



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, March 3, 2016
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 (February 25, 2016).
2. 102-15 - Request approval of the award a contract to Jacob Engineering Group, Inc. for the Engineering Services for the DII - T-Line to Busch Dr - Trans - New - FM project in the amount of \$580,203.50, subject to the availability of lawfully appropriated funds.
3. 021-16 - Request approval to award a contract to J. Register Company, Inc. for roofing services in the amount of \$6,610,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award an extension to Aclara Technologies LLC, in the amount of \$255,867.00 for a new not-to-exceed amount of \$1,229,829.68, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to MTM Recognition for Reward and Recognition Services, in the amount of \$240,000.00, for a total not to exceed amount of \$673,152.64, subject to the availability of lawfully appropriated funds.
6. Request approval of a contract termination for convenience for JEA Contract No. 131543 with H. Trent Elson Underground Sprinklers, Inc.
7. Request approval to award a contract to J & D Maintenance and Services for the remaining service areas within JEA which were previously handled by the H. Trent contract, in the amount of \$385,996.00, 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.