AWARDS COMMITTEE
AGENDA

DATE: Tuesday, March 31, 2020
TIME: 02:00 P.M.
PLACE: WebEx/Teleconference
https://jeameeting.webex.com/jeameeting/j.php?MTID=m9de64d9c327e96140f37733e92e9908b
WebEx Meeting number (access code): 472 041 580
Meeting password: awardsmeeting

Join by phone
+1-415-655-0001 US Toll
Access code: 472 041 580

Safety Briefing

<table>
<thead>
<tr>
<th>Emergency Exit:</th>
<th>Exit to stairwell located to the left of the elevators</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fire Extinguisher:</td>
<td>Located to the left of stairwell</td>
</tr>
<tr>
<td>Headcount:</td>
<td>Jason Behr--Please be sure to sign in</td>
</tr>
<tr>
<td>Assembly:</td>
<td>Parking lot diagonally across from Church / Main</td>
</tr>
<tr>
<td>Calling 911:</td>
<td>Jenny McCollum</td>
</tr>
<tr>
<td>Security # 6200:</td>
<td>Lynn Rix</td>
</tr>
<tr>
<td>CPR:</td>
<td>N/A</td>
</tr>
<tr>
<td>Safety Buddy:</td>
<td>The person to your right is your Safety Buddy.</td>
</tr>
<tr>
<td>Safety Hazards:</td>
<td>Please be sure your chair is not blocking the pathway</td>
</tr>
<tr>
<td>Cell Phones:</td>
<td>Please place cell phones and all other electronic devices on silent.</td>
</tr>
</tbody>
</table>

Public Comments:

Awards:

1. Approval of the minutes from the last meeting (03/05/2020).

2. Request approval to add contract funds to Jacobus Fleet Services LLC for mobile fueling in the amount of $172,698.87, for a new total not-to-exceed amount of $5,142,519.22, subject to the availability of lawfully appropriated funds.
3. Request approval for a contract renewal for the TripSaver II Cutout-Mounted Recloser product for JEA Inventory Stock in the amount of $4,356,960.00, for a new not-to-exceed total of $13,196,160.00, subject to the availability of lawfully appropriated funds.

4. Request approval for a contract increase for Padmount Distribution Transformers for JEA Inventory Stock in the amount of $3,902,399.08, for a new not-to-exceed total of $13,000,132.74, subject to the availability of lawfully appropriated funds.

5. Request approval to award a change order to Wright-Pierce for additional engineering study work for the Southwest/Arlington East Service Areas Infiltration and Inflow Study and Remediation Plan in the amount of $328,278.89, for a new not-to-exceed amount of $2,089,672.12, subject to the availability of lawfully appropriated funds.

6. 020-20 - Request approval to award a contract to WA Chester LLC for construction services for Circuits 684 HPFF Replacement at Kennedy Substation and University Transfer Station project in the amount of $1,045,000.00, subject to the availability of lawfully appropriated funds.

7. 009-20 – Request approval to award contracts to NRC Gulf Environmental Services in the amount of $339,542.00, Cliff Berry Inc. in the amount of $237,679.40, and Hulls Environmental Services Inc. in the amount of $101,862.60 for Special Waste Handling Services for Non-Hazardous Waste/Hazardous Waste, for a total not to exceed amount of $679,084.00, subject to the availability of lawfully appropriated funds.

8. 022-20 – Request approval to award a one (1) time purchase with five (5) year maintenance to Presidio for the purchase of Cisco Network Equipment in the amount of $714,172.26, subject to the availability of lawfully appropriated funds.

9. Request approval to award a change order to Xtensible for assistance with JEA’s Asset Management Solution Project in the amount of $85,000.00, for a new not-to-exceed amount of $1,280,000.00, subject to the availability of lawfully appropriated funds.

10. Request approval to award a change order to Apogee for JEA’s Residential Electric Demand Rate Pilot Customer Engagement Campaign in the amount of $28,545.50, for a new not-to-exceed amount of $328,545.50, subject to the availability of lawfully appropriated funds.

11. Request approval to award a contract increase to Petticoat-Schmitt Civil Contractors Inc. ($1,843,333.33), J.B. Coxwell Contracting Inc. ($1,843,333.33) and Callaway Contracting Inc. ($1,843,333.34), for construction services for Underground Water, Wastewater and Reuse Grid Repair and Installation Services in the amount of $5,530,000.00, for a new not-to-exceed amount of $8,620,000.00, 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.