

AWARDS COMMITTEE AGENDA

DATE: Thursday, November 14, 2019

TIME: 10:00 A.M.

PLACE: 21 West Church Street, Tower 8th Floor Conference Room

Safety Briefing

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| 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 (11/07/2019).
2. 037-19 - Request approval to award a contract to Armstrong Fence Co. in the amount of \$2,627,479.00, subject to the availability of lawfully appropriated funds.
3. **DEFERRED** Request approval to award a one (1) year renewal to Presidio Network Solutions for Cisco SmartNet - Equipment Support and Maintenance of JEA's Cisco Infrastructure in the amount of \$575,000.00, for a new not-to-exceed amount of \$2,173,138.62 subject to the availability of lawfully appropriated funds.
4. Request approval to award a one (1) year contract renewal to Blue Cross Blue Shield of Florida Inc. for Group Medical ASO with PBM services and Stop-Loss Insurance for the employees and retirees of JEA in the amount of \$30,838,606.30, with a new not-to-exceed amount of \$94,826,740.02, subject to the availability of lawfully appropriated funds.

5. **DEFERRED** Request approval to award a contract increase as a ratification to Sunbelt Rentals Inc. for the rental of vehicles and specialty equipment, in the amount of \$39,250.00, for a new not-to-exceed total of \$433,422.36, subject to the availability of lawfully appropriated funds.
6. Request approval to award a six (6) month contract extension to CTI Path LLC. for Cisco Contact Center & Phone System Managed Services in the amount of \$87,582.00, for a not-to-exceed amount of \$422,648.00, subject to the availability of lawfully appropriated funds.
7. **DEFERRED** Request approval to award a contract to Beck Autosales, Inc. (\$1,447,079.00), Duval Ford (\$699,305.00), and Garber Fleet Sales (\$2,042,504.00), for the combined purchase of seventy-five (75) vehicles within the light and medium duty vehicle class categories of 115, 116, 117, 119, 122+, 123 and 130, for a total not to exceed amount of \$4,188,888.00, subject to the availability of lawfully appropriated funds.
8. **DEFERRED** Request approval to award a change order to Altec Industries, Inc. in the amount of \$2,661,505.00, for a new total not-to-exceed amount of \$5,576,165.00, 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.