



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, July 24, 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, Marlene Murphy-Roach, Jon Eckenbach, Greg Perrine and Wy Kendrick. Also attending, Debra Braga, Office of General Counsel, Heather Burnett, Ajay Patel, Paula Jennings, Debbie Auger, Sharlene Rodriguez, Brandon Edwards, Vijay Burbure, Jim Connolly, Doug Zander, Jenny McCollum, David Blaut, Peter Johnston, Jane Upton, Paulette Marino, Matt Smith, Ken Covington, Eleni Cruise, Sherry Larson, Renee McQuaig, Doug McCutchen and Darin Buckner.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 8, 11 & 13 were approved. There were no ratifications. Items 10 & 12 were pulled before the meeting and item 9 was deferred. 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-096-08 Request approval to rescind solicitation WCF-095-08 Phase I - N Jax T-Line - I-295 to Dinsmore MPS WRF.
3. JEA RFP# JPS-055-08 Request approval to award LiquidHub for Service Oriented Architecture in the not to exceed amount of \$1,595,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB JSC-073-08 Request approval to award 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 appropriate funds. (Pulled from 6/26/08 agenda)
5. JEA IFB#WCF-082-08 Request approval to award Mora Engineering Contractors Inc for the Oakwood Villa Phase 2 (Service area 1) Sewer and Drainage Improvements Project in the not to exceed amount of \$3,526,799.40, subject to the availability of lawfully appropriated funds.
6. JEA IFB# JSC-080-08 Request approval to award W.W. Gay Fire and Integrated Systems for the Upgrade Fire Alarm System - Plaza I (Tower) in the not to exceed amount of \$547,687.00, subject to the availability of lawfully appropriated funds.
7. CPI-0041 Request approval to award a five year contract to HD Supply Utilities LTD for pole line and electrical hardware in the not to exceed amount of \$40,000,000.00 subject to the availability of lawfully available funds.

8. Request approval to award Regency Centers for Phase 2 of the Nocatee sales purchase agreement, Nocatee Town Center lift Station in the not to exceed amount of \$550,000.00, subject to the availability of lawfully appropriated funds.
9. **Deferred**-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. (pulled from 7/10/08 agenda)
10. **Pulled**-Request approval to award Siemens for a 3000 HP, 720 RPM motor in the not to exceed amount of \$300,000.00, subject to the availability of lawfully appropriated funds.
11. JEA IFB# WCF-089-07 Request approval to award a change order to T. B. Landmark Construction for the construction of the Twin Creeks FM - FEC Bore & Jack to Twin Creeks Master Pump Station in the amount of \$169,750.00 for a new not to exceed amount of \$914,732.00, subject to the availability of lawfully appropriated funds.
12. **Pulled**-Request approval to award a change order to C&C Powerline for replacement of site materials with structural fill and other materials in the amount of \$492,355.48 for a new not to exceed amount of \$7,263,381.46, subject to the availability of lawfully appropriated funds.
13. JEA IFB# JXF-100-08 Request approval for an emergency award to UTEC for Repairs to Circuit 668 in the not to exceed amount of \$3,757,962.00, subject to the availability of lawfully appropriated funds. If contract negotiations are not successful with UTEC, Request approval to award to the next low bidder W.A. Chester LLC. in the amount of \$4,846,000.00, subject to the availability of lawfully appropriated funds.

**Ratifications:** None

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

**Recorded by:** Paula Jennings