



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, October 22, 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, Ken Chascin sitting in for Brian Roche, as Budget Representative, Greg Perrine, Jon Eckenbach, Marlene Murphy Roach and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Heather Burnett, Nadine Carswell, Paula Jennings, Carol Logan, David Blaut, Mary Leake, Ed Dendor, Sabina Price Jones, Jeremy Mathews, Larry Guevarra, Cindy Edgar, Don Cheatham, Helen Kehrt, Barry Greenleaf, Sandi Christiansen and Robert Kermitz,. The Committee reviewed and discussed the award items. The Awards Committee approved award Items 1, 2, 3 and 5 through 8, item 4 was pulled before the meeting. 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-058-09-Request approval to award a three year contract to Utilimap Corporation for In Service Wood Pole Inspection, Remedial Treatment & Reinforcing Project in the not to exceed amount of \$1,402,037.40, subject to the availability of lawfully appropriated funds.
3. Request approval to award a change order to Fred Wilson & Associates, Inc. for final design of this Better Jacksonville Plan Project- San Pablo Road - Beach Boulevard to Atlantic Boulevard in the amount of \$100,000.00 for a new not to exceed amount of \$380,689.80, subject to the availability of lawfully appropriated funds.
4. **Pulled**-Request approval to award a five year contract to AT&T for telecom utility services, including trunk lines from the call centers, T1 data lines, etc., in the not to exceed amount of \$7,500,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three year contract to Sprint/Nextel for Cell Phone Service, Equipment and Accessories in the not to exceed amount of \$735,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a three year contract to Hewlett-Packard Company for Software licensing for HP Server equipment and OS applications in the not to exceed amount of \$1,100,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to Walter P. Moore for professional services to support the remediation of the cooling towers at SJRPP proceed in the amount of \$314,000.00 for a new not to exceed amount of \$ 711,000.00, subject to the availability of lawfully appropriated funds.

8. JEA IFB# JXF-054-09 Request approval to award Siemens Energy Inc. for the purchase and installation of a new generator rotor for NS in the not to exceed amount of \$6,230,555.00, subject to the availability of lawfully appropriated funds.

Ratification: None

Open Discussion: JEA's Banking Agreement (Justification for a 5 year contract)

- The Committee agreed to bidding out a 5 year contract

General Business:

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

Recorded by: Paula Jennings