



## **AWARDS COMMITTEE MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, October 8, 2009, in the Conference Room, 8<sup>th</sup> Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05 A.M. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Brian Roche, as Budget Representative, Wanyonyi Kendrick, Greg Perrine, Jon Eckenbach and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Paula Jennings, Carol Logan, David Blaut, Ed Dendor, Brad Saad, Nadine Carswell, Sabina Price Jones, Hai Vu, David Stephens, Carole Smith and Ken Chascin.. The Committee reviewed and discussed the award items. The Awards Committee majority approved award Items 1, 2 and 3. Wanyonyi Kendrick opposed item 3. There were no Ratifications. Items 4 and 5 were deferred. 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 change order to HDR Engineering, Inc for the North Main St Phase 2 (4th to 12th Project - A COJ/JEA Joint Project) in the amount of \$56,296.75 for a new not to exceed amount of \$554,064.97, subject to the availability of lawfully appropriated funds.
3. JEA IFB # JPS-063-09-Request approval to award **1)** Camp Dresser McKee Inc. for engineering services for value engineering, serving on the Biosolids Expert Panel, and Construction of a Third Digester and Sludge Screening Facility at the Buckman RMF in the not-to-exceed amount of \$2,500,000.00; **2)** award Black and Veatch Corporation for engineering services for value engineering, serving on the Biosolids Expert Panel, and Cleaning of Digesters 1 & 2 and Replacement of Their Covers at the Buckman RMF in the not-to-exceed amount of \$1,150,000.00; and **3)** award CH2M HILL for engineering services for value engineering, serving on the Biosolids Expert Panel, and the Conversion of the Existing Digested Sludge Storage Tank into a Fourth Digester and Replacement of the Dystor Gas Storage Cover at the Buckman RMF in the not-to-exceed amount of \$1,100,000.00, subject to the availability of lawfully appropriated funds.

4. **Deferred**-Request approval to award a change order to Walter P. Moore for professional services to support the remediation of the cooling towers at SJRPP in the amount of \$314,000.00 for a new not to exceed amount of \$611,000.00, subject to the availability of lawfully appropriated funds.
  
5. **Deferred**-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.

**Ratification:** None

**Open Discussion:** Northside Unit 3 – DCS Integration and Testing (Proprietary)

- a. JEA requires a new Distributed Control System (DCS) for Northside Unit 3, and is in the process of procuring DCS integration and testing services, including a simulator to train Unit operators.
  - o John McCarthy explained JEA previously awarded a contract to Microfusion to develop the DCS at Northside Units 1 and 2, and Microfusion's proprietary software operates this system, including the simulator.
  
  - o The Award's committee agreed Microfusion is the only vendor capable of providing this solution.

**General Business:**

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

**Recorded by:** Paula Jennings

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**Chairman, Awards Committee**

**Date**

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**Director, Financial Planning, Budgets and Rates**  
**Date**