



AWARDS COMMITTEE AGENDA

DATE: Thursday, January 12, 2017
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 15, 2016).
2. 114-16 – Request approval to award a five (5) year contract to Black & Veatch Management Consulting, LLC to perform comprehensive electric system cost of service and rate design study, and additional ad hoc consulting services related to the cost of service for JEA's electric system in the amount of \$339,480.00, subject to the availability of lawfully approved funds.
3. 024-17 – Request approval to award a contract to Presidio Network Solutions for the purchase new Cisco network equipment in the amount of \$384,190.77, subject to the availability of lawfully appropriated funds.

4. Request approval to award a one (1) year extension to Aclara Technologies LLC for continued services for the utility tracker in the amount of \$255,867.00, for a new not-to-exceed amount of \$1,485,736.68, subject to the availability of lawfully appropriated funds.
5. 043-16 – Request approval to award a five (5) year contract to Schneider Electric USA, Inc. for a web based interactive tool that is capable of providing both JEA and its residential and commercial customers (“Customers”) with the ability to better manage customer utility bills in the amount of \$1,092,245.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering services including ash/biosolids mixing pilot study and Buckman WRF planning services, in the amount of \$136,877.00 for a new not-to-exceed amount of \$527,660.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Mid-Florida Diesel, Inc. for the purchase of five (5) 100KW units and four (4) 200KW units in the amount of \$563,494.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a sole source contract to JAKAP Consulting, LLC to perform a complete assessment of JEA’s sewer Capacity, Management, Operation and Maintenance (CMOM) practices in the amount of \$69,977.00, 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.