



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, April 21, 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 (April 14, 2016).
2. Request approval to award a contract to Altec Industries, Inc. for JEA Class 221 Truck, 3 Ton Derrick with Hydraulic Boom per Altec NJPA contract, for two (2) units for a total of \$367,108.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a five (5) year contract to CLEAResults Consulting Inc. for the JEA Retail Energy Efficiency Product program in the amount of \$2,456,250.00, subject to the approval of lawfully appropriated funds.
4. 038-16 - Request approval to award a contract to Eversafe Building Maintenance Corp. for janitorial services in sheltered market at JEA generating stations in the amount of \$226,557.08, subject to the availability of lawfully appropriated funds.

5. Request approval to award a one-time payment to FDOT for the sale of acreage of the Miller Tract in the amount of \$280,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

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.