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:

<table>
<thead>
<tr>
<th>Emergency Exit</th>
<th>Exit to stairwell located to the left of the elevators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Extinguisher</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount</td>
<td>Melanie Newton-Green--Please be sure to sign in</td>
</tr>
<tr>
<td>Assembly</td>
<td>Parking lot diagonally across from Church / Main</td>
</tr>
<tr>
<td>Calling 911</td>
<td>John McCarthy</td>
</tr>
<tr>
<td>Security # 6200</td>
<td>Rachelle M. Weir</td>
</tr>
<tr>
<td>CPR</td>
<td>N/A</td>
</tr>
<tr>
<td>Safety Buddy</td>
<td>The person to your right is your Safety Buddy.</td>
</tr>
<tr>
<td>Safety Hazards</td>
<td>Please be sure your chair is not blocking the pathway</td>
</tr>
<tr>
<td>Cell Phones</td>
<td>Please place cell phones and all other electronic devices on silent.</td>
</tr>
</tbody>
</table>

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.