



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, April 24, 2008 in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05. 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, Wy Kendrick, Mike Brost and Greg Perrine. Also attending was Edward Tannen, Office of General Counsel, Ajay Patel, Nadine Carswell, Paula Jennings, Heather Burnett, David Blaut, Sharlene Rodriguez, Tom Scarbrough, Hai Vu, Ken Chascin, Jim Connolly, Doug McCutchen and Don Boggs.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 6. There were no ratifications. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Following the meeting there was an open discussion. Ajay Patel discussed an emergency solicitation completed that week that will be ratified at the next meeting.

Awards:

1. Approval of the minutes from the last meeting.
2. Request Awards Committee approval for award of a PPA with MEAG on terms as finally negotiated between JEA and MEAG, pending selection by MEAG as the approved bidder.
3. JEA IFB# WXF-049-08 Request approval to award JWC Environmental for the purchase of the Monster Fine Screen System for the Buckman WRF in the not to exceed amount of \$477,430.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# SXF-060-08 Request approval to award Tri State Contractors of Fl. for the Fabricate 1-C Hydroclone Cluster Replacements for SJRPP in the not to exceed amount of \$313,162.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# WCF-037-08 Request approval to award United Brothers Development Corporation for the Oakwood Villas S.T.P.O. Phase 2 (Service Areas 2 & 3) Sewer and Drainage Improvements project in the not to exceed amount of \$5,954,658.63 subject to the availability of lawfully appropriated funds.
6. JEA IFB# JXF-057-08 Request approval to rescind the solicitation and reject all bids for the Center Park T-6 Replacement Project.

Ratifications: None

Adjournment: With no further business to discuss, the meeting was adjourned.

Recorded by: Paula Jennings