



## **AWARDS COMMITTEE**

### **AGENDA**

**DATE:** Thursday, October 8, 2015  
**TIME:** 8:30 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:	Elizabeth Maxwell--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 (September 24, 2015).
2. 108-15 - Request approval to award a contract to Reliable Substation Services Inc. for the construction of the new JAXPORT Substation in the amount of \$698,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a three-year contract to ABB Inc. for the Northside Generating Station Distributed Control System (DCS) Service Agreement in the amount of \$467,460.00 for a new not-to-exceed amount of \$1,172,572.00, subject to the availability of lawfully appropriated funds.

4. Request approval to award the developer, Pulte Home corporation, the construction of the water main and reclaimed water main by Vallencourt Construction Co., Inc. in the amount not to exceed \$149,987.91 subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Cintas Fire Protection in the amount of \$140,000.00, for a new not-to-exceed amount of \$1,038,944.20, subject to the availability of lawfully appropriated funds.
6. 055-15 – Request approval to award a three (3) year contract to Bill2 Pay, LLC for lockbox payment processing services in the amount of \$660,699.00, 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.