



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, June 18, 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 Wy Kendrick, Also attending, Michele Moore, Office of General Counsel, Ajay Patel, Nadine Carswell, Paula Jennings, David Blaut, Renee McQuaig, Vijay Burbure, Greg Will, Chuck Bond, Thomas Hamilton, Hamid Zahn, Christopher Taylor, Eleni Cruise, Robert McAlister and Barbara Adcox from C & C Powerline and George Burnsed and Ray Brinling from BL&A Technologies Inc.

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. JEA RFP# JPS-033-09- Request approval to award a three year contract for Consumptive Use Permitting Modeling Support to CDM in the not to exceed amount of \$1,000,000.00, PB Americas in the not to exceed amount of \$500,000.00, WRA in the not to exceed amount of \$500,000.00, CH2M Hill in the not to exceed amount of \$500,000.00, and Jones Edmunds & Associates in the not to exceed amount of \$500,000.00, subject to the availability of lawfully appropriated funds.
3. JEA RFP# JPS-038-09 Request approval to award a three year contract to Ellis & Associates for Mechanical and Performance Testing for Northside Generating Station in the not to exceed amount of \$900,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB#JCF-040-09 Request approval to award C and C Powerline, Inc. for the construction of the Bartram 230/26kV Project in the not to exceed amount of \$4,035,669.00 subject to the availability of lawfully appropriated funds.
5. **PULLED**-Request approval to award a change order to Shrieve Chemicals for sulfuric acid for JEA and SJRPP in the amount of \$1,450,000.00 for a new not to exceed amount of \$2,185,000.00, subject to the availability of lawfully appropriated funds.
6. JEA IFB# WCF-032-09 Request approval to award Grimes Contracting Inc. for the Lincoln Villas Service Area 1 STPO Water and Sewer Improvements - WSEA Project in the not to exceed amount of \$1,331,062.96, subject to the availability of lawfully appropriated funds.

7. JEA RFP# JPS-041-09 Request approval to award a three year contract to Western Union Payment Services for Third Party Walk-in Payment Processing Services at National or Regional Retail Chain Stores in the not to exceed amount of \$500,000.00, subject to the availability of lawfully appropriated funds.
8. Request approval to award a change order to IBM Corporation for MAXIMO 7.x Implementation in the amount of \$269,018.00 for a new not to exceed amount of \$1,578,153.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award CGI Technologies and Solutions, Inc. for MAXIMO 7.x Implementation in the not to exceed amount of \$296,185.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award a three year contract to Trend Micro for anti-virus software and desktop/server protection in the not to exceed amount of \$550,000.00, subject to the availability of lawfully appropriated funds.

Ratifications: None

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:20 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date