

**JEA
BOARD AGENDA**

DATE: January 19, 2010
TIME: 9:30 AM
PLACE: JEA
21 West Church Street
8th Floor, Board Room

I. WELCOME

- A. Call to Order
- B. Invocation
- C. Pledge to Flag
- D. Safety Briefing – Sandy Copney, Director Residential Customer Relationships and Randy Stroupe, Director Electric Production – Steam Generation

Meeting participants are asked to turn their cell phones completely off.

II. PRESENTATIONS AND COMMENTS

- A. Comments from the Public
- B. Council Liaison's Comments – Stephen Joost

III. FOR BOARD CONSIDERATION

- A. Consent Agenda (all items approved by a single motion)
 - 1. Adoption of Agenda – action required
 - 2. Approval of the December 15, 2009 Meeting Minutes – action required
 - 3. Sole Source and Emergency Procurement Report – information only
 - 4. Asbury Realty System Transfer Agreement– action required
(Vickie Cavey)
 - 5. FY10 Communications & Community Outreach Plan, monthly update – information only
- B. Strategic Discussions/Action
 - 1. Quarterly Operations Report – presentation - information only
(James Chansler) – 10 minutes

2. Quarterly Financial Report – presentation - information only
(Paul McElroy) – 10 minutes
 3. Policy Governance Discussion – information only (Jim Dickenson)
- C. Other New Business – none
- D. Old Business –
1. OGC Review and opinion of limitations in JEA Charter to raise revenue –
information only (Debra Braga)

IV. REPORTS

- A. Committee Reports
- B. Managing Director's Report
- C. Chair's Report
 1. Appointment of Nominating Committee

V. CLOSING CONSIDERATIONS

- A. Announcements
- B. Adjournment

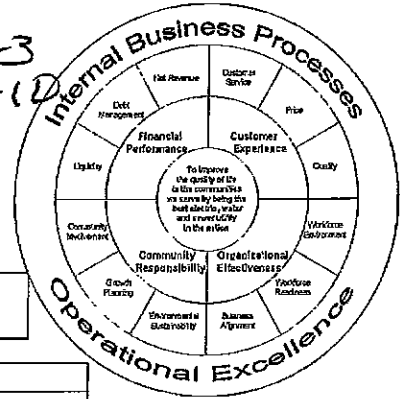
A. If you have a disability that requires reasonable accommodations to participate in the above meeting, please call **665-7550 by 8:30 AM** the day before the meeting and we will provide reasonable assistance for you.

B. If a person decides to appeal any decision made by the JEA Board with respect to any matter considered at this meeting, that person will need a record of the proceedings, and, for such purpose needs to ensure that verbatim record of the proceedings is made, which record includes the evidence and testimony upon which the appeal is to be based.



III A-3
1-19-10

Building Community
AGENDA ITEM SUMMARY



January 19, 2010

SUBJECT: SOLE SOURCE & EMERGENCY PROCUREMENT REPORT

Purpose	Circle of Excellence Impact	
<input checked="" type="checkbox"/> Information Only	<input checked="" type="checkbox"/> Financial Performance	Click for Focus Area or blank line
<input type="checkbox"/> Action Required	<input type="checkbox"/> Customer Experience	Click for Focus Area or blank line
<input type="checkbox"/> Advice/Direction	<input type="checkbox"/> Organizational Effectiveness	Click for Focus Area or blank line
	<input type="checkbox"/> Community Responsibility	Click for Focus Area or blank line

Issue: Sole Source and Emergency Procurements are authorized by JEA's Purchasing Code under Articles 3-206 and 3-208; and a record of Procurement Actions taken under this authority is required to be maintained and reported to the JEA Board on a quarterly basis.

Significance: Full transparency of these procurement actions is necessary to maintain public confidence in JEA's bidding process and to ensure competition is achieved when in JEA's best interest.

Who/what is affected: JEA's Procurement department is responsible for maintaining these records and reporting to the JEA Board.

Background: This requirement has been in place since the JEA Purchasing Code was adopted in 1996.

Background Examples: Past Quarterly reports are on file in JEA's Procurement department.

Cost to company/community: Minimal

Recommended course of action: Continue reporting to the JEA board on a quarterly basis.

Why? To maintain public confidence in JEA's bidding process and ensure competition is achieved when in JEA's best interest.

Recommended Board action: Information only, no action required.

Submitted by: John McCarthy

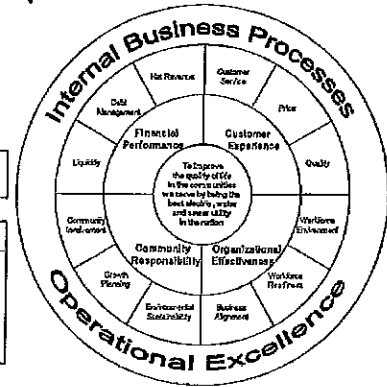


Building Community

AGENDA ITEM SUMMARY

III A-4
1-19-10

January 7, 2010



SUBJECT: ASBURY REALTY SYSTEM TRANSFER

Purpose	Circle of Excellence Impact	
<input type="checkbox"/> Information Only	<input type="checkbox"/> Financial Performance	
<input checked="" type="checkbox"/> Action Required	<input checked="" type="checkbox"/> Customer Experience	Quality
<input type="checkbox"/> Advice/Direction	<input type="checkbox"/> Organizational Effectiveness	
	<input checked="" type="checkbox"/> Community Responsibility	Growth Planning

Issue: Asbury Realty has requested that JEA assume ownership of sewer pipe and lift stations within Corporate Square Development, currently owned by Asbury Realty.

Significance: Customers pay water and sewer charges to JEA but must contact Asbury Realty for any repairs or issues with respect to the sewer pipes and lift stations within Corporate Square.

Who/what is affected: JEA, Asbury Realty and customers within Corporate Square.

Background: Asbury Realty has owned and maintained sewer pipes and lift stations within Corporate Square Development since 1978 and has requested that JEA assume ownership. In the past, JEA has refused acceptance because the system was not up to JEA standards and some pipe was not located within legal utility easements.

Background Examples: N/A

Cost to company/community: JEA will receive a payment of \$408,966 to cover costs to bring the system in compliance with JEA standards. JEA will then assume ownership and responsibility for maintenance.

Recommended course of action: JEA execute a System Transfer Agreement with Asbury Realty.

Why? All necessary easements have been acquired by Asbury and Asbury has agreed to fund the necessary improvements.

Recommended Board action: That the Board grant the Managing Director/CEO or his designee full authority to execute a System Transfer Agreement with Asbury Realty.

Submitted by: VPC