

AWARDS COMMITTEE

AGENDA

DATE: Thursday, January 25, 2018

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:	Lynn RixPlease 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 (January 18, 2018).
- 2. 032-17 Request approval to rescind the solicitation for FEMA Grant Consulting Engagement, and reject all bids received.
- 3. 132-17 Request approval to rescind the solicitation for fiber optic cable overhead repair and maintenance, and reject the bid received and rebid.

- 4. Request approval to award a contract to GE Energy Control Solutions LLC to upgrade the existing GE EX2000 Digital Front End (DFE) system in the amount of \$595,621.00, subject to the availability of lawfully appropriated funds.
- 5. 139-17 Request approval to award a five (5) year contract to Premier Communications Group, Inc., for electrical repair and installation services and data and telecommunication wiring in the amount of \$544,104.17, subject to the availability of lawfully appropriated funds.
- 6. 007-18 Request approval to rescind the solicitation for Brandy Branch Generating Station combustion turbine (CT) B51 Exhaust Duct Silencer Replacement project, and reject all bids received and rebid.
- 7. 026-18 Request approval to award to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the Gate Pkwy Shiloh Mill Blvd to Town Center Pkwy Reclaimed Water Main project in the amount of \$607,915.00, subject to the availability of lawfully appropriated funds.

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.