



AWARDS COMMITTEE AGENDA

DATE: Thursday, December 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 (December 8, 2016)
2. 125-16 – Request approval to award a five (5) year contract to Stuart C. Irby Co. for electric meter material in the amount of \$747,969.97, subject to the availability of lawfully appropriated funds.
3. 011-17 - Request approval to award a contract to Auto Nation for the maintenance and repair of JEA Heavy Duty vehicles in Category 1 Ford for \$1,026,727.23, Request approval to award a contract to North Florida Western Star for the maintenance and repair of JEA Heavy Duty vehicles in Category 2 Freightliner for \$572,487.50, Request approval to award a contract to Maudlin for the maintenance and repair of JEA Heavy Duty vehicles in Category 3 International for \$3,937,578.47, Request approval to award a contract to North Florida Western Star for the maintenance and repair of JEA Heavy Duty vehicles in Category 4

Sterling for \$243,522.24, for a total not to exceed amount of \$5,780,315.44, subject to the availability of lawfully appropriated funds.

4. 037-16 - Request approval to award a contract to CDM Smith Inc. for the District II Wastewater Pump Stations and Flow Rerouting project in the not to exceed amount of \$899,271.00, subject to the availability of lawfully appropriated funds.
5. 84408 - Request approval to award a contract to Arkest LLC for the Commonwealth Service Center Receiving Area Upgrade project in the amount of \$384,138.25, subject to the availability of lawfully approved funds.
6. Request approval to award change order to CGI Technologies and Solutions, Inc. for an additional resource and additional professional services in the amount of \$367,198.00 for a new not to exceed amount of \$1,954,930.00 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.