



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, August 7, 2008, , in the Conference Room, 8th 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, Wy Kendrick, Mike Brost and Greg Perrine. Also attending, Edward Tanner, Office of General Counsel, Heather Burnett, Nadine Carswell, Paula Jennings, Sharlene Rodriguez, David Blaut, Hai Vu, Jaclyn Tariclsca, Robert Kermitz, Richard Rukab, Dale Isley, Jim Maedel, David Stephens, Nadine Ken Covington, Carol Logan and Rob O'Hara.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 10. 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. BCP-1043-08 Request approval to award A.J. Johns, Inc. for the construction of JEA utilities in conjunction with the Dean Road, Parental Home Road to Beach Boulevard Project, a Better Jacksonville Plan Project, for a not to exceed amount of \$577,320.15, subject to the availability of lawfully appropriated funds.
3. BCP-1040-08 Request approval to award Petticoat Schmitt Civil Contractors, Inc. for JEA utilities in conjunction with the BJP Collins Rd. (Shindler Dr. to Old Middleburg Rd.) Project, in the not-to-exceed amount of \$460,985.25, subject to the availability of lawfully appropriated funds.
4. BCP-1022-08-Request approval to award R.B. Baker Construction, Inc. for the construction of JEA utilities in conjunction with the Ft. Caroline Road Improvements Project (Caroline Vale to Merrill Road) a Better Jacksonville Plan Project, for a not to exceed amount of \$2,822,703.78, subject to the availability of lawfully appropriated funds.
5. JEA IFB # JCF-074-08 Request approval to rescind Solicitation JCF-074-08 and reject all bids for the Installation of Yellow Water Substation Project.
6. JEA IFB# JSC-076-06 Request approval to award a change order to Callaghan Tire Services for Tire Services and Tires for the JEA Mobile Fleet in the amount of \$700,000 for a new not to exceed amount of \$1,750,000.00 subject to the availability of lawfully appropriated funds.
7. JEA IFB# WCF-087-08 Request approval to award Ortega Industrial Contractors for the Buckman Water Reclamation Facility Fine Screens Modifications project in the not-to-exceed amount of \$1,995,955.00, subject to the availability of lawfully appropriated funds.

8. BCP -1041-08 Request approval to award A.J. Johns, Inc. for the construction of Touchton Road (Belfort Road to Southside Boulevard) Project , a Better Jacksonville Plan Project, for a not to exceed amount of \$588,168.00, subject to the availability of lawfully appropriated funds.
9. CPI-0053 Request approval to award Pauwels America, Inc. for four Auxiliary transformers for Greenland Energy Center in the not to exceed amount of \$1,921,816.00, subject to the availability of lawfully appropriated funds.
10. CPI-0053 Request approval to award ABB, Inc. for the purchase of three Generator Step-up transformers, GSU's CT-1, CT-2, and ST-3 for the Greenland Energy Center in the amounts of \$2,393,000, \$2,393,000 and \$3,287,000 for a total not to exceed amount of \$8,073,000.00, 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

Chairman, Awards Committee

Date

Director, Budget Services

Date