



AWARDS COMMITTEE

AGENDA

DATE: Thursday, March 22, 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:	Lynn Rix--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 (03/15/2018).
2. **RESCIND** - 084-17 - Request approval to award a contract to Wright-Pierce for design and services during construction of the Southwest – 6217 Wilson Boulevard Class III/IV Pumping Station Rehabilitation project.
3. 027-18 – Request approval to award a five (5) year contract to St. John & Partners Advertising and Public Relations for JEA’s public education services which includes marketing, communications, advertising and/or media buying in the amount of \$11,500,000.00, subject to the availability of lawfully appropriated funds.

4. 061-18 – Request approval to award a contract to SVI Dynamics for the fabrication, delivery and installation of one (1) exhaust silencer assembly, which includes the removal of the existing silencer, duct work, and all incidental work at the Brandy Branch Generating Station, in the amount of \$1,698,000.00, subject to the availability of appropriated funds.
5. Request approval to award a change order to extend the contract and add additional funds to ASCO Power Services, Inc. for repair work for Automatic Transfer Switches (ATS) for JEA generators in the amount of \$100,000.00, for a new not-to-exceed amount of \$485,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to extend the end date of the contract and provide additional funds to Ernst & Young, U.S. LLP for Hurricane Irma grant consulting services in the amount of \$570,000.00 for a new not-to-exceed amount of \$720,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a contract to Sentient Energy Inc. for the SAIDI Reduction Program in amount of \$2,085,000.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award three (3) contracts to: Grainger in the amount of \$1,500,000.00; World Electric Supply in the amount of \$1,000,000.00; and Jo Kell, Inc. in the amount of \$1,200,000.00 to provide Maintenance, Repair and Overhaul (MRO) materials, for a total not-to-exceed amount of \$3,700,000.00, subject to availability of lawfully appropriated funds.
9. Request approval to award a change order to Petticoat-Schmitt for resolution of right-of-way conflicts along Race Track Road in St. John’s County, in the amount of \$125,022.65 for a new not-to-exceed amount of 1,096,259.65, 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.