



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, September 25, 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, Marlene Murphy-Roach, Mike Brost and Greg Perrine. Also attending, Debra Braga, Office of General Counsel, Paula Jennings, Nadine Carswell, Ajay Patel, Ken Covington, James Chapman, Paulette Marino, Pete Johnston, Ron Davis, Russell Coby, David Blaut, Elizabeth Moore, AavaMaria Quiroz and Cathy Leeds.

The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1, 2, 3, 5 and 6. Item 4 was 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. Request approval to award a three-year contract to MSI for Residential and Commercial Customer Experience MSI Impact Models in the not to exceed amount of \$1,800,000.00, subject to the availability of lawfully appropriated funds.
3. JEA RFP# JPS-105-05-Request approval for a one-year contract renewal to McGriff, Seibels & Williams, Inc. for Property & Casualty Insurance Brokerage Services in the amount of \$3,234,946.00 for a new not to exceed amount of \$17,015,675.00, subject to the availability of lawfully appropriated funds.
4. **Pulled**-JEA IFB # JCS-099-08 - Request approval to award a three-year contract to Brand Energy Services, LLC for scaffolding services in the not to exceed amount of \$3,250,000.00, subject to the availability of lawfully appropriated funds.
5. JEA IFB# JXF-118-08 – Request approval to award Accord Industries for the purchase of (37) spun cast concrete poles in the not to exceed amount of \$339,735.00, subject to availability of lawfully appropriated funds.
6. JEA IFB# WSC-098-08 Request approval to award C & L Landscape Inc. for the Restoring Small Disturbed Grass Area Project in the not to exceed amount of \$1,971,300.00, 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 10:55 A.M.

Recorded by: Paula Jennings

Chairman, Awards Committee

Date

Director, Budget Services

Date