

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 22, 2009, 1:00 p.m.

Committee Members Present:

Frank Castriota, Budget Office, Chair
 Joey Duncan, Public Works
 Deborah Walters, Office of General Counsel

Others Present:

Michael Clapsaddle, Chief, Procurement Division
 Sandra Platt, Manager, Purchasing Services
 Amiele Gendive, 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.	PSC-0561-06 PIGGYBACK ON JEA BARRICADE RENTAL SERVICE BID WSC-057-06	STREETS & DRAINAGE	ACME BARRICADES, INC.	\$4,000.00 REVISED ESTIMATED ANNUAL EXPENDITURE WILL BE \$154,000.00 NOT TO EXCEED \$611,500.00	<u>APPROVED</u>
2.	JCS-0113-09 PEDESTRIAN SAFETY IMPROVEMENT PROGRAM	ROW & GROUNDS MAINTENANCE	OVERSTREET & ASSOCIATES	DECREASE TOTAL ESTIMATED EXPENDITURE BY \$1,000,000.00. TOTAL EXPENDITURE NOT TO EXCEED \$1,000,000.00	<u>APPROVED</u>
3.	SP-0280-10 FRANKLIN COVEY TRAINING	HUMAN RESOURCES	FRANKLIN COVEY CLIENT SALES INC.	\$70,000.00	<u>APPROVED</u>
4.	SP-0254-10 ANNUAL MAINTENANCE AND SOFTWARE LICENSES FOR VOTING EQUIPMENT	ELECTIONS	PREMIER ELECTIONS SOLUTIONS	\$98,291.80	<u>DEFERRED</u>
5.	SP-0253-10 MAINTENANCE OF THE MOTOROLA CAD & MDC SYSTEMS	SHERIFF	MOTOROLA, INC.	\$238,833.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. XX-0261-10	PURCHASE OF TURTLE TOP BUSES FOR FISCAL YEAR 2010	FLEET MANAGEMENT	RIVERS BUS SALES, INC.	\$169,906.00	<u>APPROVED</u>
7. XC-0277-10	INTERNET ACCESS AND TELECOMMUNICATION SERVICES-PIGGYBACK	ITD	ITD	\$75,318.12	<u>APPROVED</u>
8. XC-0278-10	MY FLORIDANET-IP ROUTED NETWORK-PIGGYBACK	ITD	ITD	\$65,643.12	<u>APPROVED</u>
9. SS-0690-10	BOMS AND STAC ENTERPRISE EDITION MAINTENANCE AND MODIFICATION	STATE ATTORNEY	COMPUTER INFORMATION AND PLANNING, INC.	\$67,500.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

DEBORAH WALTERS

SECONDED BY:

JOEY DUNCAN

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 22, 2009, 1:00 p. m

REGULAR

Committee Members Present:

Frank Castriota, Budget Office, Chair
Joey Duncan, Public Works
Deborah Walters, Office of General Counsel

Others Present:

Michael Clapsaddle, Chief, Procurement Division
Sandra Platt, Manager, Purchasing Services
Amiele Gendive, Recording Secretary

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

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**THERE WERE NO ITEMS ON
THE REGULAR AGENDA
THIS WEEK.**

REGULAR AGENDA
MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, October 22, 2009, 1:00 p. m

CSPEC

Committee Members Present:

Frank Castriota, Budget Office, Chair
 Joey Duncan, Public Works
 Deborah Walters, Office of General Counsel

Others Present:

Michael Clapsaddle, Chief, Procurement Division
 Sandra Platt, Manager, Purchasing Services
 Amiele Gendive, 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.	ESC-0631-09 SECURITY SERVICES FOR DEPARTMENT OF CORRECTIONS-SHANDS	JACKSONVILLE SHERIFF'S OFFICE	WACKENHUT	\$2,958,681.00	<u>APPROVED</u>
2.	ESC-0647-09 TEMPORARY HOUSING FACILITIES/PROVIDERS	HOUSING AND NEIGHBORHOODS DEPARTMENT	IMPACT PROPERTIES X, AND HOSPITALITY INN	\$185,000.00	<u>APPROVED</u>
3.	ESC-0656-09 SERVICES OF NON- ENFORCEABLE CIVIL PROCESS (PROTEST)	JACKSONVILLE SHERIFF'S OFFICE	SPECIAL SERVICES OF JACKSONVILLE, INC. AND PROCESS SERVER ENTERPRISES, LLC	\$437,142.16	<u>PROTEST UPHELD 3/2; AWARD DEFERRED; DISAPPROVED BY AWARDING AUTHORITY</u>
4.	ESC-0675-09 SECURITY SERVICES FOR DEPARTMENT OF CORRECTIONS JUVENILE ASSESSMENT CENTER	JACKSONVILLE SHERIFF'S OFFICE	WACKENHUT	\$328,236.00	<u>APPROVED</u>

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CSPEC

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	MANAGEMENT OF THE TEEN SPORTS LEAGUE AT SIX DESIGNATED ZONES	RECREATION AND COMMUNITY SERVICES			<u>APPROVED WITH CHANGES</u>

CSPEC AGENDA

MOVED BY:

DEBORAH WALTERS

SECONDED BY:

JOEY DUNCAN

[X] Testimony was taken. See the attached "Sign-in Sheet" which provides name(s) of person(s) who presented to the committee.

[X] Audio recording is available.

Meeting actually started at 1:05 p.m.; adjourned at 2:30 p.m.