



## AWARDS COMMITTEE

### AGENDA

**DATE:** Thursday, June 28, 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:	Jenny McCollum
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 (06/21/2018).
2. 094-18 - Request approval to award a three (3) year contract to MTM Recognition for reward and recognition services in the amount of \$590,136.00, subject to the availability of lawfully approved funds.
3. 075-18 – Request approval to award a five (5) year contract to Metro Rooter in the amount of \$774,375.00, and Accurate Utility Services in the amount of \$429,225.00, for wet well cleaning and hauling services from various Class I, II, and III wastewater influent pump station, for a total not-to-exceed amount of \$1,203,600.00, subject to the availability of lawfully appropriated funds.

4. 038-18 – Request approval to rescind the solicitation for Workforce Optimization Suite and Professional Services, and reject all proposals received.
5. Request approval of a contract Termination for Default for JEA Contract No. 161744 with Schneider Electric.
6. Request approval to award a one (1) year extension to Aclara Technologies LLC for continued services for the utility tracker in the amount of \$511,734.00, for a new not-to-exceed amount of \$2,065,437.43, subject to the availability of lawfully appropriated funds.
7. 082-18 Request approval to rescind the solicitation Disturbed Sod Restoration (Open Market). Lowest Bid price came in over JEA’s current pricing to perform work in-house.

**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.