



AWARDS COMMITTEE

AGENDA

DATE: Thursday, December 17, 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 10, 2015).
2. 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.
3. 003-14 – Request approval to award a change order to EverSafe Janitorial Services for janitorial services in a JSEB Sheltered Market for JEA Generating Stations in the amount of \$147,615.72, for a total not to exceed amount of \$715,749.00, subject to the availability of lawfully appropriated funds.
4. 115-15 – Request approval to award a five (5) year contract to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of \$5,412,459.00, subject to the availability of lawfully appropriated funds.

5. 012-16 - Request approval to award a contract to Sawcross, Inc. for construction of the Norwood Reservoir Rehabilitation Project in the not-to-exceed amount of \$1,804,340.00, subject to availability of lawfully appropriated funds.
6. Request approval to award payment to FDOT for the above project in the amount of \$398,580.00, 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.