



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, August 20, 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, Jon Eckenbach, Susan Hughes and Mike Brost. Also attending, Debra Braga, Office of General Counsel, Ajay Patel, Heather Burnett, Nadine Carswell, Paula Jennings, Carol Logan, Renee McQuaig, Charlie Newton, Bob Anderson, Joseph Werner, Bob Sevestre, Johnnie King, Scott Schultz, Debbie Auger and Christopher Taylor. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 8. 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# JSC-042-09 Request approval to award a three year award to Dolphin Backflow Inc. for the Backflow Preventer Maintenance Project in the not to exceed amount of \$782,600.00, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JSC-023-09 Request approval to award a three year contract to C.E.M. Solutions in the amount of \$210,000.00, Coastal Air Engineering Inc. in the amount of \$195,000.00 and Ambient Air Services, Inc. in the amount of \$90,000.00 for Environmental Testing Services for JEA for a total not to exceed amount of \$495,000.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# WSC-037-09 Request approval to award a three year contract to Sensus Metering Systems in the amount of \$16,500,000 for water meters (bid amount +10%) and HD Supply Waterworks in the amount of \$2,310,000 for associated water meter inventory parts (bid amount + 10%) for a total not to exceed amount of \$18,810,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB # JCF-064-09 Request approval to award Refractory Repair Services, Inc. (RSS) to remove and replace refractory in the NGS units 1 & 2 in the fall 2009 outage project in the not to exceed amount of \$1,681,540.00, subject to the availability of lawfully appropriated funds
6. Request approval to award a three year contract to Ring Power for the Service of JEA Owned Caterpillar Equipment in the not to exceed amount of \$2,000,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a three year contract to Caterpillar Corporation for the Leasing of Caterpillar Heavy Equipment in the not to exceed amount of \$3,000,000.00, subject to the availability of lawfully appropriated funds.

8. JEA IFB# JSC-060-09 Request approval to a three year contract to Praxair Distribution Southeast, LLC in the amount of \$420,000.00 and Airgas-South in the amount of \$30,000.00 for Industrial and Laboratory Usage Gases for JEA and SJRPP in the total not to exceed amount of \$450,000.00, subject to the availability of lawfully appropriated funds.

Ratification: None

General Business:

Adjournment: With no further business to discuss, the meeting was adjourned at 10:55 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Financial Planning, Budgets and Rates

Date