



**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, and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Heather Burnett, Nadine Carswell, Paula Jennings, Sharlene Rodriguez, David Blaut, Peter Johnston, Eleni Cruise, Shawn Arnold, Maria Benavides, Sammy Conde, Jeff Keith, Travis Betros, Less Roberts and Michelle Moore for OGC.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 3, 5 and 6. There were no ratifications. Item 4 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 # WXF-084-08 Request approval to award C & L Landscape Inc. for Installation of Irrigation System for JEA Water Reclamation Facility using Water District Phase II WRF Project for a not to exceed amount of \$343,679.00, subject to the availability of lawfully appropriated funds.
3. Request approval to award Hewlett Packard for Server equipment in the not to exceed amount of \$3,500,000.00, subject to the availability of lawfully appropriated funds.
4. **Deferred**-Request approval to award Microsoft Corporation for assistance with the implementation and configuration of Microsoft's Share Point in the not to exceed amount of \$500,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JCF-001-08 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 \$7,362,802.48, subject to the availability of lawfully appropriated funds.
6. JEA IFB# JSC-090-08 Request approval to award The L.E. Myers Co. for the Installation of Circuit 857 Ritter Park to Anheuser Bush Substation in the not to exceed amount of \$1,280,000.00, 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

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Chairman, Awards Committee

Date

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Director, Budget Services

Date