



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, June 25, 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, Greg Perrine, Marlene Murphy-Roach, and Wy Kendrick. Also attending, Jeff Smith, Office of General Counsel, Ajay Patel, Nadine Carswell, Paula Jennings, David Blaut, Renee McQuaig, Christopher Taylor, Beth DiMeo, Tim Meyers, Charlie Newton, Keith Gillean, Gary McMullen, Don Cheatham, Liza Klosterman, Michael Eaton Ed Dendor, Ken Covington from Alliance Business Consultant, Brenda Ezell from Ezell Law Firm and Mike Broadhurst from Foster Wheeler.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 6. There were no ratifications. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Open discussions were heard concerning JEA Life and Health insurance.

Awards:

1. Approval of the minutes from the last meeting.
2. Request approval to award a three year contract to PowerPlan for annual maintenance for client server software system in the amount of \$345,000.00 subject to the availability of lawfully appropriated funds, subject to the availability of lawfully appropriated funds.
3. JCF-044-09 Request approval to award Foster Wheeler for the NGS Unit 1&2 B&C Intrex Secondary Superheat Coil Replacement Installation in the not to exceed amount of \$6,765,400.00, subject to the availability of lawfully appropriated funds, subject to the availability of lawfully appropriated funds.
4. Request approval to award a three year contract to Environmental Systems Research Institute for ESRI's GIS Software Applications Support and Maintenance in the not to exceed amount of \$400,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a three year contract to IBM for Support and Maintenance for existing Maximo software application licenses in the not to exceed amount of \$625,000.00, subject to the availability of lawfully appropriated, subject to the availability of lawfully appropriated funds.
6. WCF-057-09 Request approval to award J.B. Coxwell Contracting Inc. for the Wigmore Street Forcemain Improvements- Longbranch Creek to Buckman Street in the not to exceed amount of \$1,450,922.20, subject to the availability of lawfully appropriated funds.

Ratifications: None

Information Items:

1. Symetra Life Insurance Company, dba Symetra Financial Contract for Stop-loss Insurance Coverage
2. Blue Cross Blue Shield of Florida Claim Processing Fee and Claim Reimbursement
 - a. Gary McMullen explained the bidding process for selecting the Broker and the insurance companies.
 - b. It was agreed the contracts for these services should be approved by the Awards Committee.

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