



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, June 16, 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:	Jenny McCollum
Security # 6200	Rachelle M. Weir
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.

**Awards:**

1. Approval of the minutes from the last meeting (June 9, 2016).
2. Request approval for a contract extension to Bill2Pay LLC for lockbox payment processing services through June 30, 2019, and for electronic payment processing services through August 31, 2016; and to award a change order in the amount of \$779,699.00 to cover both extensions for a total amount of \$3,181,748.40, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Aerotek, Inc. for the provision of a resource to support the O&M PragmaCAD and PragmaLine (FMS) applications, in the amount of \$314,450.00, for a new not to exceed amount of \$563,378.42 subject to the availability of lawfully appropriated funds.

4. 085-16 – Request approval to award a contract to Reliable Substation Services, Inc., for construction services for the installation of the new Point Meadows 230/26kV substation and the transmission circuits 946/956 interconnect in the amount of \$5,279,000.00, subject to the availability of lawfully appropriated funds.
5. 077-16 - Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Ponte Vedra Water Main and Force Main Replacement project in the amount of \$1,095,519.22, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Altec Industries, Inc. for additions to the JEA Class 415N Trucks per Altec GSA Contract Quotations for two (2) units, in the amount of \$5,029.00, for a new not-to-exceed amount of \$304,521.00, subject to lawfully appropriated funds.
7. Request approval to award a one (1) year contract renewal to Landis & Gyr for electric meters in the amount of \$5,628,480.00, for the new not to exceed amount of \$17,143,704.00, subject to the availability of lawfully appropriated funds.
8. 087-16 – Request approval to award a contract to Petticoat Schmitt Civil Contractors, Inc. for the general construction of the Nocatee North and Bartram Reclaimed Water Storage Expansion project in the amount of \$3,122,069.00, 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.