



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, June 26, 2008, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:05. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Mike Brost, Marlene Murphy-Roach and Greg Perrine. Also attending, Edward Tannen, Office of General Counsel, Nadine Carswell, Ajay Patel, Heather Burnett, Paula Jennings, David Blaut, Mark Cooley, Carl Ramsbhag, Pete Johnston, Vijay Burbure, David Steinau, Jim Connolly, Joanna Crain, Charlie Newton, Ed Hall, Robert Kermitz, Bill Clendening, Ken Covington, Douglas McCutchen and Ed Dendor.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1, 2 & 3, 5 & 8 thru 13, ratification 1 was deferred. The JEA Managing Director/CEO/COO has signed all of the approved awards and ratifications.

Greg Perrine opened discussions on the objectives of the Awards Committee. It was agreed to discuss this further at our next meeting. John McCarthy discussed whether the Standards Committee should be a public forum.

Awards:

1. Approval of the minutes from the last meeting.
2. 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.
3. JEA IFB# WCS-069-08 Request approval to award a three-year contract to J&H Waterstop for Fiberglass structural liners for the not to exceed amount of \$1,500,000.00 subject to the availability of lawfully appropriated funds.
4. **Pulled**-JEA IFB JSC-073-08 Request approval to award a three-year contract to Access Limited Inc. for the purchase and installation of Electronic Fence Protection Systems in the not to exceed amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JXF-078-08 Request approval to award Accord Industries for the purchase of twenty-six (26) spuncast concrete poles for the installation of transmission circuit 857 in the not to exceed amount of \$237,888.00, subject to the availability of lawfully appropriated funds.
6. **Pulled**-JEA IFB# WCF-061-08 Request approval to award R&B Contracting, Inc for the Beacon Hills Phase Out 16" Force Main and 12" Water Line Inter-tie Phase I Project in the not to exceed amount of \$1,787,880.00, subject to the availability of lawfully appropriated funds.
7. **Pulled**- JEA IFB# WSC-152-08 Request approval to award Polydyne for liquid emulsion Polymer for the Buckman Regional Residuals Treatment Facility in the amount of \$1,200,000.00, subject to the availability of lawfully appropriated funds.

8. Request approval to award Southern Development Group for the Russell Sampson Roadway & Drainage Improvements Project, (a St. Johns County Joint Bid) in the not-to-exceed amount of \$402,969.00, subject to the availability of lawfully appropriated funds.
9. Request approval for the sale of surplus real property located at 2654 Mitchell Place, Jacksonville to FirstStar Development, Inc. in the amount of \$127,000.00.
10. Request approval of the Fifth Amendment to the Joint Project Agreement which will increase the City's funding of drainage improvements associated with septic tank phase out work
11. Request approval of the Amendment # 8 to the Joint Project Agreement between JEA and The City of Jacksonville which will decrease the City's funding for drainage improvements associated with JEA utility work.
12. JEA RFP# JPS-044-07 Request approval to award a change order to Gannett Flemming for additional design services for the Rivertown Potable Water Storage Tank and Re-pump Facility project in amount of \$90,000.00 for a new not to exceed amount of \$629,000.00, subject to the availability of lawfully appropriated funds.
13. JEA IFB# JCF-075-08 Request approval to award Kimmins Contracting Corp. for the Waste Water Treatment Facilities Demolition project in the not to exceed amount of \$441,200.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. **Deferred**-Request approval to ratify an award to Winston & Strawn LLP for legal services for the Joint Nuclear Project for Levy County in the not to exceed amount of \$375,000.00, subject to the availability of lawfully appropriated funds.

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

Recorded by: Paula Jennings