



AWARDS COMMITTEE

AGENDA

DATE: Thursday, November 12, 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 (November 5, 2015).
2. **DEFERRED** - Request approval to award a one (1) year renewal of contract to Sensus USA Inc. for transmitters in the amount of \$4,584,960.00, for the new not-to-exceed amount of \$7,641,600.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - 108-14 - Request approval to award a one (1) year renewal of contract to Sensus USA Inc. for water meters in the amount of \$2,963,889.40, for the new not-to-exceed amount of \$5,945,247.16 and to Master Meter in the amount of \$1,896,029.72, for the new not-to-exceed amount of \$2,909,460.44, subject to the availability of lawfully appropriated funds.
4. 017-16 - Request approval to award the contract to Callaway Contracting, Inc. for the repair of roadway failures, in the amount of \$431,007.35, subject to the availability of lawfully appropriated funds.

5. 104-15 - Request approval to award a three (3) year contract to Airgas USA LLC for Industrial and Laboratory Gas Supply for a supply of industrial and laboratory gases, and related services (pick up and drop off, cylinder rental, cylinder refurbishment) for multiple JEA generating stations, in the amount of \$1,053,249.66, subject to the availability of lawfully appropriated funds.
6. 116-15 - Request approval to award a contract to Nexan for Industrial and Laboratory Gas Supply for the purchase, installation and testing of 230kV cross linked polyethylene cable and ancillary equipment at the Brandy Branch Generating Station substation, in the amount of \$588,888.40, subject to the availability of lawfully appropriated funds.
7. **DEFERRED** - Request approval to award a change order to Oracle America, Inc. for the Oracle engineered hardware infrastructure and support thereof in the amount of \$4,689,560.40, subject to the availability of lawfully appropriated funds.
8. 087-15 - Request approval to award a contract to England, Thims and Miller, Inc. for the Engineering Services for the Dunn Avenue - Key Haven Blvd to Lem Turner Road FM project in the amount of \$374,910.00, subject to the availability of lawfully appropriated funds.
9. 044-15 - Request approval to award a contract to CDM Smith for Engineering and Construction Services for the Argyle Forest Boulevard Pump Station Replacement Project in the amount of \$661,778.00, subject to the availability of lawfully appropriated funds.
10. 023-16 – Request approval to award a contract to Mitsubishi Electric Power Products, Inc., for the furnishing of equipment and manufacturer's support services for the ozone equipment required for the Greenland WTP Ozone Improvement Project in the amount of \$1,764,000.00, subject to the availability of lawfully appropriated funds.
11. Request approval to award change order to Andritz Separation, Inc. for the repair, construction services and acceptance testing, in the amount of \$108,317.00 for the oil lube units and \$90,000.00 for the rotation bowl repairs totaling \$198,317.00 for a new not to exceed amount of \$2,161,636.60 subject to the availability of lawfully appropriated funds.
12. 005-16 - Request approval to award a three (3) year contract to Quick Fuel Fleet Services LLC to provide the night time diesel fueling service for JEA vehicles and equipment at the service center yards, in the amount of \$2,264,760.00, subject to the availability of lawfully approved funds.

Ratifications: N/A

Informational Item: N/A

Open Discussion: N/A

Public Notice N/A

November 12, 2015

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.

November 12, 2015