



AWARDS COMMITTEE AGENDA

DATE: Thursday, March 24, 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:	Melanie Green--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 (March 10, 2016).
2. Request approval to award a change order to Stewart Electric Motor Works, Inc. in the amount of \$205,000.00, for a new not-to-exceed amount of \$1,525,000.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract to Kubra for software and electronic payment services at no cost to JEA.
4. Request approval to award change order to Universal Services, Inc. for FOG removal services totaling \$685,000.00 for a new not to exceed amount of \$1,261,000.00 subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: JEA released the Request for Proposal– Solar Photovoltaic Power Purchase Agreement – Phase 3 (Solar PV RFP – Phase 3) on December 7, 2015. The due date for submittals was January 21, 2016. Total of 13 solar vendors submitted proposals. JEA issued a request for resubmittal on Section 3: Pricing on January 26, 2016 to ask the vendors who had submitted proposals to provide JEA with a purchase power price for a thirty (30) year term instead of the original request for 20 years’ pricing. JEA recommend award of Solar PV RFP – Phase 3 to Hecate, contingent upon JEA’s execution of a satisfactory lease with the Department of Navy, which is currently under negotiation.

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.