



AWARDS COMMITTEE MINUTES

The Awards Committee met on **November 19, 2015**, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:00 A.M. Members in attendance were John McCarthy as Chairperson, Jordan Pope as Budget Representative, and Julie Davis as Office of General Council Representative, Ted Hobson, Paul Cosgrave, Monica Whiting, Mike Brost and Brian Roche as members of the Committee; Brandon Cottrell, Brandon Edwards, Maria Benavides, David Nechvatal, Patrick Maginnis, Hai Vu, Nadine Carswell, Ann Freudenthal, Allan Boree, Nathan Woyak, Steven Selders, Dennis Burns, Rodney Lovgren, Todd Mackey, Jessica Keeler, Jenny McCollum, Heather Beard, Elizabeth Maxwell and Rachelle Weir. The JEA Managing Director/CEO has signed off on all of the approved awards.

Awards:

1. Approval of the minutes from the last meeting (November 12, 2015)
Approved.
2. 114-15 - Request approval to award a contract to Petroleum Recovery Services for Fuel Tank Cleaning, Treatment and Testing Services in the amount of \$467,342.20, subject to the availability of lawfully appropriated funds.
Approved after discussion.
3. Request approval to award change order to Ronco Communications and Electronics INC for \$157,000.00 for a new not to exceed amount of \$1,464,670.00 subject to the availability of lawfully appropriated funds.
Approved after discussion.
4. Request approval to award a contract renewal to Trees Inc. for vegetation management for one (1) year, in the amount of \$9,500,000.00, for a new not-to-exceed amount of \$30,173,225.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
5. Request approval to award a contract to the Developer, Hydry Company, Inc., for the construction of the water main, sewer force main, reclaimed water main and lift station by Vallencourt Construction Inc., in the amount not to exceed \$431,178.06 subject to the availability of lawfully appropriated funds.
Approved after discussion.
6. 100-15 - Request approval to award a five (5) year contract to United Security Alliance, Inc. for Repair and Installation of Video Surveillance Systems, in the amount of \$6,261,567.97, subject to the availability of lawfully approved funds.
Approved after discussion.
7. 099-15 - Request approval to award a five (5) year contract to G4S Secure Integration LLC for Repair and Installation of Access Control Systems, in the amount of \$4,929,622.50, subject to the availability of lawfully approved funds.
Approved after discussion.
8. 097-15 - Request approval to award a five (5) year contract to Vigneaux Corporation for Repair and Installation of Industrial Automatic Gate and Door Systems, in the amount of \$3,127,690.81, subject to the availability of lawfully approved funds.
Approved after discussion.

9. 065-15 - Request approval to rescind the Solicitation for Bill Print and Presentment and reject all proposals in anticipation of rebidding.
Approved after discussion.
10. 057-15 - Request approval to award a three (3) year contract to Western Union Global Payments for walk-in payment services in the amount of \$1,855,224.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
11. 085-11 - Request approval to award a contract extension and add funds to the Randstad North America contract for Temporary Labor Services in the amount of \$4,500,000.00, for a new not-to-exceed amount of \$41,329,590.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
12. Request approval to award a change order to Oracle America, Inc. for the Oracle engineered hardware infrastructure and support thereof in the amount of \$308,378.10, for a new not-to-exceed amount of \$4,689,560.40, subject to the availability of lawfully appropriated funds.
Approved after discussion.
13. 081-15 - Request approval to award a contract to CDM Smith for engineering services for West Nassau Regional WTP Phase 1B project in the amount of \$ 1,052,774.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
14. Request approval to award a one (1) year renewal of contract to Sensus USA Inc. for transmitters in the amount of \$2,547,200.00, for the new not-to-exceed amount of \$5,603,840.00, subject to the availability of lawfully appropriated funds.
Approved after discussion.
15. 108-14 - Request approval to award a one year renewal of contract to Sensus USA Inc. for water meters in the amount of \$2,725,174, for the new not-to-exceed amount of \$5,706,531.76 and to Master Meter in the amount of \$1,619,292.00, for the new not-to-exceed amount of \$2,632,722.72, subject to the availability of lawfully appropriated funds.
Approved after discussion.

Ratifications: N/A

Informational Item: N/A

Public Notice: N/A

General Business: N/A

Adjournment: 10:32 a.m.

Recorded by: Rachelle M. Weir

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.