



AWARDS COMMITTEE AGENDA

DATE: Thursday, November 1, 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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Lynn Rix
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 (10/25/2018).
2. 135-18 – Request approval to award a five (5) year contract to Seacor Painting Corporation to provide corrosion treatment services for JEA substation equipment in the amount of \$838,050.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract increase for Engineering Services for T&D protection and controls to Leidos Engineering LLC (\$927,140.70), Power Engineers Inc. (\$911,042.00) and Black & Veatch Corporation (\$803,122.10) for a total contract increase of \$2,641,304.80, and not-to-exceed amount of \$4,641,304.80, subject to the availability of lawfully appropriated funds.

4. 136-18 - Request approval to award contracts to Ferguson in the amount of \$2,569,179.45; Core & Main in the amount of \$851,600.19; and Fortline in the amount of \$198,523.93 for Water and Waste Water Materials carried in JEA's inventory stock for a total not-to-exceed amount of \$3,619,303.57, subject to the availability of lawfully appropriated funds.
5. Request approval to award a contract to Altec Industries Inc. in the amount of \$2,914,660.00 and Ring Power Corporation in the amount of \$662,000.00, for a combined purchase of eighteen (18) vehicles within the aerial vehicle class categories for a not to exceed amount of \$3,536,660.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a contract increase to Presidio Networked Solutions, LLC for the addition of SmartNet support in the amount of \$230,152.50, for a new not-to-exceed amount of \$1,598,138.62, subject to the availability of lawfully appropriated funds.
7. **DEFERRED** - Request approval to award to Oracle America Inc. for Oracle Customer to Meter (C2M) Migration, Licenses, Support and Professional Services in the amount of \$8,132,750.04, 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.