AWARDS COMMITTEE
AGENDA

DATE: Thursday, May 5, 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 28, 2016)

2. 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.

3. Request approval to award St. John & Partners' a one (1) year contract extension and additional funds for JEA's Public Education Campaign in the amount of $2,060,000.00 for a total not to exceed amount of $9,710,000.00 subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order to Sensus USA Inc. for transmitters in the amount of $2,674,560.00, for the new not-to-exceed amount of $8,278,400.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to CH2M for additional construction management effort for the Blacks Ford Water Reclamation Facility (WRF) Phase IV Expansion Project in the amount of $596,256.00 for a new not-to-exceed amount of $7,564,656.00, 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.