

AWARDS COMMITTEE AGENDA

DATE: Thursday, September 12, 2019

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 (08/29/2019).
2. 009-19 – Request approval to award a three (3) contract to Garmon Trucking for Debris Management Services in the amount of \$1,105,000.00, subject to the availability of lawfully appropriated funds.
3. 121-19 – Request approval to award a contract to FedEx Office for graphics services in the amount of \$652,500.00, subject to the availability of lawfully appropriated funds.
4. 119-19 – Request approval to award a contract to J. B. Coxwell Contracting, Inc. for LDP Program - King St. and Shircliff Way Water Main Replacement in the amount of \$987,065.00, subject to the availability of lawfully appropriated funds.

5. 072-19 – Request approval to award a contract for CEI Services to VIA Consulting Services Inc. in the amount of \$15,000,000.00, Gannett Fleming, Inc. for in the amount of \$10,000,000.00 and Construction & Engineering Services Consultants, Inc. in the amount of \$5,000,000.00, subject to the availability of lawfully appropriated funds.

6. 068-19 – Request approval to award a contract to Oracle, Inc. for the implementation, maintenance, support, and training of Capital Asset Management System (CAMS) for a total not-to-exceed amount of \$954,488.00, subject to the availability of lawfully appropriated funds.

7. 134-19 – Request approval to award a one (1) year contract to CDWG for the purchase of Dell Equipment and Support in the amount of \$525,076.00, 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.