



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, March 10, 2016  
**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 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: John McCarthy  
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.

**Awards:**

1. Approval of the minutes from the last meeting (March 3, 2016).
2. 077-15 - Request approval of the award to Jones Edmunds & Associates, Inc. for the Engineering Services for the William Burgess-Harts Rd to SR200 16" Force Main and Reclaim Water Main project in the amount of \$493,448.00 subject to the availability of lawfully appropriated funds.
3. Request approval to award payment to FDOT for the FDOT – SR 15 (Kings Road) Resurfacing from Cleveland to MLK Pkwy project in the amount of \$2,282,386.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award change order to Universal Services, Inc. for FOG removal services totaling \$685,000.00 for a new not to exceed amount of \$1,261,000.00 subject to the availability of lawfully appropriated funds.

5. 029-16 – Request approval to award a five (5) years contract to The Hartley Press for printing and mailing services for a variety of items for JEA in the amount of \$718,350.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** N/A

**Informational Item:** JEA released the Request for Proposal– Solar Photovoltaic Power Purchase Agreement – Phase 3 (Solar PV RFP – Phase 3) on December 7, 2015. The due date for submittals was January 21, 2016. Total of 13 solar vendors submitted proposals. JEA issued a request for resubmittal on Section 3: Pricing on January 26, 2016 to ask the vendors who had submitted their proposals to provide JEA with a 30 years purchase power price instead of the original request for 20 years pricing. JEA recommend award of Solar PV RFP – Phase 3 to Hecate, contingent upon a satisfactory lease with the Department of Navy, which is currently under negotiation.

**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.