



**AWARDS COMMITTEE
MINUTES**

AWARD # 1 9/18/08

The Awards Committee met on Thursday, September 11, 2008, in the Conference Room, 8th Floor, JEA Tower, 21 West Church Street, Jacksonville, Florida. The meeting was called to order at 10:08. John McCarthy gave the safety briefing. Members in attendance were John McCarthy, Chairman, and Nanette Rund, as Budget Representative, Jon Eckenbach, Marlene Murphy-Roach, Wy Kendrick, Mike Brost and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Heather Burnett, Paula Jennings, Nadine Carswell, Ajay Patel, Ken Covington, Sandi Christiansen, Steven Schultz, Chris Brooks, Renee McQuaig, Robert Kermitz, Don Cheatham, Rusty Logan, David Blaut and Sharlene Rodriguez.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1, 2 and 6 thru 8. Items 3 and 5 were pulled before the meeting. 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-065-08 Request approval to award a three-year contract to three vendors for Mutual Aid Staging Area Logistics Support Services, Deployed Resources, LLC, Base Logistics, LLC and S.R. Holdings, Inc (EDS) in the amount of \$2,500,000.00 each for a total not to exceed amount of \$7,500,000.00, subject to the availability of lawfully appropriated funds.
3. **Pulled**-JEA IFB# WSC-098-08 Request approval to award a three-year contract to C & L Landscape Inc. for the Restoring Small Disturbed Grass Area Project in not to exceed amount of \$1,971,300.00, subject to the availability of lawfully appropriated funds.
4. JEA IFB# SSC-085-08 Request approval to award a three-year contract to Big Cheese Trucking for the Truck Hauling/Dumping Services Project in the not to exceed amount of \$1,296,000.00, subject to the availability of lawfully appropriated funds.
5. **Pulled**-Request approval to award a change order to Software House International Inc. for SQL and Share Point licenses for the jea.com project in the amount of \$396,618.00 for a new not to exceed amount of \$2,763,532.86, subject to the availability of lawfully appropriated funds.
6. BCP-1022-08 Request approval for an adjustment to the previous award to R.B. Baker Construction, Inc. for the shared participation cost to construct JEA utilities in conjunction with the Ft. Caroline Road (Caroline Vale to Merrill Road) Improvements Project, a Better Jacksonville Plan Project, in a not to exceed amount of \$ 142, 294.50 for a revised contract amount of \$2,964,998.20, subject to the availability of lawfully appropriated funds.
7. BCP-1041-08 Request approval for an adjustment to the previous award to A.J. Johns, Inc. for the correctly pro-rated Special Conditions items of work to construct JEA utilities in conjunction with the Touchton Road (Belfort Road to Southside Blvd.)Project, a Better Jacksonville Plan Project, in a not to exceed amount of \$ 74, 167.18 for a revised contract amount of \$662,335.18 subject to the availability of lawfully appropriated funds.

8. BCP-1043-08 Request approval an adjustment to the previous award to A.J. Johns, Inc. for the correctly pro-rated Special Conditions items of work to construct JEA utilities in conjunction with the Dean Road, Parental Home Road to Beach Boulevard Project, a Better Jacksonville Plan Project, in a not to exceed amount of \$79, 281.14 for a revised contract amount of \$656,601.29 subject to the availability of lawfully appropriated funds.

Ratifications: None

Information Items:

1. A pending procurement action for Cisco Equipment needed for Call Center Support was discussed.
 - a. Steven Schultz explained after tropical storm Faye there is an urgent need for the purchase of Cisco equipment for JEA's call center. He is requesting we piggyback off of a state contract to AT&T.
 - b. John McCarthy advised three quotes are required by purchasing.
 - c. The Awards committee agreed after procurement satisfies the requirement for three quotes a PO can be issued immediately and ratified at the next Award meeting

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, Budget Services

Date