



AWARDS COMMITTEE AGENDA

DATE: Thursday, May 14, 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	Rachelle M. Sundy
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 (May 7, 2015).
2. Request approval to award a three (3) year contract to Zabatt Power Systems, Inc. for repair and maintain of approximately 373 JEA owned generators including engine driven pumps, and attached equipment, in the amount of \$3,177,585.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Analytics Partners, Inc. for the upgrade of the Oracle Business Intelligence Platform, in the amount of \$172,800.00, subject to the availability of lawfully appropriated funds.

4. 064-15 - Request approval to rescind the Solicitation for Materials for the Commercial Meter Change Out Project and reject all bids in anticipation of rebidding.
5. Request approval to award a contract to Sensus USA Inc. for the inventory purchasing of commercial water meter rebuild kits in the amount of \$1,052,314.73, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract to Sensus USA Inc. for the inventory purchasing of commercial water meters in the amount of \$2,167,095.22, 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.