



## **AWARDS COMMITTEE AGENDA**

**DATE:** Thursday, September 15, 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 (September 8, 2016).
2. Request approval to award a change order to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,579,355.00 for a new not to exceed amount of \$5,405,760.00, subject to availability of lawfully appropriated funds.
3. Request approval to award a change order to Kaman Industrial Technologies Inc., for the continued rebuilding of failed pumps, in the amount of \$51,200.00, for a new not-to-exceed amount of \$351,200.00, subject to lawfully appropriated funds.

4. Request approval to award a contract to Thyssen Krupp Industrial Solutions, Inc. for the CSU wire and cable upgrade project in the amount of \$355,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval for a change order to Gate Petroleum Company dba Gate Fleet Services for the purchase of fuel through the Gate Fleet Services Fuel Card Program in the amount of \$360,000.00 for a new not-to-exceed amount of \$2,050,926.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Ring Power Corporation for another wheel loader purchase and a seven (7) year warranty and maintenance contract for JEA NGS Byproducts in the amount of \$470,064.00, for a new not to exceed amount of \$1,059,201.98, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one (1) year renewal to Acme Barricades, LLC for the furnishing and set-up of barricades and related signs for JEA electrical, meter services, water and sewer maintenance and construction and repair work within the JEA service area in the amount of \$600,000.00, for a new not-to-exceed amount of \$2,021,700.00, 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.