



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, January 15, 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. Ajay Patel gave the safety briefing. Members in attendance were Ajay Patel sitting in for John McCarthy, Chairman, and Ken Chascin sitting in for Nanette Rund, as Budget Representative, Helen Kehrt, Brian Roach and Marlene Murphy-Roach. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Heather Burnett, David Blaut, Gerald Smith, Carol Logan, Brian Quastermen, Manuel Irizarry, Ed Dendor and Victor Monfort.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 4 and 6. Also approved was ratification 1. Item 5 was pulled before the meeting. 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# WCF-110-08 Request approval to rescind the award to A J Johns for the North Jax 20" Water Main Project.
3. JEA IFB# JPS-054-08, Request approval to rescind the solicitation for the Greenland Energy Center EPC and reject all bids due to the need for major scope modifications.
4. JEA IFB# SCS-017-09 Request approval to award a three- year contract to Unitherm, Inc. for General Insulation Services in the not to exceed amount of \$4,500,000.00 subject to available of lawfully appropriated funding.
5. **Pulled**-Request approval to add Wells Fargo/Wachovia firm to the Bond Underwriting Services contract, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to General Electric International in the amount of \$115,000, for a new not to exceed amount of \$1,375,000.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to ratify an emergency award to Ronco for Nortel Call Center Equipment in the not to exceed amount of \$377,149.65, subject to the availability of lawfully appropriated funds.

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:45 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date