



**AWARDS COMMITTEE
AGENDA**

DATE: Thursday, November 10, 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 (November 3, 2016).
2. 074-16 - Request approval to award two (2) - three (3) year contracts; 1) Rowland, Inc. in the amount of \$1,804,908.00 for manhole and wetwell cementitious; and 2) J&H Watershop Utilities, Inc. in the amount of \$337,308.00 for fiberglass structural rehabilitation services, for a total award amount of \$2,142,216.00 subject to the availability of lawfully appropriated funds.
3. 112-16 – Request approval to award a five (5) year contract to Mansfield Oil Company to provide off-road diesel and unleaded gasoline fuel for heavy mobile equipment owned by SJRPP, in the amount of \$2,828,250.00, subject to the availability of lawfully appropriated funds.

4. 121-16 – Request approval to award a contract to W. W. Gay Mechanical Contractors for upgrades to the existing ventilation ductwork and fans on the burner deck levels of the Unit 1 and Unit 2 boilers, in the amount of \$656,578.00, subject to the availability of lawfully appropriated funds.
5. Request approval for a change order to Clearesults for the energy efficient product program and electric vehicle rebate and processing program in the amount of \$192,000.00, for a new not to exceed total of \$683,250.00, subject to the availability of lawfully appropriated funds.
6. 066-16 – Request approval to award a three (3) year contract to Aerotek, Inc. for supplemental staffing services in the Residential Customer Contact Center, in the amount of \$5,456,430.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a one (1) year contract extension to Florida Blue in the amount of \$927,277.00, for a new not to exceed amount of \$3,432,720.24, subject to the availability of lawfully appropriated funds.

Ratifications: N/A

Informational Item: Solicitation 110-16 for Independent Audit Services has been formally awarded to Ernst and Young as noted in Agenda Item VA. Of the October 18, 2016 JEA Board Meeting minutes. Formal notification of award was sent to all participants Tuesday, November 1, 2016.

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.

November 10, 2016