



**AWARDS COMMITTEE  
MINUTES**

**AWARD # 1**

The Awards Committee met on Thursday, Sept 17, 2009, in the Conference Room, 8<sup>th</sup> 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, Ken Chascin sitting in for Brian Roche, as Budget Representative, Marlene Murphy-Roach, Wy Kendrick, Greg Perrine, Jon Eckenbach and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Ajay Patel, Heather Burnett, Paula Jennings, Carol Logan, Renee McQuaig, David Blaut, Mary Leake, Ed Dendor, Chares Newton, Helen Kehrt, Pi Tao Hsu, and Robert Kermitz. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 5 and Ratifications 1 and 2. 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. Request approval for reimbursement to FDOT for construction/rehabilitation of JEA's water main and gravity sewer improvements in the not-to-exceed amount of \$2,800,000.00, subject to the availability of lawfully appropriated funds. Any increase to the not-to-exceed amount will be brought to the Awards Committee for approval.
3. Request approval to award a sole source award to the River City Management Group as the Program Manager of the Better Jacksonville Plan Projects South & East of the St. Johns River in the not to exceed amount of \$400,000.00 subject to lawfully appropriated funds. This award is to authorize the completion of on-going construction projects, project closeout and transfer of all project files to JEA and to facilitate the transfer the remaining projects to HDR.
4. JEA RFP #JPS-163-02 Request approval to award a one-year contract renewal to Rogers Towers LLP for bond counsel services in the amount of \$750,000.00 for a new not to exceed amount of 3,680,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB # JSC-053-09 Request approval to award a three year contract to Petroleum Recovery Services to clean and treat emergency engine-generator and engine driven pump diesel fuel storage tanks in the not to exceed amount of \$320,000.00, subject to the availability of lawfully appropriated funds.

**Ratification:**

1. Request approval to ratify a change order to TUV Industry Service, Inc. to complete the installation of the 2nd Vortex finder within the outage timeframe in the amount of \$182,920.00 for a new not to exceed amount of \$432,000.00, subject to the availability of lawfully appropriated funds.
2. Request approval to ratify an emergency award to Foster Wheeler Contractors, Inc. to replace two Toggle Expansion joints during the fall 2009 outage in the not to exceed amount of \$403,800.00, subject to the availability of lawfully appropriated funds.

**General Business:**

**Adjournment:** With no further business to discuss, the meeting was adjourned at 10:35 A.M.

**Recorded by:** Paula Jennings

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**Chairman, Awards Committee**

**Date**

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**Director, Financial Planning, Budgets and Rates**

**Date**