



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, December 10, 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. Weir  
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 (December 3, 2015).
2. Request approval to award a contract extension and additional funding in the amount of \$447,134.75 to GoodCents Solutions through September 30, 2016, for a new not-to-exceed amount of \$2,884,546.34, subject to the availability of lawfully appropriated funds.
3. 024-16 – Request approval to award a one-time purchase to P.A.R. Alloy, Inc., for the purchase of twelve (12) pivot bracket assemblies for SJRPP, in the amount of \$652,426.67, subject to the availability of lawfully appropriated funds.
4. 098-15 – Request approval to award a five (5) year contract to Cintas Fire Protection for installation, inspection, testing, and maintenance of fire alarm, sprinkler, and clean agent systems at various JEA facilities and properties in the amount of \$2,355,717.30, subject to the availability of lawfully appropriated funds.

5. 011-16 - Request approval to award a five (5) year contract to McGriff, Seibels & Williams, Inc. for JEA/SJRPP's Property and Casualty Insurance Brokerage Services in the not to exceed amount of \$975,000.00, subject to the availability of lawfully appropriated funds.
6. 010-16 – Request approval to award a contract to C and C Powerline, Inc. for the installation a 230kV/26kV substation. The station will tie into the existing switchyard via 230kV underground cables, in the amount of \$1,897,561.00, subject to the availability of lawfully appropriated funds.
7. 096-15 – Request approval to award a three (3) year contract to Message Broadcast for an Alert Platform that will be used by JEA to setup and manage ongoing, triggered and ad hoc alerts, in the amount of \$1,524,800.00, 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.