



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, December 11, 2008, 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, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Greg Perrine and Marlene Murphy-Roach. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Ajay Patel, Heather Burnett, David Blaut, Gerald Smith, Larry Guevarra, Jerry Patten, Cindy Edgar, Renee McQuaig, Pete Johnston, Vijay Burbure, Carol Logan, Elizabeth Moore, Kevin Holbrooks and Brian Roche.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 4 and 6 ratification 1 was 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# JCF-010-09 Request approval to award C&C Powerline for the Installation of Circuit 856 Imeson to Anheuser Busch Substations in the not to exceed amount of \$1,182,832.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award ABB Inc. for the for purchase of power module components to NS DCS Power Supplies Replacement project in the amount of \$788,968.40, subject to the availability of lawfully appropriated funds.
4. Request approval to award a contract to GE Energy Management Services, Inc. for the GE Energy Data Acquisition Handling System (DAHS) Support in the amount of \$231,625.00, subject to the availability of lawfully appropriated funds.
5. **Pulled**-Request approval to award a change order to Duvall Ford for an additional service fee for delaying the delivery of 27 units on order in the amount of \$130,000.00 for a new not to exceed amount of \$2,630,000.00, subject to the availability of lawfully appropriated funds.
6. Request approval to award Reintjes Services, Inc. for Pennguard System Repairs for SJRPP Unit 1 Hot Air Duct in the not to exceed amount of \$300,000.00 subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to ratify an award to Symantec for a three-year contract for annual maintenance for the Veritas software in the amount of \$400,000.00, subject to the availability of lawfully appropriated funds.

Information Items:

1. Nadine Carswell presented the annual report on JEA's JSEB Program
2. Annual contracts were discussed
 - a. Annual renewals will go before the awards committee with the amount exceeds \$200,000.00.

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