



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, November 13, 2008, , in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:10 A.M.. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Mike Brost and Marlene Murphy-Roach. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Nadine Carswell, Ajay Patel, Heather Burnett, David Blaut, Eleni Cruise, David Stephens Bruce Hill, Robyn Watson, Ken Chascin and Victor Monfort. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 5 and ratification 1. 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-002-09 Request approval to cancel the Arlington East Water Reclamation Facility Reuse Water Expansion - UV Conversion Project.
3. JEA IFB# JSC-003-09 Request approval to award a three-year contract to MRC Express d/b/a Alpha Logistics Service for courier Services in the not to exceed amount of \$550,000.00 subject to the availability of lawfully appropriated funds.
4. JEA RFP# JPS-116-08 Request approval to award a three-year contract to Public Resources Management Group, Inc. for the Water, Sewer and Reclaimed Water Utility Systems Rate Consulting Services Project in the not to exceed amount of \$500,000.00 subject to the availability of lawfully appropriated funds.
5. Request approval to award Oracle USA for a payment plan agreement between JEA and Oracle USA for the Oracle R12 project in the not to exceed amount of 10,449,540.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to ratify a change order to GE Mobile Water, Inc. BBGS Demineralized Water Processing in the amount of \$20,500.00 for a new not to exceed amount of \$310,500.00, subject to the availability of lawfully appropriated funds.

Information Items: None

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, Budget Services

Date