



AWARDS COMMITTEE

AGENDA

DATE: Thursday, October 22, 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:	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 (October 8, 2015).
2. 069-15 - Request approval to award a three (3) year contract to Cardo, Inc. for a program manager firm with broad experience to perform ecological and water resource constraint evaluation and support in regards to JEA's Consolidated Consumptive Use Permit (CUP), in the not to exceed amount of \$604,500.00, subject to the availability of lawfully appropriated funds.
3. 070-15 - Request approval to award two (2) three (3) year contracts; one (1) to CH2M Hill, Inc. in the not to exceed amount of \$325,000.00 and one (1) to Water Resource Associates,

Inc. in the not to exceed amount of \$325,000.00, subject to the availability of lawfully appropriated funds.

4. 074-15 - Requesting approval to award a contract to J. Collins Engineering Associates LLC for engineering services for the Nocatee and Bartram Reuse Water Storage Expansion project in the amount of \$307,490.00, subject to the availability of lawfully appropriated funds
5. Request approval to award a contract to Ring Power Corporation for the purchase of Caterpillar D-10 bulldozer in the amount of \$2,283,396.00, subject to the availability of lawfully appropriated funds.
6. Request awards committee approval for a three (3) year contract to Verint Annual Software for maintenance costs in the amount of \$601,442.62, subject to the availability of lawfully appropriated funds.
7. 055-15 - Request approval to rescind the Solicitation for Lockbox Payments and reject all proposals in anticipation of rebidding.
8. 056-15 - Request approval to rescind the Solicitation for Electronic Payments and reject all proposals in anticipation of rebidding.

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.

October 22, 2015