AWARDS COMMITTEE AGENDA

DATE: Thursday, May 14, 2020

TIME: 10:00 A.M.

PLACE: WebEx/Teleconference WebEx Meeting Number (access code): 474 922 168 WebEx Password: JEAAwardsMeeting

Public Comments:

Awards:

- 1. Approval of the minutes from the last meeting (05/07/2020).
- 2. 019-20 Request approval to award a contract to Altec Industries, Inc. for JEA Aerial Bucket Truck Maintenance and Repair Services for "Tab A - Altec" and "Tab C - Miscellaneous" in the amount of \$810,389.25, and a contract to Ring Power Corporation for JEA Aerial Bucket Truck Maintenance and Repair Services for "Tab B - Terex" in the amount of \$62,998.00, subject to the availability of lawfully appropriated funds.
- 3. Request approval to award a change order to Information Services Group to purchase Preferred IT Provider Services (Source-to-Contract) services in the amount of \$116,560.00, for a new not-to-exceed amount of \$468,064.90, subject to the availability of lawfully appropriated funds.
- 4. Request approval to award a (1) one year renewal to the Dalton Agency for public affairs, issue advocacy, and stakeholder engagement in the amount of \$300,000.00, for a new not-to exceed amount of \$600,000.00, subject to the availability of lawfully appropriated funds.
- 5. 047-20 Request approval to award a contract to Marmon Utility LLC for circuit 679 reconductor in the amount of \$2,857,423.53, 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.