### **MINUTES**

#### GENERAL GOVERNMENT AWARDS COMMITTEE MEETING

Thursday, August 20, 2020, 1:00 p.m.

Join Zoom Meeting

# https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09

Meeting ID: 760 091 595 Password: 433332

### CONSENT

#### **Committee Members Present:**

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel

## **Others Present:**

Dustin Freeman, Manager of Purchasing Services Nihal Kekec, 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.	CS-0226-17	HERBICIDE SPRAYING OF OUTFALLS DITCHES	MOWING AND LANDSCAPE MAINTENANCE DIVISION	OREM ENTERPRISE LLC d/b/a PESTMASTER SERVICE OF JACKSONVILLE	\$397,060.20 (THIRD AND FINAL RENEWAL OPTION) TOT.REV.EXP. NOT-TO-EXCEED \$1,588,240.80	APPROVED
2.	SC-0491-18	RECAPPING OF TIRES	FLEET MANAGEMENT DIVISION	EARL COLVARD, INC d/b/a BOULEVARD TIRE CENTER	\$10,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$207,906.28	APPROVED
3.	SC-0468-20	TEMPORARY STAFFING SERVICES: ADMINISTRATIVE, CLERICAL, SERVICE MAINTENANCE OR SKILLED CRAFT WORKERS	EMPLOYEE SERVICES DEPARTMENT	REJECT:  JTL STAFFING & PAYROLL LLC  AWARD:  22 <sup>ND</sup> CENTURY TECHNOLOGIES, INC.	\$400,000.00	APPROVED

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### CONSENT

### **Committee Members Present:**

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

Dustin Freeman, Manager of Purchasing Services Nihal Kekec, 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
4.	SC-0475-20	CITYWIDE PERSONAL PROTECTION EQUIPMENT (PPE) SUPPLIES	PROCUREMENT DIVISION	REJECT: REFER TO AWARD RECOMMENDATION	\$100,500.00	APPROVED
				AWARD: REFER TO AWARD RECOMMENDATION		
5.	SS-8708-20	NON-WARRANTY REPAIRS AND MAINTENANCE FOR PIERCE FIRE APPARATUS	FLEET MANAGEMENT DIVISION	TEN-8 FIRE EQUIPMENT, INC.	\$356,963.50	APPROVED
6.	CP-0002-21	CONCRETE MAINTENANCE AND CONSTRUCTION (NORTH AREA)	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	ONAS CORPORATION	\$929,945.00	APPROVED
7.	CP-0003-21	COUNTYWIDE ASPHALT PAVEMENT PRESERVATION AND REHABILITATION	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	ASPHALT PAVEMENT SYSTEMS, INC.	\$2,000,000.00	<u>APPROVED</u>
	ISENT AGENDA VED BY:		JIM MCCAIN	SECONDED BY:	<u>NIKITA REEI</u>	<u>D</u>

### **MINUTES**

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## **REGULAR**

Committee Members Present:
Teresa Eichner, Budget Office, Chair
Nikita Reed, Public Works
Jim McCain, Office of General Counsel

**Others Present:** 

Dustin Freeman, Manager of Purchasing Services Nihal Kekec, 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.	THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.					
	MOVED	BY:		SECONDED BY:		

#### **MINUTES**

# COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING

Thursday, August 20, 2020, 1:00 p.m.

Join Zoom Meeting

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Meeting ID: 760 091 595 Password: 433332

**CSPEC** 

**Committee Members Present:** 

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

Dustin Freeman, Manager of Purchasing Services Nihal Kekec, 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. JUVENILE JUSTICE KIDS HOPE ALLIANCE **APPROVED** PREVENTION AND INTERVENTION PROGRAMS FOR SMALL PROVIDERS (RFP) MOVED BY: JIM MCCAIN SECONDED BY: **NIKITA REED** 

[X] 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 1:00 p.m.; adjourned at 1:10 p.m.