



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, October 30, 2008, in the Conference Room, 8<sup>th</sup> Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:15 A.M.. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Brian Roche and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Nadine Carswell, Ajay Patel, Nancy O'Donnell, Bruce Hill, Larry Bradley, Gerald Smith, Renee McQuaig, Carol Logan, Don Cheatham, Ed Dendor and John Wilkinson from F. R. Aleman.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 4 and 6 thru 18. Ratifications 2 and 3 were also approved. 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 # JCS-099-08 - Request approval to award a three-year contract to Brand Energy Solutions, LLC for scaffolding services at SJRPP in the not to exceed amount of \$3,250,000.00, subject to lawfully appropriated funds.
3. JEA IFB# JCS-099-08 Request approval to award a three-year contract to Thyssenkrupp Safway for JEA-NGS Scaffolding Services in the not to exceed amount of \$3,300,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# JCF-127-08-Request approval to rescind bid solicitation JCF-127-08 I-10 and Chaffee Road Interchange Improvements- Overhead to Underground Electrical Conversion.
5. **PULLED**-Request approval to award the City of Jacksonville a \$200,000.00 grant for the development of Arboretum facilities, a nature park on the lands to the east of the Arlington East Water Reclamation Facility, subject to the availability of lawfully appropriated funds.
6. JEA IFB# JEV-081-08-Request approval to award a three-year contract to Corporate Express Office Products for Office Supplies, Paper & Toner Program for a not to exceed amount of \$900,000.00, subject to the availability of lawfully appropriated funds.
7. JEA IFB# JSC-086-08 Request approval to award a three-year contract to Gresco (\$1,500,000); Hagemeyer (\$800,000) and Wesco (\$1,400,000) for Tools for Storeroom Stock, subject to the availability of lawfully appropriated funds.
8. WXF 007-09 Request approval to rescind bid solicitation for District II Odor Control Unit Purchase.
9. JEA IFB # WCF 008-09 Request approval to rescind bid solicitation for District II Odor Control Primary Clarifier Covers.

10. JEA WCF 009-09 Request Approval to rescind bid solicitation for District II WRF Odor Control Construction.
11. JEA IFB#JPS-128-08 Request approval to cancel the solicitation and reject all bids for JPS-128-08 Plaza III Parking Garage Concrete Restoration Engineering services Project.
12. JEA IFB# JCF-013-09-Request approval to cancel solicitation JCF-013-09 - The NS1 Demolition Project.
13. JEA IFB# JCS-077-08 Request approval to cancel solicitation and reject all bids for JCS-077-08-Subsurface Utility Designate and Locate Services Project.
14. JEA IFB # JPS-109-08 Request approval to cancel solicitation JPS-109-08 for General Engineering Services Project.
15. JEA IFB # JPS-104-08 Request approval to cancel solicitation and reject all bids for WCF-104-08 Beacon Hills Phase Out 16" Forcemain and 12" Waterline Inter-tie Phase II.
16. Request approval to award a three year contract renewal to RRR Warehouse & Service, Inc. for Wire Rope Supplier/Installer for SJRCT for SJRPP in the amount of \$500,000.00 for a new not to exceed amount of \$1,287,500.00 subject to the availability of lawfully appropriated funds.
17. JEA IFB# SCF-036-07-Request approval to award a change order to Sterling Boiler & Mechanical for General Construction - Superstructures for the SJRPP NOx Reduction Project in the amount of \$22,000,000.00 for a new total not to exceed amount of \$109,755,978.00 subject to lawfully appropriated funds.
18. JEA IFB# SCF-088-07-Request approval to award a change order to MMR Contractors Inc. for Electrical Construction for the SJRPP NOx Reduction Project in the amount of \$6,000,000.00 for a new total not to exceed amount of \$20,665,717.00 subject to lawfully appropriated funds.

### **Ratifications:**

1. Request approval to ratify an emergency award to North American Energy Services (NAES) for disassembles and reassembles of Turbine Bearings 2 & 3 in the not to exceed amount of \$500,000.00, subject to the availability of lawfully appropriated funds.
2. Request approval to ratify a change order to GE Energy for NSCT5 Emergency Compressor Rotor Repair in the amount of \$43,608.00 for a new not to exceed amount of \$235,650.00.

**Information Items:**

1. A pending procurement action for previously approved award items was discussed.
2. A paperless Award request at Award meetings was also discussed.
  1.
    - a. Nanette Rund questioned signing contracts approved before capital funding issues occurred.
    - b. The committee agreed to discuss the items at our next meeting.
  2.
    - a. It was unanimously approved to go paperless at the Awards meeting, using instead the Teleprompter.

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:55 A.M.

**Recorded by:** Paula Jennings

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**Chairman, Awards Committee**

**Date**

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**Director, Budget Services**

**Date**