



AWARDS COMMITTEE AGENDA

DATE: Thursday, August 24, 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 Newton-Green--Please be sure to sign in
Assembly: Parking lot diagonally across from Church / Main
Calling 911: John McCarthy
Security # 6200: Rachelle M. 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.
Public Comments

Awards:

1. Approval of the minutes from the last meeting (August 17, 2017).
2. Request approval to award a one (1) year renewal to Dolphin Backflow Inc., for installation, maintenance, annual testing and repair of backflow preventers at JEA facilities in the amount of \$90,000.00, for a new not-to-exceed amount of \$384,528.51, subject to the availability of lawfully appropriated funds.
3. 060-17 - Request approval to award a contract to Jacobs Engineering Group, Inc. for engineering services for the T-Line—JTB to Town Center Parkway: Transmission FM Project in the amount of \$428,118.79, subject to the availability of lawfully appropriated funds.
4. Request approval to award a three (3) year contract to Verizon Wireless for AirCards, cell phones, and for machine to machine data coverage in the amount of \$1,700,000.01, subject to the availability of lawfully appropriated funds.

5. Request approval of a contract Termination for Convenience for JEA Contract No. 143444 with Tech Democracy.
6. Request approval to award a sole source contract to Simeio Solutions, LLC. to complete Oracle Identity Manager Implementaton in the amount of \$237,500.00, 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.