#### **MINUTES**

### GENERAL GOVERNMENT AWARDS COMMITTEE MEETING

Thursday, May 28, 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:**

Dan Pearson, Assistant Manager 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.	SC-0451-17	PRINTING SERVICES FOR DUVAL COUNTY TAX COLLECTOR	DUVAL COUNTY TAX COLLECTOR	CATHEDRAL CORPORATION	\$110,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$485,000.00	APPROVED
2.	SC-0476-18	FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES-REBID	EMPLOYEE SERVICES	BAILEY'S GYM, INC.	(FIRST RENEWAL OPTION) MEMBERSHIP FEE TO BE PAID BY EMPLOYEE THROUGH PAYROLL DEDUCTION	APPROVED
3.	SC-0497-18	VOTE-BY-MAIL ENVELOPES OF THE SUPERVISOR OF ELECTIONS OFFICE	SUPERVISOR OF ELECTIONS	PRINTING EDGE	\$124,406.00 INCREASE, \$60,594.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$306,188.00	APPROVED

# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, May 28, 2020, 1:00 p.m.

#### CONSENT

**Committee Members Present:** 

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

Dan Pearson, Assistant Manager 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.	CS-0409-20	HOT ASPHALT SPEED HUMP & SPEED TABLE CONSTRUCTION	TRAFFIC ENGINEERING DIVISION	D.T.SERVICES, INC.	\$250,000.00	APPROVED
5.	XF-0416-20	CISCO EQUIPMENT NETWORK REFRESH	INFORMATION TECHNOLOGIES DIVISION	PRESIDIO NETWORKED SOLUTIONS, LLC	\$200,515.50	APPROVED

CONSENT AGENDA JIM MCCAIN SECONDED BY: NIKITA REED MOVED BY:

#### **MINUTES**

## GENERAL GOVERNMENT AWARDS COMMITTEE MEETING

Thursday, May 28, 2020, 1:00 p.m.

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Meeting ID: 760 091 595 Password: 433332

#### REGULAR

### Committee Members Present: Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works

Jim McCain, Office of General Counsel

**Others Present:** 

Dan Pearson, Assistant Manager 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.		ERE WERE NO ITEMS ON THE GULAR AGENDA THIS WEEK				
	MOVED B	Y:		SECONDED BY:		

# MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, May 21, 2020, 1:00 p.m.

Join Zoom Meeting

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

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:

Dan Pearson, Assistant Manager 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.	CDB-0006-16	RFQ FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (TIDE FLEX VALVE & MANHOLE INSTALLATION PROJECT)	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$334,277.98 GMP  TOT.AN.EXP. \$24,000,000.00  TOT.AMT.SPENT  TO DATE IS \$19,102,283.87	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	NIKITA REED	
2.		MANAGED DESKTOP SERVICES (RFP)	INFORMATION TECHNOLOGIES DIVISION			APPROVED
	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 1:13 p.m.