



AWARDS COMMITTEE MINUTES

AWARD # 1

The Awards Committee met on Thursday, October 29, 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, and Wy Kendrick. Also attending, Debra Braga, Office of General Counsel, Ajay Patel, Heather Burnett, Nadine Carswell, Paula Jennings, Carol Logan, David Blaut, Ed Dendor, Larry Guevarra, Bob Sevestre, Elizabeth DiMeo, Charles Newton, Kai Wang, Rusty Logan Jim Connolly, Elizabeth Moore, Brad Saad and Chad Cockrell from The Haskell Company. The Committee reviewed and discussed the award items. The Awards Committee approved award Items 1, through 6, items 7 and 8 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# WCF-055-09 Request approval to award The Haskell Company(dba Jax Utilities Construction) for the North Jacksonville Force Main-Busch Dr E-Main St to District II in the not to exceed amount of \$3,628,050.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# WCF-043-09 Request approval to award TB Landmark Contracting, Inc for the Phelps Street 24” Force main Project in the not to exceed amount of \$1, 014,107.95, subject to the availability of lawfully appropriated funds.
4. Request approval to award Microfusion Engineering Laboratories, Inc. for the purchase of the Microfusion system integration services and development of the DCS boiler-turbine controls simulator in the amount of \$582,400, subject to the availability of lawfully appropriated funds.
5. Request approval to award ABB for the purchase of a Harmony DCS system in the not to exceed amount of \$910,235.00, subject to the availability of lawfully appropriated funds.

6. Request approval to award Ring Power Corporation for the purchase of one new Caterpillar D7R-LGP Dozer with Total Maintenance & Repair in the not to exceed amount of \$663,293.04, subject to the availability of lawfully appropriated funds.
7. **PULLED**-JEA RFP# JPS-035-06-Request approval to award a change order to Golder Associates & CH2M HILL for Environmental Consulting Services in the amount of \$1,000,000.00 each for a new not to exceed amount of \$4,000,000.00 each, subject to the availability of lawfully appropriated funds.
8. **PULLED**-JEA IFB# JSC-069-09 Request approval to award a three year contract to ThyssenKrupp Elevator Corp for SJRPP and Northside Generating Station Elevator Maintenance in the not to exceed amount of \$665,280.00, subject to the availability of lawfully appropriated funds.

Ratification: None

Open Discussion:

General Business:

Adjournment: With no further business to discuss, the meeting was adjourned at 10:25 A.M.

Recorded by: Paula Jennings