



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, November 6, 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, Wy Kendrick, Mike Brost, Marlene Murphy-Roach and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Nadine Carswell, Ajay Patel, Heather Burnett, Gerald Smith, Renee McQuaig, Carol Logan, Elizabeth Moore, David Blaut, Brandon Edwards, Bruce Hill, Steven Schultz, Bill Bland and Ed Johnston.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 9 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 RFP# JPS-094-08 Request approval to cancel the solicitation and reject all bids for the Enterprise Architecture Engineering Services Project.
3. JEA IFB# WCF-122-08-Request approval to cancel solicitation and reject all bids for WCF-122-08 Broward River Utility Bridge Project.
4. Request approval to award a five-year contract to Xerox Corporation for Xerox Bill Printers in the not to exceed amount of \$1,120,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JSC-112-08 Request approval to award a three-year contract to North Florida Building and Construction Company for the Repair and Installation of Automatic Gates and Doors Systems in the not to exceed amount of \$2,000,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award a change order to Walter P Moore for detailed engineering services (including technical specifications and drawings) for the concrete remediation and the installation of an impressed cathodic protection system for both cooling towers at SJRPP in the amount of \$120,000.00 for a new not to exceed amount of \$397,000.00, subject to the availability of lawfully appropriated funds.
7. JEA IFB# SXF-012-09 Request approval to award Forney Corporation for the purchase of Natural Gas Igniters for SJRPP Unit 1 in the not to exceed amount of \$337,409.60, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to Schneider Electric (Square D) in the amount of \$750,000.00 for a new not to exceed \$5,811,000.00 subject to the availability of lawfully appropriated funding.

9. Request approval to cancel contract with Xerox Corporation for the lease and maintenance of two imaging devices used to print customer bills.

Ratifications:

1. Request approval to ratify a change order to Miller Electric Company for the BBGS Unit 2 & 3 HGPI Electrical Support in the amount of \$125,000.00 for a new not to exceed amount of \$175,000.00, subject to the availability of lawfully appropriated funds.

Information Items:

1. An upcoming procurement action for award approval was discussed.
 - a. Victor Monfort explained the financing for the Oracle project coming before the Awards committee in the near future.

Adjournment: With no further business to discuss, the meeting was adjourned at 10:45 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date