

AWARDS COMMITTEE AGENDA

DATE: Thursday, November 7, 2019

TIME: 10:00 A.M.

PLACE: 21 West Church Street, Customer Center, 1st Floor - Bid Office

Safety Briefing

Emergency Exit:	Exit through the lobby doors
Fire Extinguisher:	Located to the left of the entrance
Headcount:	Jason Behr--Please be sure to sign in
Assembly:	At the Fountain in Hemming Plaza
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 (10/31/2019).
2. Request approval to award one (1) contract to AWC Inc in the amount of \$3,750,000.00 to provide Maintenance, Repair and Operations (MRO) materials subject to availability of lawfully appropriated funds.
3. **DEFERRED** - Request approval for a one (1) year renewal to award CLEAResult Consulting, Inc. for JEA's Customer Battery Rebate Program in the amount of \$500,000.00, for a new not to exceed amount of \$800,000.00, subject to the availability of lawfully appropriated funds.
4. **DEFERRED** - Request approval to award a contract ratification to Sunbelt Rentals Inc., for the rental of vehicles and specialty equipment, in the amount of \$90,000.00 for a new not-to-exceed total of \$484,172.36, subject to the availability of lawfully appropriated funds.

5. Request approval to award a contract to Zycus, Inc. for the implementation, maintenance, support, and training of e-Sourcing and Contract LifeCycle Management Solution for a total not-to-exceed amount of \$788,037.00, subject to the availability of lawfully appropriated funds.
6. **DEFERRED** - Request approval to award a change order to Mechanical Dynamics & Analysis, Inc. for major maintenance of steam turbines, boiler feed pump turbines, generators and turbine valves in the amount of \$700,000.00, for a new not-to-exceed amount of \$32,032,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a two (2) year contract renewal to United Concordia/Solstice Benefits, Inc. in the amount of \$2,887,454.64, for a new not-to-exceed amount of \$7,190,544.00, subject to the availability of lawfully appropriated funds.
8. 020-16 - Request approval to award two (2) Contract Increases for environmental testing services to Grace Consulting Inc. in the amount of \$198,436.00 and Ambient Air Services, Inc. in the amount of \$10,640.00, for a new total award not-to-exceed amount of \$765,043.63, 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.