AWARDS COMMITTEE

AGENDA

DATE: Thursday, June 28, 2018
TIME: 10:00 A.M.
PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing

<table>
<thead>
<tr>
<th>Safety Briefing</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Exit</td>
<td>Exit to stairwell located to the left of the elevators</td>
</tr>
<tr>
<td>Fire Extinguisher</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount</td>
<td>Lynn Rix--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>Jenny McCollum</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 (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.

June 28, 2018