

AWARDS COMMITTEE AGENDA

DATE: Thursday, June 13, 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 (06/06/2019).
2. Request approval to award a contract to PRECON Company for rehabilitation services for the Marietta WTP Reservoir Prestressed Tank Rehabilitation project in the amount of \$329,200.00, subject to the availability of lawfully appropriated funds.
3. Request approval for a sole source award to Open Grid Systems for Innovation Lab Pilot, Cimphony Concert Network Model Management in the amount of \$49,600.00, subject to the availability of lawfully appropriated funds.
4. Request approval for a sole source award to Snowflake Inc. for the JEA Innovation Lab Pilot, for Data Warehouse Built for the Cloud in the amount of \$20,000.00, subject to the availability of lawfully appropriated funds.

5. Request approval for a sole source award to Tibco Software Inc. for the JEA Innovation Lab Pilot, for Data Virtualization Enablement Professional Services in the amount of \$34,400.00, subject to the availability of lawfully appropriated funds.
6. 073-19 – Request approval to award a contract to J & D Maintenance and Services of North Florida LLC for Tree Removal, Irrigation and Mulch (TRIM) for a total not-to-exceed amount of \$387,525.00, subject to the availability of lawfully appropriated funds.
7. 082-19 – Request approval to award a contract to Zabatt Power Systems for Repair and Maintenance of Generators for a total not-to-exceed amount of \$4,118,502.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a five (5) year contract to World Wide Technology for VMWare Workspace One licenses including AirWatch, support/subscription, and learning credits in the amount of \$934,427.05, subject to the availability of lawfully appropriated funds.
9. 078-19 – Request approval to award a contract to Hoist and Crane Group Inc for Overhead Crane & Hoist Inspection and Maintenance Services in the amount of \$879,500.00, subject to the availability of lawfully appropriated funds.
10. 080-19 – Request approval to award a contract to Howard Services Inc for Electric Plant HVAC Inspection and Maintenance Services in the amount of \$1,106,790.00, subject to the availability of lawfully appropriated funds.
11. 062-19 – Request approval to award a contract to Jacobs Engineering Group Inc. for Water/Wastewater Capital Program Management in the amount of \$10,354,970.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award a change order to CDM Smith Inc. for additional engineering services for the Norwood Water Treatment Plant (WTP) Rehabilitation project in the amount of \$61,418.00, for a new not-to-exceed amount of \$528,347.00, subject to the availability of lawfully appropriated funds.
13. **DEFERRED** Request approval to award a thirty three (33) month contract to Software House International, Inc. for the Microsoft SQL Server Enterprise Core Edition licenses and one year of extended security update support in the amount of \$503,207.28 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.