



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, March 5, 2009, 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, Marlene Murphy-Roach, and Mike Brost. Also attending, Debra Braga, Office of General Counsel, Nadine Carswell, Ajay Patel, Paula Jennings, Heather Burnett, Gerald Smith, Renee McQuaig, Elizabeth Moore, Keith Gillean, Don Cheatham, T, Chrisp, Sandy Christiansen, David Staples, Victor Monfort, Ed Dendor ,Bradley Collier and David Blaut.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 3 and 3 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# SSC-086-06 Request approval to award a change order to Kone Inc. for preventative and corrective maintenance in the amount of \$200,000.00 (\$100,000.00 for SJRPP and \$100,000.00 for JEA and NGS) for a new not to exceed amount of \$532,000.00 subject to the availability of lawfully appropriated funds.
3. JEA IFB# JXF-030-09 Request approval to award Jack Heckman for Northside Unit 1&2 "B" and "C" Intrex Secondary Superheat coil replacement in the amount of \$2,153,394.60, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request ratification to terminate JEA Contract # 42753 to River City Management Group and the payment of outstanding invoices in the amount of \$405,000, making the new total not to exceed value for this contract \$11,281,916.42
2. Request approval to ratify a three-year contract to Mitel Network Solutions for a Service Contract in the not to exceed amount of \$524,960.00, subject to the availability of lawfully appropriated funds.
3. JEA JPS-058-08- Request approval to award a change order to Oracle for the purchase of software licenses for application clustering, diagnostics, management, tuning and configuration for Oracle enterprise databases in the amount of \$809,040.56, for a new not to exceed amount of \$ 11,258,580.56 subject to the availability of lawfully appropriated funds

Information Items:

1. Discussions were held on the General Construction (GC) Contract since one of the GC Contractors, i.e. Williams, had reached its contract cap of \$15 Million during the 1st year of its 3 year contract, and the other 2 GC Contractors had received less than \$5 Million of work during this time. Background information was provided as follows:
 - a. The purpose for these contracts is to provide more flexibility and capacity for JEA to perform construction services work.
 - b. Work is assigned through individual task authorizations which are made through a competitive process between the 3 GC's, or on a cost reimbursable basis. ~ 40% of the work is being assigned competitively and ~ 60% as cost reimbursable.
 - c. Williams has received ~ 80% of the completed work and ~ 50% of the cost reimbursable work during the first year of the contract.
 - i. The following guidance was provided by the Awards Committee:
 1. JEA should continue with these contacts and increase the amount of work that is competitively bid vs. cost reimbursable
 2. Competitively bid work should continue to go to the lowest bidder, and cap increases should be made accordingly.
 3. Cost reimbursable work should be assigned on a rotating basis with a target of spreading this work out equally between the 3 GC's going forward.

Adjournment: With no further business to discuss, the meeting was adjourned at 10:30 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date