



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, September 29, 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 22, 2016).
2. 117-16 - Request approval to reject all proposals and rescind the solicitation for the Heavy Duty Maintenance and Repair Services in anticipation of a revised technical specification and bid workbook as stated above.
3. 116-16 - Request approval to award a contract to AutoNation Lincoln Ford for the maintenance and repair of JEA Light Duty vehicles in the not to exceed amount of \$925,776.08, subject to the availability of lawfully appropriated funds.

4. 118-16 - Request approval to award a contract to Coggin Ford for the maintenance and repair of JEA Medium Duty vehicles in the not to exceed amount of \$1,799,644.37, subject to the availability of lawfully appropriated funds.
  
5. Request approval to award a change order for repair and service work on the JEA Fleet Heavy Duty Equipment, in the amount of \$150,000.00, for a new not-to-exceed amount of \$450,000.00, 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.