



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, May 15, 2008, 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 Nanette Rund, as Budget Representative, Jon Eckenbach, Mike Brost and Greg Perrine. Also attending, Edward Tannen, Office of General Counsel, Ajay Patel, Nadine Carswell, Paula Jennings, David Blaut, Sharlene Rodriguez, Jim Connolly, Rob O'Hara, Carol Logan, Manuel Irizarry, Rusty Logan, Herbert Bridwell, Jim Maedel, Eileen Connolly, AavaMaria Quiroz, David Stephens, Jordan Pope, Donald Burch, Charles Bayless and Sabina Pryce-Jones.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 3 and 4 thru 7. Ratification 1 also was approved. Item 4 was approved, contingent upon OGC's review concerning an open law suit between the Awardee and JEA on a different project. JEA Procurement will review OGC's recommendations on this issue and take appropriate action to either uphold the award or make the award to the next low bidder. 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# WCF-050-08 Request approval to award Sawcross Inc. for the Southwest Wastewater Treatment Facility Clarifier No. 4 Modifications project in the not to exceed amount of \$490,300.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JSC-046-08 Request approval to award a three-year contract to Seacor Painting Co. for the Corrosion Treatment and Application of Protective Coatings on Substation Equipment Project in the not to exceed amount of \$700,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# SCF-059-08 Request approval to award Capps Land Management for the SJRPP Construct Landfill Cell (BSA) Area "B" Phase Project in the not to exceed amount of \$1,442,787.55, subject to the availability of lawfully appropriated funds.
5. Real Estate Services is requesting approval for the purchase of permanent and temporary construction easements not to exceed \$125,274.00 on the American Legion property.
6. GS-30F-1028G – Request approval to award Altec Industries Inc. for the purchase of Bucket Trucks, Digger/Derrick Trucks & Reel Trailers in the not to exceed amount of \$2,300,000.00, subject to the availability of lawfully appropriated funds.
7. Real Estate Services is requesting approval for the purchase of easement for Southland-Lynbrook Manhole Replacement in the not to exceed amount of \$9,400.00.

Ratifications:

1. Request approval to ratify an emergency award to Sterling Boiler & Mechanical for the Northside Generating Station Unit 2 Spray Dryer Absorber (SDA) cone/hopper replacement in the not to exceed amount of \$992,200.00 subject to the availability of lawfully appropriated funds.

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

Recorded by: Paula Jennings