



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, August 6, 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, Nanette Rund, as Budget Representative, Greg Perrine, Jon Eckenbach, and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Heather Burnett, Paula Jennings, David Blaut, Margaret Limbaugh, Bob LeMay, James Lucy, Rob Johnson, Vijay Burbure, Robert Clark, Renee McQuaig, Josephine Goodwin, Ray Williams, Pete King William Buckley from V J Usina Contracting and Shelby Mathis from Henkels & McCoy. Chris Lazzari from Felix and Michael Stein from Leiby, Stearns & Roberts, P.A. were conference in. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 7. 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# JEV-013-09 Request approval to cancel the solicitation and reject all bids for the Direct Load Control - Equipment and Head End Software Project.
3. JEA IFB # JCF-045-09 Request approval to award V J Usina Contracting for the Greenland Energy Center, Clearing, Grading, Temporary Paving, and Stormwater System Project in the not to exceed amount of \$1,970,498.30, subject to the availability of lawfully appropriated funds.
4. JEA IFB# JXF-035-09 Request approval to award a three year contract to DIS-Tran Packaged Substations, LLC, in the not to exceed amount of \$15,000,000.00, and V & S Clark Substations, LLC in the not to exceed amount of \$5,000,000.00 for Structures and Materials for JEA Substation and Transmission, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JCS-106-08 Request approval to award Henkels & McCoy Inc. for the Underground Distribution Facilities & Manhole Duckbank Unit Price Construction & Maintenance Project contract in the not to exceed amount of \$25,000,000.00, subject to the availability of lawfully appropriated funds.
6. JEA IFB# JSC-021-09 Request approval to award a three year contract to Kone Inc. for Elevator Maintenance for JEA Facilities in the not to exceed amount of \$226,200.00, subject to the availability of lawfully appropriated funds.
7. JEA IFB# SSC-021-08 Request approval to award a change order to ThermaServe Mechanical Systems of Jacksonville for contract air conditioning and refrigeration services at SJRPP in the amount of \$821,980.00 for a new not to exceed amount of \$1,232,970.00, subject to the availability of lawfully appropriated funds.

Ratifications: None

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:20 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date