

AWARDS COMMITTEE AGENDA

DATE: **Thursday, May 16, 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	Lynn Rix
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 (05/09/2019).
2. **DEFERRED** Request approval to award a contract increase to Aerotek, Inc., for supplemental staffing services in the residential customer contact center in the amount of \$1,369,810.22, for a new not to exceed amount of \$7,371,883.22, subject to the availability of lawfully appropriated funds.
3. 050-19 – Request approval to award a contract to C&C Powerline Inc. for construction services for The Westlake T-3 Addition in the amount of \$570,073.90, subject to the availability of lawfully appropriated funds.
4. 059-19 – Request approval to award a contract to Childers Roofing and Sheetmetal, Inc. for the Roofing Installation And Upgrade Services For JEA Commonwealth Service Center (CWSC) project in the amount of \$1,936,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Futch's Tractor Depot, Inc. (\$365,240.89) and Beard Equipment Company (\$148,834.78) for JEA Fleet Services Off Road Equipment Maintenance and Repair in the amount of \$514,075.67, subject to the availability of lawfully appropriated funds.

6. **DEFERRED** Request approval a change order to increase funds with Altec Industries, Inc. for maintenance and repair services for the JEA Aerial Equipment Maintenance and Repair services in the amount of \$817,415.00, for a new not-to-exceed total of \$2,723,427.64, 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.