



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, May 14, 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, Nanette Rund, as Budget Representative, Jon Eckenbach, Marlene Murphy-Roach and Wy Kendrick. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Nadine Carswell, Gwen Jones, David Blaut, Rusty Logan, James Lucy, Don Cheatham and Debbie Auger.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1, 3, 4 and 6, 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. **PULLED** - JEA IFB# WCF-031-09 - Request approval to award A. J. Johns, Inc. for the construction of North Jacksonville 20" Water Main, in the not to exceed amount of \$2,056,500.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# SCF-034-09 - Request approval to award Comanco Environmental for the South Coal Pile Runoff Pond and P4 Equalization Basins Liner Replacement project in the not to exceed amount of \$728,800.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a five year contract to Ferguson Enterprises, Inc. for Water/Wastewater Material for Storeroom Stock and Project Needs in the not to exceed amount of \$10,000,000, subject to the availability of lawfully appropriated funds.
5. **PULLED** - Request approval to award a three year contract to Computer Associates for Maintenance Agreements in the not to exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds.
6. JEA IFB # JCF-029-09 - Request approval to award to Frontier Industrial Corp. for removal and demolition of Kennedy CT 3 and associated equipment/structures in the not to exceed amount of \$360,000.00 to be paid to JEA.

Ratifications: None

Information Items: None

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

Recorded by: Gwen Jones

Chairman, Awards Committee

Date

Director, Budget Services

Date