



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, June 12, 2008, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:10. 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, Wy Kendrick and Brian Roche. Also attending, Edward Tannen, Office of General Counsel, Nadine Carswell, Paula Jennings, Manuel Irizarry, Rusty Logan, Carol Logan, David Blaut, Tajuana Sessions, Chuck Jensen, Ed Johnston, Sharlene Rodriguez, Heather Burnett, Renee McQuaig, Mary Leake, Matthew Smith, Chris Reichart and Ken Covington.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 4. There were no ratifications. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Nanette Rund opened discussions on the feasibility of awarding developer projects, such as Nocatee and Rivertown a yearly contract on the projects estimated total cost.

Awards:

1. Approval of the minutes from the last meeting.
2. JEA IFB# JEV-039-08 Request approval to award a three-year contract to Bennett's Business Systems for Copier/Fax/Printer/Scanner in the amount of \$1,800,000.00, subject to the availability of lawfully appropriated funds.
3. **Pulled**-JEA IFB# WCF-068-08 Request approval to award United Brothers Development for the Lift Station Renovation at 2798 Huffman Blvd. in the not to exceed amount of \$2,390,295.00, subject to the availability of lawfully appropriated funds.
4. Request approval for an emergency award to Walter P Moore for structural analysis and modeling of SJRPP natural draft cooling towers in the not to exceed amount of \$120,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JXF-071-08 Request approval to rescind solicitation JXF-071-08-Transformer Testing System Replacement.
6. Request approval to award a change order to Southwest Electric Co. for Refurbishing of NS TG3SS Transformer in the amount of \$30,000.00 for a new not to exceed amount of \$499,061.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to ratify an award to 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.

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

Recorded by: Paula Jennings