



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, May 22, 2008, in the Conference Room, 8<sup>th</sup> 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 Marlene Murphy-Roach. Also attending, Edward Tannen, Office of General Counsel, Ajay Patel, Nadine Carswell, Paula Jennings, David Blaut, Sharlene Rodriguez, Manuel Irizarry, Debbie Auger, Bill Clendening, Les Roberts, Carole Smith, Vijay Burbure, Chris Reichart and Matt Smith.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 5. Ratification 1 also was approved. 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# JXF- 076-08 - Request approval to award Pauwels Canada Inc. for the Center Park Substation T-6 autotransformer replacement in the not to exceed amount of \$3,690,000.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# WEV-062-08 Request approval to award a three-year contract to P M Construction & Rehab LP for the Pipe Bursting Unit Price Construction for the not to exceed amount of \$12,000,000.00 subject to the availability of lawfully appropriated funds.
4. BCP-1034-08-Request approval to award JB Coxwell for the McDuff & 5th St. Phase 2 BJP Roadway Project in the not to exceed amount of \$3,558,272.66, subject to the availability of lawfully appropriated funds.
5. CPI-0041-Request approval to award a change order to Win Wholesale Group, dba Charleston Winlectric Co for Electrical Conduit, Fittings and Hardware in the amount of \$2,500,000 for a new not to exceed amount of \$3,000,000.00 for the remaining contract period ending 8/15/2012, subject to the availability of lawfully appropriated funds.

**Ratifications:**

1. Request approval to ratify an award to Eastland Development Group Inc. for water & reclaim mains constructed in Bartram Park Blvd. (final phase of project) in the amount of \$721,000.00, subject to the availability of lawfully appropriated funds.

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

**Recorded by:** Paula Jennings