

AWARDS COMMITTEE AGENDA

DATE: Thursday, February 21, 2019

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:	Jason Behr--Please be sure to sign in
Assembly:	Parking lot diagonally across from Church / Main
Calling 911:	Jenny McCollum
Security # 6200	Cecil Camacho
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 (02/07/2019).
2. Request approval for a one (1) year renewal to CLEAResult Consulting, Inc., for the energy efficient products program and electric vehicle rebate and processing program in the amount of \$585,750.00, for a new not-to-exceed amount of \$2,594,333.33, subject to the availability of lawfully appropriated funds.
3. Request approval to award a one (1) year contract renewal to Message Broadcast for customer alerts in the amount of \$461,600.00, with a new not-to-exceed amount of \$1,996,345.00, subject to the availability of lawfully appropriated funds.
4. 041-19 – Request approval to award a contract to Callaway Contracting, Inc. for construction services for the Bernita St. Force Main and Water Main Replacement in the amount of \$1,654,770.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Geosyntec Consultants, Inc. for the Northside Corrective Measures Implementation project in the amount of \$1,331,760.00, for a new not-to-exceed amount of \$2,544,168.00, subject to the availability of lawfully appropriate funds.
6. 006-19 - Request approval to award a contract to Gresco Supply Inc. (\$8,141,362.35), Stuart C Irby CO. (\$2,527,754.88), Anixter Inc. (\$1,222,911.45) and Electric Supply Inc. (243,360.00) for the supply of Secondary and Fiber Optic Wire and Cable carried in JEA's inventory stock in the amount of \$12,135,388.68, subject to the availability of lawfully appropriated funds.
7. Request approval to award a three (3) year contract to Software House International, Inc. for the Microsoft Enterprise Agreement for Annual Maintenance and Support of Microsoft licenses in the amount of \$2,537,236.20, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to AT&T for Telephony, Network, Internet & Telecommunications Services in the amount of \$483,989.80, for a new not-to-exceed amount of \$2,485,673.32 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.