



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, August 13, 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, Brian Roche, as Budget Representative, Greg Perrine, Jon Eckenbach, and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Heather Burnett, Nadine Carswell, Paula Jennings, David Blaut, Carol Logan, Renee McQuaig, Shelby Owens, Don Hurst, Pete Johnston, Charlie Newton, Kenneth Chascin and Christopher Taylor. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 5. 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# JXF-065-09 Request approval to award W.A. Chester for the Rebuild Circuit 848 Trout River Crossing Project in the not to exceed amount of \$3,630,000.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JCS-067-09 Request approval to award a three year contract to Applied Technical Services, Inc. (ATS) for Non Destructive Examination and Testing services in the not to exceed amount of \$2,000,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# JCF-061-09 Request approval to award Frontier Industrial Corp for the JEA Northside Generating Station "Old" Unit 1 Boiler & Stack Demolition Project in the not to exceed amount of \$1,295,000.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a change order to Shrieve Chemicals for sulfuric acid for JEA and SJRPP in the amount of \$1,450,000.00 for a new not to exceed amount of \$2,185,000.00, subject to the availability of lawfully appropriated funds.

Ratification: None

Information Items: Discussion on Sole Sources

1. John McCarthy explained the differences between Sole Source, Standard, Proprietary, OEM, and Emergency Procurements: PCODE authorized procurements that are not open to full competition.
 - a. 3-206 Sole Source Procurements (no competition)
 - b. 3-207 Standard, Proprietary and OEM Procurements (limited competition)
 - c. 3-208 Emergency Procurements (as much competition as is practicable)

2. 3-206 (Sole Source Procurements) are made without competition, when there is only one justifiable source for the required Supplies or Services.
3. 3-207 (Standard, Proprietary, or OEM) Procurements are made with limited competition, when JEA determines the Supplies and Services must be a JEA Standard, Proprietary or OEM, to those suppliers that can provide these Supplies or Services.

Adjournment: With no further business to discuss, the meeting was adjourned at 10:40 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Financial Planning, Budgets and Rates

Date