



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, February 12, 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, Chairman, and Ken Chascin sitting in for Nanette Rund, as Budget Representative, Jon Eckenbach, Greg Perrine, and Mike Brost. Also attending, Debra Braga, Office of General Counsel, Nadine Carswell, Ajay Patel, Paula Jennings, Heather Burnett, Mary Leake, Renee McQuaig, Helen Kehrt, Pi Tao Hsu, Charles M Stevens, Gerald Smith, Victor Blackshear, Ray Williams, Carol Logan, The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 4 and 6 thru 8, there were no ratifications. 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-022-09 Request approval to award a three-year contract to Double Envelopes Inc. for envelopes for JEA billing in the not to exceed amount of \$400,000.00, subject to the availability of lawfully appropriated funds.
3. JEA RFP# JPS-163-02 Request approval to award a one-year contract renewal to Rogers Towers LLP for bond counsel services in the amount of \$400,000.00 for a new not to exceed amount of \$2,930,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Embedded Power Control Inc. for the purchase of gate cards to cover SCR material needs for SJRPP Unit 1 & 2 outage in the amount of \$119,583.00 for a new not to exceed amount of \$252,453.00, subject to the availability of lawfully appropriated funds.
5. **Deferred**-JEA IFB# JCS-106-08 Request approval to cancel the solicitation and reject all bids for the Underground Distribution Facilities & Manhole Ductbank Unit Price Construction & Maintenance Project.
6. JEA IFB# WSC-020-09 Request approval to award a three-year contract to Universal Service Inc. for Wastewater Materials Collection and Transport in the not to exceed amount of \$697,500.00, subject to the availability of lawfully appropriated funds.
7. JEA IFB# SXF-025-09 Request approval to award United Rentals for two Genie Scissor Lifts and two Boom Lifts for a not to exceed \$236,875.00 subject to lawfully appropriated funds.
8. JEA IFB# SCF-016-09 Request approval to award Mechanical Dynamics and Analysis, Ltd. (MD&A) for Boiler Feed Pump Turbine work and Generator inspection and testing in the not to exceed \$824,255.00 subject to the availability of lawfully appropriated funds.

**Ratifications:** None

**Information Items:** None

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

**Recorded by:** Paula Jennings

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**Chairman, Awards Committee**

**Date**

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**Director, Budget Services**

**Date**