



**AWARDS COMMITTEE  
AGENDA**

**DATE:** Thursday, October 20, 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 29, 2016).
2. 111-16 - Request approval to award a contract to Flotech, Inc. in the amount of \$1,260,000.00 and to Control Southern in the amount of \$540,000.00, for a total not to exceed amount of \$1,800,000.00, subject to the availability of lawfully approved funds.
3. 126-16 - Request approval to award a contract to Riley/Babcock Power for Purchase of Nine (9) Pulverizer Model MBF 22.5 Pivot Bracket Assemblies for St. Johns River Power Park (SJRPP) Inventory Stock in the amount of \$448,200.00, subject to the availability of lawfully appropriated funds.
4. 079-16 - Request approval to award a one (1) year contract to J & D Maintenance and Services for landscape maintenance at JEA facilities in the amount of \$858,831.76, subject to the availability of lawfully appropriated funds.

5. 109-16 - Request approval to rescind the solicitation for Landscape Chemical Weed Control, rejecting all proposals and to determine next steps which could include rebidding with modified specifications, or potentially insourcing some or all of specified scope of work.
6. 061-16 - Request approval to award a contract to CH2M Hill Engineers for engineering services for Woodmere WTP Well No. 3 and Storage Tank Replacement project in the amount of \$493,362.00, subject to the availability of lawfully appropriated funds.
7. 124-16 - Request approval to award a contract to JB Coxwell Contractors Inc. for construction services for the Alachua 24-inch Transmission Force Main project in the amount of \$5,236,008.97, subject to the availability of lawfully appropriated funds.
8. Request approval for a one (1) year contract extension to Verint Annual Software for maintenance support in the amount of \$184,066.84, for a new not to exceed amount of \$378,651.79, subject to the availability of lawfully appropriated funds.
9. Request approval to award a contract to Hitachi America for the purchase of two (2) new circulating water pump motors in the amount of \$692,093.00, subject to the availability of lawfully appropriated funds.
10. 076-16 - Request approval to award a three (3) year contract to Presidio Network Solutions for Cisco SmartNet Maintenance in the amount of \$1,367,986.12, subject to the availability of lawfully appropriated funds.
11. Request approval to award a one (1) year contract extension and additional funds of \$435,890.00 to Ronco Communications and Electronics Inc., for a new not to exceed amount of \$1,900,560.00, 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.

October 20, 2016, 2016