) and The Cecil Commerce Center North Circuit 944/957 Interconnect (CP789-90) in the amount of \$5,230,000.00, subject to the availability of lawfully appropriated funds.

4. 012-15 - Request approval to award a three (3) year contract to GLE Associates for Industrial Hygiene Consulting & Testing Services in the amount of \$265,000.00, subject to the availability of lawfully appropriated funds.
5. 028-15 – Request approval to award a three (3) year contract to Armstrong Fence Co. for procurement, installation, and maintenance of security fencing and gates at various JEA/SJRPP facilities and sites in the amount of \$2,529,540.00, subject to the availability of lawfully appropriated funds.
6. 032-15 – Request approval to award a contract to Presidio Networked Solutions, Inc. for the JEA phone modernization project. In order to do so, we need to purchase the Cisco phone equipment needed for NGS, SJRPP and Waste Water stations in the amount of \$212,701.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.