



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, October 01, 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, Brian Roche, as Budget Representative, Marlene Murphy-Roach, Greg Perrine, Jon Eckenbach and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Heather Burnett, Paula Jennings, Carol Logan, Renee McQuaig, David Blaut, Ed Dendor, Chares Newton, Jim Chapman, Don Cheatham, Larry Guevarra, Brad Saad, Travis Betrus, Bob Anderson, Nadine Carswell Bill O'Grady from RRS and Brad Misser from Felix. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 9, 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. Request approval to award a contract amendment to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,761,384.00, for a new not to exceed amount of \$21,527,407.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award a five year contract to Mitsubishi Electric Power Products Inc. for High Voltage Circuit Breakers in the not to exceed amount of \$7,500,000.00 and ABB for Distribution Voltage Circuit Breakers in the not to exceed amount of \$5,000,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB # JCF-047-09 Request approval to award Felix Associates LLC, for the Greenland Energy Center Entrance Road Project in the not to exceed amount of \$1,168,484.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB # JCF-046-09 Request approval to award Felix Associates LLC, for the Greenland Energy Center Yard Underground Piping and Systems Project in the not to exceed amount of \$1,413,000.00, subject to the availability of lawfully appropriated funds.
6. JEA IFB # JXF-039-09 Request approval to award Clarage Fans for the NS Unit 3 Id Fan Rotor Replacement in the not-to-exceed amount of \$797,645.00, subject to the availability of lawfully appropriated funds.
7. JEA RFP# JPS-051-09 Request approval to award a three year contract to Black and Veatch for General Engineering Services in the not to exceed amount of \$15,000,000.00 subject to the availability of lawfully appropriated funds.
8. JEA IFB # JCF-064-09 Request approval to rescind the award made August 20, 2009 to Refractory Repair Services, Inc.

9. Request approval to award a change order to Refractory Repair Service, Inc. for replacement services during Northside outage on units 1 & 2 in the amount of \$1,120,000.00 for a new not to exceed amount of \$5,620,000.00, subject to the availability of lawfully appropriated funds.

Ratification: None

General Business:

Adjournment: With no further business to discuss, the meeting was adjourned at 10:35 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Financial Planning, Budgets and Rates

Date