



AWARDS COMMITTEE

AGENDA

DATE: Thursday, November 30, 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 (November 16, 2017).
2. 137-17 – Request approval to award a contract ABB Inc., for the purchase of an arc-resistant, metal clad switchgear and switchgear building for Kennedy 13KV substation project in the amount of \$858,990.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award an eight (8) month extension to the original contract for the Reserve Account Postage by Phone for JEA's customer bills and letters in the amount of \$408,000.00, for

a new not-to-exceed amount of \$5,808,000.00, subject to the availability of lawfully appropriated funds.

4. 126-17 – Request approval to award a five (5) year contract to Anixter, Inc. for concrete poles in the amount of \$1,289,357.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a one (1) year renewal to Southern States TOYOTALift for forklift/warehouse equipment repair and maintenance services in the amount of \$150,000.00, for a new not-to-exceed amount of \$450,000.00, subject to lawfully appropriated funds.
6. 050-17 - Request approval to award a contract to CH2M HILL Engineers, Inc. for engineering services for the Buckman WRF – Blower System Improvements project in the amount of \$1,386,736.98, subject to the availability of lawfully appropriated funds.
7. Request approval to award a three (3) year contract to ESRI for the annual fee for support, maintenance and licensing of the ESRI GIS software in the amount of \$424,200.00, subject to availability of lawfully appropriated funds.
8. 110-17 – Request approval to award a five (5) year contract to Vallen Distribution, Inc. for safety products in the amount of \$1,952,267.61, subject to the availability of lawfully appropriated funds.

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.