



AWARDS COMMITTEE

AGENDA

DATE: Thursday, January 18, 2018

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 (January 11, 2018).
2. 004-18 – Request approval to award a contract to Fidelity Express for JEA walk-in payment services in the amount of \$724,200.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** - 007-18 - Request approval to award a contract to Advanced Turbine Support for borescope inspection services for JEA's combustion turbine fleet in the amount of \$875,000.00, subject to the availability of lawfully appropriated funds.

4. 017-18 - Request approval to award a contract to Petticoat-Schmitt Civil Contractors, Inc. for construction services for the St. Johns Pkwy-Racetrack Rd to Espada Ln - Trans - New - RWM project in the amount of \$349,957.00, subject to the availability of lawfully appropriated funds.
5. 018-18 – Request approval to award a contract for the estimated revenue JEA expects to receive to Trademark Metals Recycling, LLC for the sale of scrap cable, wire and metal in the amount of \$674,058.08, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - Request approval to award a contract to GE Energy Control Solutions LLC to upgrade the existing GE EX2000 Digital Front End (DFE) system in the amount of \$595,621.00, subject to the availability of lawfully appropriated funds.
7. 023-18 - Request approval to rescind the solicitation for Brandy Branch Generating Station Combustion Turbine (CT) B51 exhaust duct silencer replacement project, and reject all bids 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.

