



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, September 18, 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, Helen Kehrt and Mike Brost. Also attending, Michelle Moore, Office of General Counsel, Paula Jennings, Ajay Patel, Ken Covington, Sandi Christiansen, Steven Schultz, Renee McQuaig, Garry Moore, Bill McCann, Craig Smiley, Elizabeth Moore, David Blaut and Sharlene Rodriguez.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 4. Item 5 was pulled before the meeting. Ratification 1 was also approved. 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# WCF-110-08 Request approval to award A.J. Johns for the Construction of North Jax 20" Water Main Project in the not to exceed amount of \$2,172,043.50, subject to the availability of lawfully appropriated funds.
3. JEA IFB# JCF-024-08 Request approval to award a change order to Southeast Power Corporation for the River Crossing Reliability Improvements project, in the amount of \$1,149,700.00 and increase the previously approved Supplemental Work Authorization Allowance in the amount of \$60,000.00 from \$140,000 to \$200,000 for a new not to exceed amount of \$2,696,520.00 subject to the availability of lawfully appropriated funds.
4. 255-001-01-1 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. (Pulled from 9/1/08)
5. **Pulled**-JEA IFB# WSC-098-08 Request approval to award 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.

Ratifications:

1. Request approval to ratify an award to Coleman Technologies for Cisco equipment for T1's and data lines in support of the call center in the not to exceed amount of \$677,776.66, subject to the availability of lawfully appropriated funds.

Information Items: None

Adjournment: With no further business to discuss, the meeting was adjourned at 10:25 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date