



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, May 28, 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 Helen Kehrt, Also attending, Debra Braga, Office of General Counsel, Ajay Patel, Heather Burnett, Josephine Goodwin, Paula Jennings, David Blaut, Danny Campbell, Ed Dendor, Mike Lawson, Robyn Watson, Renee McQuaig, Robert Kermitz.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 3 and 8. Item 7 was change to a ratification and items 4 and 5 were pulled before the meeting. 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 award a change order to Oracle USA for the purchase of Oracle Business Intelligence Suite Enterprise Edition in the amount of \$567,305.32 for a new not to exceed amount of \$3,667,305.32, subject to the availability of lawfully appropriated funds.
3. JEA JPS-058-08-Request approval to award a change order to Oracle USA for OBIEE Implementation in the amount of \$675,000.00 for a new not to exceed amount of \$8,962,000.00, subject to the availability of lawfully appropriated funds.
4. **PULLED** -Request approval to cancel solicitation WCS-004-09 and reject all bids for the Sheltered Market (JSEB Vendors) Restoring Disturbed Concrete Paved Areas - East District
5. **PULLED**-Request approval to cancel solicitation WCS-005-09 and reject all Bids for the Sheltered Market (JSEB Vendors) Restoring Disturbed Concrete Paved Areas - West District.
6. JPS-027-09 Request approval to award Zachry Industrial, Inc. Greenland Energy Center Simple Cycle EPC in the amount of \$52,400,805.00, which includes the lump sum price of \$48,400,805.00 and an Owners Task authorization account of \$4,000,000.00, subject to the availability of lawfully appropriated funds.
7. **Change to a Ratification**-CP-0057-07-Request approval to award a change order to Onas Corporation for the North Main Street Town Center Project (A City Joint Project) in the amount \$158,507.25 for a new not to exceed amount of \$932,264.86, subject to the availability of lawfully appropriated funds.

8. JPF-049-09 Request approval to award Pro Lime Services for the CWTS Clean Up - 2009 North & South Surge Basins, Settling Ponds & Drying Beds in the not to exceed amount of \$937,800.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. CP-0057-07-Request approval to award a change order to Onas Corporation for the North Main Street Town Center Project (A City Joint Project) in the amount \$158,507.25 for a new not to exceed amount of \$932,264.86, 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 Jennnings

Chairman, Awards Committee

Date

Director, Budget Services

Date