



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, May 29, 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. Ajay Patel gave the safety briefing. Members in attendance were Ajay Patel, sitting in for John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Mike Brost Greg Perrine, Wy Kendrick and Marlene Murphy-Roach. Also attending, Edward Tannen, Office of General Counsel, Nadine Carswell, Paula Jennings, Sharlene Rodriguez, Manuel Irizarry, Tim Hunt, Woodrow Pirtle, Jim Maedel, Rob O'Hara, Brian Hancher and Ken Covington.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 3 & 5. Ratification 1 also was approved. Items 4 & 6 were deferred before the meeting. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Nanette Rund opened discussions on monitoring contract compliance dates. There were also discussions concerning departments using another department's funds.

**Awards:**

1. Approval of the minutes from the last meeting.
2. JEA IFB# JSC-067-08 Request approval to award Pippin Tractor Inc. for the purchase of 5 (or more) compact excavators to replace equipment that is beyond economic repair, in the not to exceed amount of \$737,946.00, subject to the availability of lawfully appropriated funds.
3. JEA JXF-066-08 Request approval to award Baron USA, Inc., for the purchase of an Insulating Oil Purification System in the not to exceed amount of \$447,000.00, subject to the availability of lawfully appropriated funds.
4. **Deferred**-JEA RFP#JPS-117-07 Request approval to award a one-year contract to Idea Integration for Enterprise Architecture Project Services in the not to exceed amount of 1,850,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JSC-063-08 Request approval to award Sherman & Reilly Inc. for the overhead wire pulling equipment in the not to exceed amount of \$1,206,000.00, subject to the availability of lawfully appropriated funds.
6. **Deferred**-Request approval to award Tolomato CDD for the South Perimeter Rd Phase II Nocatee in the not to exceed amount of \$750,000.00, subject to the availability of lawfully appropriated funds.

**Ratifications:**

- 1 JEA IFB# JSC-027-06 Request approval to ratify a change order to WW Gay Fire & Integrated Systems, Inc. for Fire/Security System Monitoring and Maintenance in the amount of \$120,000.00 for a new not to exceed amount of \$429,060.15, subject to the availability of lawfully appropriated funds.

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

**Recorded by:** Paula Jennings