



AWARDS COMMITTEE AGENDA

DATE: Thursday, February 9, 2017
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 (February 2, 2017).
2. 003-17 - Request approval to award a contract to Breaking Ground Contracting Company for the construction of the Ridenour Water Treatment Plant Administration/Operations Building Interior Renovations project in the amount of \$343,285.00, subject to the availability of lawfully appropriated funds.
3. 020-17 – Request approval to award a five (5) year contract to Allied Universal Corporation for the purchase and delivery of Sodium Hypochlorite in the amount of \$8,909,000.00, subject to the availability of lawfully appropriated funds.
4. 115-16 – Request approval to award a five (5) year contract to Polydyne, Inc. for bulk liquid emulsion polymer in the amount of \$3,490,500.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a two (2) year renewal to Eversafe Building Maintenance Corp. for janitorial services at JEA's generating station facilities in the amount of \$475,769.87, for a new not-to-exceed amount of \$702,326.95, subject to the availability of lawfully appropriated funds.
6. Request approval to award a two (2) year renewal to Advanced Technology Management, Inc. for janitorial services at JEA's Service and Visitor Centers, Downtown Tower, Customer Center, Adair Building, SOCC, Meter Reading Offices, Ridenour, Clinic, and various additional buildings in the amount of \$828,477.43 for a new not-to-exceed amount of \$1,222,990.49, subject to the availability of lawfully appropriated funds.
7. Request approval to award a two (2) year renewal to Eversafe Building Maintenance Corp., for janitorial services at JEA's buildings located in substations, lift stations, chiller plants, water treatment plants and wastewater treatment plants in the amount of \$373,342.20, for a new not-to-exceed amount of \$551,124.20, subject to the availability of lawfully appropriated funds.
8. 093-11 Request approval to award a change order to FleetMatics USA LLC for Fleet GPS services in the amount of \$400,000.00, for a new not to exceed amount of \$2,812,705.00, subject to the availability of lawfully appropriated funds.
9. 023-17 - Request approval to award a three (3) year contract to GCR Tire and Service in the amount of \$1,391,325.00 for JEA Fleet Services Tire Maintenance, Repair, and New Tire Purchases, subject to the availability of lawfully appropriated funds.
10. 025-17 – Request approval to award a contract to Duval Ford in the amount of \$1,997,966.00 for the purchase of twenty-seven (27) regular cab utility body trucks to be used as replacements, subject to the availability of lawfully appropriate funds.

<u>Ratifications:</u>	N/A
<u>Informational Item:</u>	N/A
<u>Open Discussion:</u>	N/A
<u>Public Notice:</u>	N/A
<u>General Business:</u>	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.