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.

June 16, 2016