DATE: Thursday, September 8, 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 25, 2016).

2. 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 $2,448,000.00 for a new not to exceed amount of $10,098,000.00, subject to the availability of lawfully appropriated funds.

3. 035-16 - Request approval to award a contract to Schweitzer Engineering Laboratories for the Southside Gas Insulated Switch Equipment replacement project in the amount $968,850.00, subject to the approval of lawfully appropriated funds.
4. 067-15 - Request approval to award a contract to John Collins Engineering for design, and services during construction of the Spring Park Pumping Station Rehabilitation project in the amount of $297,703.00, subject to the availability of lawfully appropriated funds.

5. 113-15 – Request approval to award a five (5) year contract to Dis-Tran Packaged Substations, LLC to provide structures and materials and other Engineered Equipment for future JEA substation projects, and/or small transmission projects that are incidental to substation projects in the amount of $10,000,00.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award a contract to SAS Global Corp. for ten (10) multi-outlet diffusers which are installed on the pulverizers at SJRPP, in the amount of $499,920.00, subject to the availability of lawfully appropriated funds.

7. 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 $328,500.00, for a new not-to-exceed amount of $969,750.00, subject to the availability of lawfully appropriated funds.

8. Request to award change order of $60,000.00 for the continued rebuilding failed pumps until the new Wastewater Treatment Submersible Pump Motor Rewind Contract can be rebid, in the new not to exceed amount of $360,000.00 to Kaman Industrial Technologies Inc, subject to lawfully appropriated funds.

9. Request approval to award a change order to Ring Power Corporation for another wheel loader purchase and a seven (7) year warranty and maintenance contract for JEA NGS Byproducts in the amount of $589,137.98, for a new not to exceed amount of $1,178,275.96, subject to the availability of lawfully appropriated funds.

10. 095-16 - Request approval to award a one (1) year contract to United Concordia in the amount of $1,434,363.12, which will be funded by JEA employees.

Ratifications:  N/A

Informational Item:  N/A

Open Discussion:  N/A

Public Notice:  N/A

General Business:  N/A

August 25, 2016
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.