AWARDS COMMITTEE

AGENDA

DATE: Thursday, May 17, 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 (05/10/2018).

2. Request approval to award a change order to Carollo Engineers, Inc. for design, and services during construction of the Buckman Disinfection System Replacement in the amount of $371,515.00 for a new not-to-exceed amount of $1,424,785.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to T.G. Utilities, Inc. for construction services on the Riverview Phase I water main project in the amount of $116,500.00, for a new not-to-exceed amount of $892,691.98, subject to the availability of lawfully appropriated funds.

4. Request approval to award a change order CherryRoad Technologies for additional subject matter expert support through the end of the fiscal year in the amount of $81,000.00, for a new not-to-exceed amount of $459,295.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Open Systems International, Inc., to perform an implementation of a Distribution Management System (DMS) into JEA’s existing Energy Management System (EMS), in the amount of $964,375.00, 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.