



AWARDS COMMITTEE AGENDA

DATE: Thursday, March 26, 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 19, 2015).
2. Request approval to award a contract to Toll Brothers Inc, for the construction of the water main, sewer force main, reclaimed water main and lift station by Florida Roads Contracting, LLC in the amount not to exceed \$735,320.04, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Sensus USA Inc. for water meters in the amount of \$1,538,334.06, for the new not-to-exceed amount of \$2,981,357.76, subject to the availability of lawfully appropriated funds.

4. 001-13 - Request approval to award a change order to Electric Supply of Tampa, Inc. for pole mounted transformers for inventory in the amount of \$2,190,591.85, for the new not-to-exceed amount of \$5,450,326.13, subject to the availability of lawfully appropriated funds.
5. CPI 0109 - Request approval to award a three (3) year contract to Ace Pole Company for wood utility poles in the not to exceed amount of \$1,965,921.00, subject to the availability of lawfully available funds.
6. Request approval to award a contract to Hewlett Packard for refresh legacy hardware that is not currently associated with an Essential Business System project in the amount of \$1,260,953.26, subject to the availability of lawfully appropriated funds.
7. Request approval to award a three (3) year contract to DG Technology Consulting LLC for upgrade the McAfee ESM (SIEM) and install a new Advance Correlation Engine to improve information security performance in the amount of \$417,858.64, 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.

March 19, 2015