AWARDS COMMITTEE
AGENDA

DATE: Thursday, August 18, 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 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 (August 4, 2016).

2. 058-16 - Request approval to award a six (6) month contract to Tanner Industries, Inc. for
   Bulk Anhydrous & Aqua Ammonia – Supply and Delivery in the amount of $592,303.83,
   subject to the availability of lawfully appropriated funds

3. 067-16 - Request approval to award a contract to DACA LLC, for SJRPP and JEA Painting
   Services in the amount of $4,986,492.00 subject to the availability of lawfully approved
   funds.
4.  110-15 – Request approval to award a change order to PSI Services LLC for Pre-employment Psychological Assessments, and Company-Wide cognitive ability and behavioral assessment in the amount of $360,000.00, for a new not-to-exceed amount of $1,001,250.00, subject to the availability of lawfully appropriated funds.

5.  072-13 – Request approval to award the remaining one (1) year renewal to Florida Blue dba Blue Cross Blue Shield for third party administrator services for JEA’s Self-Insured Medical Plan, in the amount of $51,177,768.92, for a new not to exceed amount of $125,870,553.92, subject to lawfully appropriated funds.

6.  101-16 - Request approval to award a contract to JB Coxwell Contracting Inc. for construction services for the Philips Hwy-Emerson to Spring Park Rd 24” Force Main Replacement project in the amount of $2,373,120.005, 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.