$\frac{\textit{MINUTES}}{\textit{GENERAL GOVERNMENT AWARDS COMMITTEE MEETING}} \\ \text{Thursday, July 7}^{th}, 2022, 1:00 \text{ p.m.}$

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works James McCain, Office of General Counsel **Others Present:**

Dustin Freeman, Manager of Purchasing Services

Annette Leslie-Burney, Assistant Manager of Purchasing Services

Melissa Pierce, Recording Secretary

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0476-18	FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES - REBID	EMPLOYEE SERVICES DEPARTMENT	BAILEY'S GYM, INC.	N/A, THIRD AND FINAL RENEWAL OPTION	APPROVED
2.	CS-0253-21	COUNTYWIDE STREET SWEEPING	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	U.S.A. SERVICES OF FLORIDA	\$1,000,000.00 (FIRST RENEWAL OPTION), TOT.REV.AWARD NOT-TO-EXCEED \$2,000,000.00	APPROVED
3.	CP-0003-22	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM (SOUTHEAST AREA)	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	ONAS CORPORATION	\$500,000.00 (FIRST RENEWAL OPTION), TOT.REV.AWARD NOT-TO-EXCEED \$1,000,000.00	APPROVED
4.	SS-0264-18	NETWORK INFRASTRUCTURE TO ACCESS FLORIDA LAMBDARAIL (FLR) INTERNET SERVICES	INFORMATION TECHNOLOGIES DIVISION	LEVEL 3 COMMUNICATIONS, LLC, A LUMEN TECHNOLOGIES COMPANY, AN AFFILIATE OF CENTURYLINK COMMUNICATIONS, LLC	RATIFY PERIOD OF SERVICE FROM JUNE 27, 2022 \$255,757.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$905,757.00	APPROVED
CONSENT AGENDA MOVED BY:			JAMES MCCAIN	SECONDED BY:	NIKITA REED	<u>)</u>

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, July 7th, 2022, 1:00 p.m.

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works James McCain, Office of General Counsel Dustin Freeman, Manager of Purchasing Services

MOVED BY:

Others Present:

SECONDED BY:

Annette Leslie-Burney, Assistant Manager of Purchasing Services Melissa Pierce, Recording Secretary

NIKITA REED

ITEM TITLE DEPT. VENDOR AMOUNT ACTION

1. THERE ARE NO ITEMS ON THE REGULAR AGENDA

APPROVED

JAMES MCCAIN

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 7th, 2022, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works James McCain, Office of General Counsel Annette Leslie-Burney, Assistant Manager of Purchasing Services

Others Present:

Dustin Freeman, Manager of Purchasing Services Melissa Pierce, Recording Secretary Jerome Crawford, Neighborhoods Chris LaDue, JSO Maria Williams, Public Works Alan Tablada, Public Works Ray Albury, Jacksonville Public Library

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0472-18	APPRAISAL GAP FINANCING	NEIGHBORHOODS, HOUSING AND COMMUNITY DEVELOPMENT DIVISION	METRO NORTH COMMUNITY DEVELOPMENT CORPORATION	RATIFY PERIOD OF SERVICE FROM JUNE 18, 2022 N/A, EXTEND AWARD FOR TWELVE MONTHS THROUGH JUNE 17, 2023, TOT.EXP.REMAINS \$289,950.00	APPROVED
2.	ECF-0084-22	HODGES BOULEVARD AND HUNT CLUB ROAD SIGNALIZATION	TRAFFIC ENGINEERING DIVISION	MILLER ELECTRIC COMPANY	\$516,161.03	APPROVED
3.	CDB-0133-21	RFQ FOR DESIGN BUILD SERVICES VERTICAL /ARCHITECTURAL (VERTICAL) DESIGN BUILD PROJECTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION MANAGEMENT	AULD & WHITE CONSTRUCTORS, LLC	\$40,000,000.00	APPROVED
4.	CDB-0158-21	RFQ FOR DESIGN-BUILD SERVICES FOR MULTIPLE ADA CURB RAMP IMPROVEMENTS DESIGN- BUILD PROJECTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION MANAGEMENT	BAKER CONSULTING AND ENGINEERING, LLC dba BAKER DESIGN GROUP	\$40,000,000.00	APPROVED

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 7th, 2022, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works James McCain, Office of General Counsel Annette Leslie-Burney, Assistant Manager of Purchasing Services **Others Present:**

Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary Jerome Crawford, Neighborhoods Chris LaDue, JSO Maria Williams, Public Works Alan Tablada, Public Works Ray Albury, Jacksonville Public Library

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

	ITEM	TITLE	DEPT.	VENDO	OR AMOUNT	ACTION
5.	ESC-0400-22	JACKSONVILLE PUBLIC LIBRARY 2 ND FLOOR AND CONVENTION CENTER CARPET REPLACEMENT – REBID RFP	JACKSONVILLE PUBLIC LIBRARY	N/A	N/A	APPROVED

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

MOVED BY: <u>JAMES MCCAIN</u> SECONDED BY: <u>NIKITA REED</u>

Testimony was taken. See the attached "Sign-in Sheet" which provides name(s) of person(s) who presented to the committee. Audio recording is available.

Meeting actually started at 1:01 p.m.; adjourned at 1:11 p.m.