



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, December 4, 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, Michelle Moore, Office of General Counsel, Paula Jennings, Ajay Patel, Heather Burnett, David Blaut, Eleni Cruise, Kristin Anderson, Bob Leetch, Debbie Auger, Renee McQuaig, Victor Blackshear, Richard Vento, Rey Grippon, Carol Logan, Dennis Flemming Carole Smith, Payson Tilden, Peter King, Donald Burch, Paul Steinbrecher and Robert Kermitz.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 8 and 10 ratification 1 was also approved. 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# JSC-006-09 Request approval to award a three-year contract to Prysmian Power Cables and Systems USA, LLC. to supply Cross Link Poly Cable for Storeroom Stock in the not to exceed amount of \$20,000,000.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JEV-101-08 Request approval to award a three-year contract to Ener Touch, Inc. dba GoodCents Solutions for the Neighborhood Energy Efficiency Program Phase 2 in the not to exceed amount of \$1,300,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Transystems, Inc. for JEA's portion of the design services for Crystal Springs Road - Chaffee to Cahoon Road in the amount of \$45,240.57 for a new not to exceed amount of \$328,871.27, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Southern Development Corporation for the Russell Sampson Rd Realignment project in the amount of \$93,304.00 for a new not to exceed amount of \$496,273.00, subject to the availability of lawfully appropriated funds.
6. Request approval for a three-year contract renewal to Natural Resource Management Services, Inc. (AKA NRMS). for LawnSmart Mobile Irrigation Lab in the not to exceed amount of \$300,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award Andritz Separation Inc for a replacement rotating assembly for solids dewatering in the biosolids processing facility and Buckman WWTP in the not to exceed amount of \$597,000.00, subject to the availability of lawfully appropriated funds.

8. JEA RFP# JPS-102-08 Request approval to award a three-year contract to Intuition Systems for JEA Lockbox Payments and Electronic Payments Processing Services in the not to exceed amount of \$1,500,000.00 subject to the availability of lawfully appropriated funds.
9. Request approval to award a three-year contract to Symantec for annual maintenance for the Veritas software in the amount of \$400,000.00, subject to the availability of lawfully appropriated funds.
10. It is recommended that the Awards Committee approve providing a \$200,000 payment, \$41,306.45 upon approval and \$158,693.55 conditioned upon future funding, to the City of Jacksonville for the use and benefit of the Arboretum in developing a passive nature park on the lands to the east of the Arlington East Water Reclamation Facility, subject to the availability of lawfully appropriated funds.

Ratifications:

11. Request approval to ratify a change order to North American Energy Services (NAES) for disassembles and reassemble of Turbine Bearings 2 & 3 in the amount of \$75,000.00 for a new not to exceed amount of \$575,000.00, subject to the availability of lawfully appropriated funds.

Information Items:

1. Richard Vento presented a business case for a five-year contract vs. a three year contract for an upcoming solicitation for Demand Side Management-Direct Load Control System.
 - a. Negotiations for a five-year contract were unanimously approved.

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

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date