DATE: Thursday, January 17, 2019
TIME: 10:00 A.M.
PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing

<table>
<thead>
<tr>
<th>Emergency Exit:</th>
<th>Exit to stairwell located to the left of the elevators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Extinguisher:</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount:</td>
<td>Jason Behr--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>Cecil Camacho</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 (01/11/2019).

2. 016-19 - Request approval to award a contract to C & C Powerline Inc. for construction services for the Greenland Energy Center Switchyard 230 kV Bay and Breaker addition for Circuit 909 in the amount of $538,277.00, subject to the availability of lawfully appropriated funds.

3. Request approval to award a contract increase to Kemco Industries Inc. for manufacturing and installation of Relay Panels for JEA Substations and Generating Plants in the amount of $2,745,000.00, for a new not to exceed amount of $9,468,963.84, subject to lawfully appropriated funds.

4. 093-18 – Request approval to award a contract to Burns & McDonnell Engineering Co, Inc. in the amount of $900,000.00 and Leidos Engineering LLC in the amount of $600,000.00 for PSS/E engineering services, for a not-to-exceed amount of $1,500,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to TB Landmark Construction Inc., for construction services for the 16” Water Main Crossing of Silversmith Creek project in the amount of $93,552.80 for a new not-to-exceed amount of $516,527.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award a change order of $1,185,984.00 to City of Jacksonville, for Shared Radio Communications for a new not to exceed amount of $9,505,091.41, subject to the availability of lawfully appropriated funds.

7. 115-15 – Request approval to award a one (1) year contract renewal to Nexant, Inc. for residential and commercial energy efficiency programs in the amount of $1,721,090.00, with a new not-to-exceed amount of $7,133,549.00, subject to the availability of lawfully appropriated funds.

8. 032-19 – Request approval to award a one (1) year term contract to Presidio Network Solutions, LLC for the purchase of Cisco network and server infrastructure with maintenance and support in the amount of $2,692,168.57, subject to the availability of lawfully appropriated funds.

9. 025-19 – Request approval to award a one (1) year contract to Presidio Network Solutions, LLC for the purchase of HP 3 Par storage equipment and maintenance and support in the amount of $1,094,527.05, subject to the availability of lawfully appropriated funds.

10. Request approval to award a contract to General Electric Power for General Electric OEM specific items carried in JEA's inventory stock in the amount of $336,852.00, subject to the availability of lawfully appropriated funds.

11. 007-19 – Request approval to award a contract to Petticoat-Schmitt Civil Contractors for construction services for the Ponce De Leon WTP Well No. 3 Wellhead & Raw Water Main Project in the amount of $541,400.00, subject to the availability of lawfully appropriated funds.

12. 019-19 - Request approval to award a contract to Oldcastle Enclosure Solutions for the supply of Plastic Polymer Manholes and Boxes carried in JEA's inventory stock in the amount of $1,521,027.14, subject to the availability of lawfully appropriated funds.

13. Request approval to award a change order to Sawcross Inc. for construction services for the McMillan Street Pump Station Rehabilitation project in the amount of $470,612.0, for a new not-to-exceed amount of $8,922,612.00, subject to the availability of lawfully appropriated funds.

14. DEFERRED - Request approval to award a change order to McKim & Creed, Inc. for additional engineering for the District II – 10800 Key Haven Blvd. Class III/IV Pump Station project in the amount of $35,467.00, for a new not-to-exceed amount of $253,057.00, subject to the availability of lawfully appropriated funds.

15. Request approval to award a change order to CH2M Hill Engineers Inc. for additional engineering and services during construction for the Woodmere WTP - Well No. 3 and Storage Tank Replacement project in the amount of $40,488.10, for a new not-to-exceed amount of $565,885.10, 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.