



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, Sept 3, 2009, in the Conference Room, 8th 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 and Mike Brost. Also attending, Debra Braga, Office of General Counsel, Ajay Patel, Heather Burnett, Nadine Carswell, Paula Jennings, Carol Logan, Renee McQuaig, Keith Bonner, Rusty Logan, David Blaut, Mary Leake, Vijay Burbure, Sandi Christiansen, Sabina Pryce-Jones, Ed Dendor and David Steinau. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved award Items 1 thru 9. 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# JCF-066-09 Request approval to award TUV Industry Service Inc. for the installation of a new segmented vortex finder in the INTREX cyclones for the CFB's at Northside in the not to exceed amount of \$249,080.00, subject to the availability of lawfully appropriated funds.
3. It is recommended that the Awards Committee approve a lease to the City of Jacksonville in the amount of \$24,600 per year, subject to annual adjustment, for a 5-year term with two 5-year renewal options.
4. Request approval to award The Calvert Company for the NGS 2, Bus Duct Safety Modification and Repair in the not to exceed amount of \$156,901.00, subject to the availability of lawfully appropriated funds.
5. Request approval to award a five year contract to HVB AE Power Systems Inc. for high voltage circuit breakers for specific units in the not to exceed amount of \$10,000,000.00, subject to the availability of lawfully appropriated funds
6. CPI-0008; JCS-122-05-Request approval to award a change order to HydroChem for Industrial Chemical Cleaning, HydroBlasting, and Vacuuming Services in the amount of \$1,000,000.00 for a new not to exceed amount of \$10,300,000.00, subject to the availability of lawfully appropriated funds.
7. Request approval to award a six year contract to Ring Power Corporation for Certified rebuild-Caterpillar D-10 dozer and maintenance in the not to exceed amount of \$1,173,000.00, subject to the availability of lawfully appropriated funds.

8. Request approval to award a one year renewal to Verizon Wireless for Cards and Service in the amount of \$350,000.00 for a new not to exceed amount of \$1,743,000.00, subject to the availability of lawfully appropriated funds.
9. JEA SCF-050-09 Request approval to rescind solicitation SCF-050-09- SJRPP Cooling Tower Cathodic Protection and Concrete Remediation Project and rebid at a later date.

Ratification: None

General Business:

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, Financial Planning, Budgets and Rates

Date