



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, July 23, 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, Jon Eckenbach, Mike Brost, and Wy Kendrick. Also attending, Michele Moore, Office of General Counsel, Ajay Patel, Nadine Carswell, Heather Burnett, Paula Jennings, David Blaut, Larry Guevarra, Frank Thomas, Joel Looney, Steven Schultz, Ed Dendor and Mike Broadhurst from Foster Wheeler. 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. Request approval to award a three year contract to CA Inc. for maintenance agreements in the not to exceed amount of \$790,000.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JXF-089-08 Request approval to cancel the solicitation and reject all bids for the Greenland Energy Center Steam Turbine Generator ST-3 Project.
4. JEA IFB# JCF-05-09 Request approval to award Foster Wheeler Constructors for the NS 1 & 2 INTREX Air Flow Measurement Instrument replacement in the not to exceed amount of \$1,288,800.00, subject to the availability of lawfully appropriated funds.

Ratification: None

Information Items: None

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