AWARDS COMMITTEE

AGENDA

DATE: Thursday, September 15, 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 (September 8, 2016).

2. Request approval to award a change order to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of $3,579,355.00 for a new not-to-exceed amount of $5,405,760.00, subject to availability of lawfully appropriated funds.

3. Request approval to award a change order to Kaman Industrial Technologies Inc., for the continued rebuilding of failed pumps, in the amount of $51,200.00, for a new not-to-exceed amount of $351,200.00, subject to lawfully appropriated funds.
4. Request approval to award a contract to Thyssen Krupp Industrial Solutions, Inc. for the CSU wire and cable upgrade project in the amount of $355,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval for a change order to Gate Petroleum Company dba Gate Fleet Services for the purchase of fuel through the Gate Fleet Services Fuel Card Program in the amount of $360,000.00 for a new not-to-exceed amount of $2,050,926.00, subject to the availability of lawfully appropriated funds.

6. 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 $470,064.00, for a new not to exceed amount of $1,059,201.98, subject to the availability of lawfully appropriated funds.

7. Request approval to award a one (1) year renewal to Acme Barricades, LLC for the furnishing and set-up of barricades and related signs for JEA electrical, meter services, water and sewer maintenance and construction and repair work within the JEA service area in the amount of $600,000.00, for a new not-to-exceed amount of $2,021,700.00, 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.

September 15, 2016