



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, July 10, 2008, in the Conference Room, 8<sup>th</sup> 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, Mike Brost, Marlene Murphy-Roach and Brian Roche. Also attending, Edward Tannen, Office of General Counsel, Heather Burnett, Nadine Carswell, Paula Jennings, Sharlene Rodriguez, Stephen Cooper, Rusty Logan, Brad Collier, Bob Sevestre and Robert Kermitz.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1, 2 and 4 thru 6 were approved. Ratification 1 was also approved. Item 3 was 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 IFB# SCF-070-08 Request approval to award Comanco Construction Corporation for the Coal Pile Runoff Liner Replacement Project in the not to exceed amount of \$549,601.99, subject to the availability of lawfully appropriated funds.
3. **Pulled**-Request approval to award a three-year contract to Market Strategies International (MSI) to combine three contracts, Customer Experience Models, Recontact research and Perception Analyzer/Conjoint Research in the not to exceed amount of \$1,707,035.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Petticoat Construction Inc. for the water main relocation construction of the St. Johns Bluff Road (Atlantic to Monument) Roadway Improvements, a Better Jacksonville Plan Project in the amount of \$352,033.00 for a new not to exceed amount of \$1,274,119.00, subject to the availability of lawfully appropriate funds.
5. JEA IFB# JCS-105-06 Request approval to award a change order to Refractory Repair Services for maintenance refractory work in the amount of \$1,500,000.00 for a new not to exceed amount of 4,500,000.00, subject to the availability of lawfully appropriated funds.
6. JEA RFP# JPS-052-08 Request approval to award a three year contract to Randstad Staffing Solutions L.P. for Temporary Staffing Services in the not to exceed amount of \$24,000,000.00, subject to the availability of lawfully appropriated funds.

**Ratifications:**

1. Request approval to ratify and emergency award to Thompson Industrial Services LLC for ash pluggage in the Backpass of Boiler at NGS in the not to exceed amount of \$210,147.26, subject to the availability of lawfully appropriated funds.

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

**Recorded by:** Paula Jennings