



AWARDS COMMITTEE AGENDA

DATE: Thursday, September 7, 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 Newton-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:	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.
Public Comments	

Awards:

1. Approval of the minutes from the last meeting (August 31, 2017).
2. Request approval to award a change order to Konecranes, Inc. for hoist and crane maintenance services in the amount of \$300,000.00, for a new not-to-exceed amount of \$1,486,269.00, subject to the availability of lawfully appropriated funds.
3. 121-17 – Request approval to award a contract to Presidio Networked Solutions LLC for Storage Area Network (SAN) switch replacements in the amount of \$1,134,239.98, subject to the availability of lawfully appropriated funds.
4. Request approval to award a two (2) year renewal to Advanced Technology Management, Inc. for landscaping service, including chemical weed control in the amount of \$320,610.00, for a new not-to-exceed amount of \$426,987.00, subject to availability of lawfully appropriated funds.

5. 089-17 - Request approval to award a contract to Mott MacDonald for engineering services for the Cecil Commerce Center WTP - New Water Storage Reservoir and High Service Pump Improvements project in the amount of \$415,054.00, subject to the availability of lawfully appropriated funds.
6. 131-17 - Request approval to award a contract to Altec Industries for five (5) one ton/diesel dually/crew cab/4x4/utility body/40 foot bucket trucks in the amount of \$578,210.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to CherryRoad Technologies for purchase and implementation of Oracle's Taleo Talent Acquisition Cloud Service and CherryRoad's Civil Service Assessment Tool in the amount of \$378,295.00, subject to availability of lawfully appropriated funds.
8. Request approval to award a three (3) year contract to OSIsoft, LLC for support and maintenance of Plant Information (PI) software licenses in the amount of \$491,670.00, subject to availability of lawfully appropriated funds.
9. 125-17 – Request approval to award a contract to Petticoat Schmitt Inc. for improvements to existing fuel oil and NOx injection water systems at JEA's Greenland Energy Center in the amount of \$1,967,000.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a change order to GE International for additional hardware, material, construction and labor for completion of the BBGS Low Voltage Ride Through project in amount of \$115,000.00, for a new not to exceed amount of \$436,300.00, 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.