



AWARDS COMMITTEE AGENDA

DATE: Thursday, March 19, 2015
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:	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 (March 12, 2015).
2. 033-15 – Request approval to award a contract to Delta Star, Inc. for two (2) new 20 MVA, 26.4/13.2 kV power transformers for the new Jaxport Substation and one (1) new 8.6 MVA, 13.2/4kV power transformer for the McDuff Substation Rebuild project, in the amount of \$1,628,510.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to HP Bruce UTZ for refresh legacy hardware and software that is not associated with an Essential Business system project in the amount of \$1,100,000.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to Mike Davidson Ford for the purchase of sixty-one (61) trucks utilizing the Tallahassee Contract # 2518 for a total amount of \$1,825,303.72 broken down as follows: Electric Capital Replacement is for thirty-seven (37) trucks at a cost of \$834,640.36; Water Capital Replacement is for twenty-four (24) trucks at a cost of \$990,663.36, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three (3) year contract to Electric Supply Inc. for wire and cable for JEA storeroom stock in the amount of \$4,553,892.43, 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.