



**AWARDS COMMITTEE
MINUTES**

AWARD # 1

The Awards Committee met on Thursday, September 4, 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, Greg Rager, Eleni Cruise, Robert Kermitz, Jim Maedel, and Rob O'Hara. The Committee reviewed and discussed the award items. The Awards Committee unanimously approved Award Items 1 thru 3, 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-117-08 Request approval to award Coleman Technologies for the JEA Tower Network Switch Replacement in the not to exceed amount of \$1,110,427.33, subject to the availability of lawfully appropriated funds.
3. Request approval to award Duval Ford for the purchase of Light Duty Vehicle Replacements and Additions in the not to exceed amount of \$7,500,000.00, subject to the availability of lawfully appropriated funds.

Information Items:

John McCarthy opened discussions concerning three recently awarded Better Jacksonville Plan joint projects. John McCarthy and Robert Kermitz explained there are four general type bid line items on every project that the bidders are instructed to pro-rate at specific percentages between the COJ and JEA. The proration is based on the joint COJ/JEA design engineering consultant's estimate. The intent of the proration is to have each Agency pay their corresponding amount of these general items that are required to construct each project without having to implement extraordinary management practices to determine which Agency is responsible for what cost. A recent situation using the design consultant's recommended proration resulted in a disproportionate amount of the general items being to JEA's account when compared to the actual bid amount for each Agency's workscope. Through discussion with the COJ it was recommended that the original intent of the proration be followed and that the four general items be prorated based on the bid amount for each Agency work and not the design consultant's estimate. It was agreed by the Awards Committee to accept the recommendation that the common work should be apportioned by the amount of total work/value for JEA & COJ vs. the design engineer's estimate.

On a separate but related matter John McCarthy briefly discussed that the Purchasing Code does not require joint project work that is bid by another agency to include JEA work to come before the Awards Committee. The Awards Committee chose to continue the current practice that all joint project type awards should come before the committee for action.

Award # 1 9/11/08

Ratifications: 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