



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, April 23, 2009, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 A.M. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Nanette Rund, as Budget Representative, Brian Roach, Jon Eckenbach and Wy Kendrick. Also attending, Michelle Moore, Office of General Counsel, Nadine Carswell, Paula Jennings, Heather Burnett, David Blaut, Manuel Irizarry, Brian Quarterman, Renee McQuaig, Dale Isley, Robert McAlister and Vijay Burbure. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 5, there were no ratifications. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Awards:

1. Approval of the minutes from the last meeting.
2. JEA IFB JSC-028-09 Request approval to award a three year contract to Paramount Performance for Brand Communications Printing & Fulfillment in the not to exceed amount of \$700,000.00, subject to the availability of lawfully appropriated funds.
3. Colectric #MPA-0061-Request approval to award a five year contract to Waukesha Electric Systems Inc. for Substation Transformers in the not to exceed amount of \$30,000,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# JCS-015-09 Request approval to award a three-year contract to W. A. Chester, L.L.C. to provide annual service, scheduled maintenance and emergency repair for JEA's high pressure, fluid filled pipe-type underground cables and facilities in the not to exceed amount of \$600,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JCF-024-09 Request approval to cancel the solicitation and reject all bids for Direct CWTS Clean Up - 2009 North & South Surge Basins, Settling Ponds & Drying Beds.

Ratifications: None

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:20 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date