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

<table>
<thead>
<tr>
<th>Safety Hazards:</th>
<th>Please be sure your chair is not blocking the pathway</th>
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<td>Cell Phones:</td>
<td>Please place cell phones and all other electronic devices on silent.</td>
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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.