



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, April 2, 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. Ajay Patel gave the safety briefing. Members in attendance were Ajay Patel sitting in for John McCarthy, Chairman, and Ken Chascin sitting in for Nanette Rund, as Budget Representative, Marlene Murphy-Roach, Brian Roach and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Nadine Carswell, Paula Jennings, Heather Burnett, David Blaut, Carol Logan, Kristin Anderson, Don Cheatham, Ed Dendor, Matt Smith and Robert Kermitz.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 4 and ratifications 1 thru 3. 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. Request approval to cancel the solicitation and reject all bids for WCF-088-08- Atlantic Blvd. (Kings Ave to University Blvd) Water Distribution System Upgrades.
3. Request approval to award Tolomato Community Development District, for the construction of Cross Town Drive Regional Pump Station, for a not to exceed amount of \$514,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Nextel/Sprint for cell phone services in the amount of \$160,000.00, for a new not to exceed amount of \$1,024,000.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to ratify a change order to North American Energy Services (NAES) for disassembles and reassembles of Turbine Bearings 2 & 3 in the amount of \$45,000.00 for a new not to exceed amount of \$620,000.00, subject to the availability of lawfully appropriated fund.
2. JEA IFB# JXF-030-09 Request approval to rescind the award to Jack Heckman for the Northside Unit 1&2 "B" and "C" Intrex Secondary Superheat Coil Replacement Project.
3. JEA IFB# JXF-030-09 Request approval to ratify an award to Chicago Tube and Iron (CTI Power) for Northside Unit 1&2 "B" and "C" Intrex Secondary Superheat Coil Replacement Project in the amount of \$2,466,832.20, subject to the availability of lawfully appropriated funds.

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:20 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date