

## AWARDS COMMITTEE AGENDA

DATE: Thursday, August 18, 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 Weir

CPR: N/A

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 (August 4, 2016).
- 2. 058-16 Request approval to award a six (6) month contract to Tanner Industries, Inc. for Bulk Anhydrous & Aqua Ammonia Supply and Delivery in the amount of \$592,303.83, subject to the availability of lawfully appropriated funds
- 3. 067-16 Request approval to award a contract to DACA LLC, for SJRPP and JEA Painting Services in the amount of \$4,986,492.00 subject to the availability of lawfully approved funds.

- 4. 110-15 Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of \$360,000.00, for a new not-to-exceed amount of \$1,001,250.00, subject to the availability of lawfully appropriated funds.
- 5. 072-13 Request approval to award the remaining one (1) year renewal to Florida Blue dba Blue Cross Blue Shield for third party administrator services for JEA's Self-Insured Medical Plan, in the amount of \$51,177,768.92, for a new not to exceed amount of \$125,870,553.92, subject to lawfully appropriated funds.
- 6. 101-16 Request approval to award a contract to JB Coxwell Contracting Inc. for construction services for the Philips Hwy-Emerson to Spring Park Rd 24" Force Main Replacement project in the amount of \$2,373,12.005, 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.