



**AWARDS COMMITTEE
AMENDED MINUTES**

AWARD # 1

The Awards Committee met on Thursday, June 5, 2008, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:30. 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, Gwen Jones, Sharlene Rodriguez, Keith LaBarrie, Tonya Middleton, Heather Burnett, Randy Boswell, Eleni Cruise, Elizabeth Moore, Renee McQuaig 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.

Awards:

1. Approval of the minutes from the last meeting.
2. JEA RFP# JPS-048-08 Request approval to award a three-year contract to Randstad Staffing Solutions, LP for Technology Services - Project Work in the not to exceed amount of \$9,000,000.00, subject to the availability of lawfully appropriated funds.
3. **Moved to a Ratification**-Request approval to award a change order to Pillsbury, Winthrop, Shaw, & Pittman Law for completion of the nuclear contract in the amount from \$125,000.00 for a new not to exceed amount of \$450,000.00, subject to the availability of lawfully appropriated funds.
4. JEA RFP# JPS-087-05 Request approval to award a change order and extend the contract to Idea Integration for Enterprise Architecture Engineering Services in the amount of \$500,000.00 for a new not to exceed amount of \$2,153,750.00, subject to the availability of lawfully appropriated funds.

Ratifications:

1. Request approval to award a change order to Pillsbury, Winthrop, Shaw, & Pittman Law for completion of the nuclear contract in the amount from \$125,000.00 for a new not to exceed amount of \$450,000.00, subject to the availability of lawfully appropriated funds.

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

Recorded by: Gwen Jones