MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, December 22nd, 2021, 1:00 p.m.

CONSENT

Committee Members Present:

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

Greg Pease, Chief of Procurement

Dustin Freeman, Manager of Purchasing Services

Cindy Phillips, 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.	CP-0393-18	CONCRETE MAINTENANCE AND CONSTRUCTION – WEST AREA	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	JAX UTILITIES MANAGEMENT, INC.	\$1,000,000.00 (INCREASE), TOT.REV.AWARD NOT-TO-EXCEED \$6,000,000.00	APPROVED
2.	CS-0011-20	HARDSCAPE MAINTENANCE AND CONSTRUCTION	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	ONAS CORPORATION	\$1,000,000.00 (INCREASE), TOT.REV.AWARD NOT-TO-EXCEED \$4,200,000.00	APPROVED
3.	CP-0002-21	CONCRETE MAINTENANCE AND CONSTRUCTION (NORTH AREA)	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	JAX UTILITIES MANAGEMENT, INC.	\$1,000,000.00 (INCREASE), TOT.REV.AWARD NOT-TO-EXCEED \$3,200,000.00	APPROVED
4.	SC-0380-21	NITRILE GLOVES FOR JSO AND JFRD	PURCHASING DIVISION	REFER TO AWARD RECOMMENDATION	\$425,000.00 (FIRST RENEWAL OPTION), TOT.REV.AWARD NOT-TO-EXCEED \$878,750.00	APPROVED
5.	SC-0033-22	DUMPSTER RENTAL AND GARBAGE COLLECTION SERVICES	PUBLIC BUILDINGS	GFL SOLID WASTE SOUTHEAST, LLC	\$750,000.00	APPROVED
6.	XF-0034-22	CCTV DEMO AND INSTALL FOR TAX COLLECTOR BRANCHES: NEPTUNE BEACH & MANDARIN	INFORMATION TECHNOLOGIES DIVISION	W.W. GAY FIRE & INTEGRATED SYSTEMS, INC.	\$137,901.00	APPROVED

MINUTES

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, December 22nd, 2021, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Rebecca Lavie, Office of General Counsel

Others Present:

Greg Pease, Chief of Procurement

Dustin Freeman, Manager of Purchasing Services

Cindy Phillips, 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
7.	XF-0291-22	EMC VNX SAN HARDWARE AND SOFTWARE MAINTENANCE RENEWAL	INFORMATION TECHNOLOGIES DIVISION	KAMBRIAN CORPORATION	\$98,294.78	APPROVED
8.	SS-11676-22	EDUCARE PROGRAM	KIDS HOPE ALLIANCE	LUTHERAN SERVICES FLORIDA, INC.	\$75,000.00	APPROVED
9.	SS-11751-22	FY2022 BOB HAYES INVITATIONAL TRACK MEET	PARKS, RECREATION AND COMMUNITY SERVICES, OFFICE OF SPECIAL EVENTS	BOB HAYES INVITATIONAL TRACK MEET, INC.	\$84,875.00	APPROVED
10.	SS-11796-22	2022 MARTIN LUTHER KING JR. CATERING AND SUPPORT	PARKS, RECREATION AND COMMUNITY SERVICES, OFFICE OF SPECIAL EVENTS	SAVORJACKSONVILLE dba SMG FOOD AND BEVERAGE LLC	\$70,371.78	APPROVED
11.	SS-11821-22	FOR WARRANTY, 24/7/365 HELP DESK,	JACKSONVILLE SHERIFF'S OFFICE	INTERSTATE ELECTRONIC SYSTEMS, LLC	RATIFY PERIOD OF SERVICE FROM AUGUST 1, 2021	APPROVED
		SERVICE, PREVENTATIVE MAINTENANCE, PARTS, AND TECHNICAL SUPPORT FOR THE JSO REAL TIME CRIME CENTER A/V SYSTEM			\$28,443.04 (FY22), TOT.EXP. NOT-TO-EXCEED \$85,329.14	

MINUTES

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, December 22nd, 2021, 1:00 p.m.

CONSENT

Committee Members Present:

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

Greg Pease, Chief of Procurement

Dustin Freeman, Manager of Purchasing Services

Cindy Phillips, 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
12. SS-11854-22	2021 TAXSLAYER GATOR BOWL	PARKS, RECREATION AND COMMUNITY SERVICES, OFFICE OF SPECIAL EVENTS	SMG JACKSONVILLE dba ASM GLOBAL	\$419,695.58	APPROVED
CONSENT AGENDA MOVED BY:		NIKITA REED	SECONDED BY:	REBECCA LA	<u>AVIE</u>

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, December 22nd, 2021, 1:00 p.m.

REGULAR

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

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Rebecca Lavie, Office of General Counsel

MOVED BY:

Others Present:

Greg Pease, Chief of Procurement Dustin Freeman, Manager of Purchasing Services

Cindy Phillips, Recording Secretary

SECONDED BY:

REBECCA LAVIE

ITEM TITLE DEPT. VENDOR AMOUNT ACTION

1. THERE ARE NO ITEMS ON THE REGULAR AGENDA

APPROVED

NIKITA REED

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, December 22nd, 2021, 1:00 p.m.

CSPEC

Committee	Members	Precent.
Commutee	Members	r resent.

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Rebecca Lavie, Office of General Counsel Dustin Freeman, Manager of Purchasing Services **Others Present:** Greg Pease, Chief, Procurement Division

Cindy Phillips, Recording Secretary

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

1. THERE ARE NO ITEMS ON THE CSPEC AGENDA

APPROVED

APPROVED

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

MOVED BY:

NIKITA REED

SECONDED BY:

REBECCA LAVIE

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 1:02 p.m.