



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, January 4, 2018

**TIME:** 10:00 A.M.

**PLACE:** 21 West Church Street, Tower 8<sup>th</sup> 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 (December 14, 2017).
2. 001-18 - Request approval to award two (2) contracts for continuing engineering services to Black & Veatch in the amount of \$2,800,000.00 and Power Engineers, Inc. in the amount of \$1,200,000.00 for General Engineering Services for Electric Generating Plants projects, for a total not-to-exceed amount of \$4,000,000.00, subject to the availability of lawfully appropriated funds.

3. 098-17 – Request approval to rescind the solicitation for District Energy System Continuing Engineering Services, and reject all proposals received.
4. 122-17 – Request approval to award a contract to Nex-Gen Fiber Services, Inc. for fiber optic cable splicing services & repair work in the amount of \$1,049,700.00, subject to the availability of lawfully appropriated funds.
5. DEFERRED - 132-17 – Request approval to award a contract to Cook Electrical, Inc., for fiber optic cable overhead construction repair and maintenance work in the amount of \$1,621,150.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a three (3) year contract to Trojan Technologies for the purchase of equipment for the Trojan UV disinfection systems in the amount of \$2,755,835.06, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to McGriff, Seibels, & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,850,000 for a new not-to-exceed amount of \$13,815,950.00, subject to availability of lawfully appropriated funds.
8. 002-18 – Request approval to rescind the solicitation for Cisco Contact Center & Phone System Managed Services, and reject all proposals received, and rebid.

**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.