



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, May 3, 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:	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 (04/26/2018).
2. 076-17 – Request approval to rescind the solicitation to complete the renovation of the Pearl Street Service Center (PSSC), reject all proposals received and re-bid.
3. Request approval to award a change order Arrosoft Solutions, LLC to add an additional seventy-six (76) licenses with associated maintenance and support in the amount of \$357,746.23, for a new not-to-exceed amount of \$1,122,368.24, subject to the availability of lawfully appropriated funds.

4. Request approval to award a contract to Open Systems International, Inc., to perform a hardware/software upgrade of our current servers in the amount of \$341,102.00, subject to the availability of lawfully appropriated funds.
5. 076-17 - Request approval of a contract termination for convenience for JEA Contract No. 165086 with Xeye Inc.
6. Request approval to award a change order to Sunbelt Rentals Inc., for the rental of vehicles and specialty equipment in the amount of \$58,339.51 for a new not-to-exceed total of \$358,338.51, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to TG Utility Company, Inc., for additional construction services on the William Burgess Road - SR 200 to Harts Rd - Force Main and Reclaimed Water Main project in the amount of \$247,429.90, for a new not-to-exceed amount of \$2,582,274.68, 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.