



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, July 2, 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. Ajay Patel gave the safety briefing. Members in attendance were Ajay Patel sitting in for John McCarthy, Ken Chascin sitting in for Nanette Rund, as Budget Representative, Greg Perrine, Jon Eckenbach, Mike Brost, and Wy Kendrick. Also attending, Michele Moore, Office of General Counsel, Nadine Carswell, Gwen Jones, David Blaut, Renee McQuaig, Jim Connolly, Gary McMullen, Andrea Hart, Tara Thigpen for T B Landmark, Ken Covington from Alliance Business Consultant and Brenda Ezell from Ezell Law Firm. 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 IFB# WCF-031-09 Request approval to award TB Landmark Construction, Inc. for the construction of North Jacksonville 20" Water Main, in the not to exceed amount of \$2,182,689.36, subject to the availability of lawfully appropriated funds.
3. Request approval to award a contract with Symetra for Self Insurance --Excess Loss Insurance in the not to exceed amount of \$1,080,000.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a three year contract to Blue Cross Blue Shield of Florida Inc. for JEA Self Insurance- Claims and Claim Administration in the not to exceed amount of \$61,741,445.00, 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: Gwen Jones

Chairman, Awards Committee

Date

Director, Budget Services

Date