



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, August 28, 2008, , in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:07. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Marlene Murphy-Roach, Wy Kendrick, Mike Brost and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Heather Burnett, Gwen Jones, Sharlene Rodriguez, David Blaut, Robert Kermitz, Jim Maedel, Ken Covington, Carol Logan and Rob O'Hara, Kurt Anderson, Larry Bradley, John E. Reid, K.E.Owens, Jeff Keith, Alyson Cobb, Tom Ventresca, Joe McClung, Cindy Edgar, Robyn Watson, M. Smith, C. Smith, Liza Klosterman, Sherry Larson and Victor Monfort.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 13 and Ratification 1. 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# SCF-092-08 Request approval to award Mechanical Dynamics & Analysis, LTD for SJRPP Generator Exciter Replacement Units 1 & 2 in the not to exceed amount of \$3,519,738.00, subject to the availability of lawfully appropriated funds.
3. SSC-086-06 Request approval for a change order to Kone for minor preventative maintenance of SJRPP elevators and man lift equipment in the amount of \$200,000.00 for a new not to exceed amount of \$332,840.00, subject to the availability of lawfully appropriated funds.
4. Request approval to award a change order to Jacksonville Transportation Authority (JTA) for quarterly disbursements to JTA as determined by staff on projects, in the amount of \$6,861,000.00 for a new total not-to-exceed amount of \$33,875,333.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award Oracle USA, Inc. for Oracle e-Business Suite New License Purchase and Maintenance Renewal in the not to exceed amount of \$3,100,000.00, subject to the availability of lawfully appropriated funds. (Proprietary)
6. Request approval to award a change order to Cives Steel Inc for structural steel members to support the duct work for the SJRPP NOx Reduction Project, in the amount of \$4,900,000.00 for a new total not to exceed amount \$22,652,032.75 subject to the availability of lawfully appropriated funds.
7. Request approval to award a change order to WESCO for ABB reclosures and reclosures controls in the amount of \$2,000,000.00 for a new not to exceed amount of \$3,300,000.00 subject to the availability of lawfully appropriated funds.

8. JPS-058-08 - Request approval to award Oracle USA, Inc. for the purchase of oracle program for single source integration services implementation, in the not to exceed amount of \$8,287,000.00, subject to the availability of lawfully appropriated funds.
9. Request approval to award Atlantic Truck Center for the purchase of trucks from the state contract in the not to exceed amount of \$1,500,000.00, subject to the availability of lawfully appropriated funds.
10. Request approval to award IBM for MAXIMO Version 7.1 program in the not to exceed amount of \$1,309,135.00, subject to the availability of lawfully appropriated funds. (Sole Source)
11. JEA IFB # WCF-095-08 - Request approval to award Slaughter Construction Company, Inc. for the Ricker Road project in the not to exceed amount of \$386,520.00, subject to the availability of lawfully appropriated funds.
12. Request approval to award Oracle USA, Inc. for software to provide service oriented interfacing, in the not to exceed amount of \$500,000.00, subject to the availability of lawfully appropriated funds. (Proprietary)
13. Request approval to award CA/Wily Technology Division for system monitoring software, in the not to exceed amount of \$250,000, subject to availability of lawfully appropriated funds. (Proprietary)

Ratifications:

1. Request approval to ratify a change order to John Woody for the Nocatee Jumpers & force main reroute project in the not to exceed amount of \$15,500.00, for a new not to exceed amount of \$234,500.00, subject to the availability of lawfully appropriated funds.

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

Recorded by: Gwen Jones

Chairman, Awards Committee

Date

Director, Budget Services

Date