*MINUTES*
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**
**Thursday, January 6th, 2011, 1:00 p.m.**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Steve Long, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, 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. | JSC-0319-07 | OFFICE SUPPLIES (ON-LINE ORDERING) JSEB SET-ASIDE | PROCUREMENT | BENWIL OFFICE SUPPLIERS | $150,000.00 INCREASE, AN. AMT. $650,000.00, NOT TO EXCEED $3,050,000.00 | **APPROVED** |
| 2. | SC-0322-08 | TAX COLLECTOR COMBINED PRINTING FORMS | TAX COLLECTOR | ADVANCED XEROGRAPHIC IMAGING SYSTEM (AXIS) | $397,619.35 AN. EXP., NOT TO EXCEED $1,192,858.05 | **APPROVED** |
| 3. | CF-0104-10 | EMMETT REED COMMUNITY CENTER | RECREATION | RESCIND: EJM BUILDERS, LLC<br>AWARD: THE ROSE GROUP, LLC | $254,000.00 | **APPROVED** |
| 4. | SC-0300-10 | LANDFILL DISPOSAL SERVICES | STREETS & DRAINAGE | ADVANCED DISPOSAL SERVICES | $226,227.00 AN. EXP., NOT TO EXCEED $452,454.00 | **APPROVED** |
| 5. | SC-0257-10 | VETERINARIAN SUPPLIES | ANIMAL CARE AND CONTROL | NAME CHANGE: FROM HENRY SCHEIN, INC. TO BUTLER ANIMAL HEALTH SUPPLY, LLC, D/B/A BUTLER SCHEIN ANIMAL HEALTH SUPPLY | N/A | **APPROVED** |

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Steve Long, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, 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 |
|---|---|---|---|---|---|---|
| 6. | JSC-0201-11 | JANITORIAL SERVICES AT VARIOUS PARK LOCATIONS (JSEB SET-ASIDE) | PUBLIC BUILDINGS | *REJECT: VARIOUS, REFER TO AWARD RECOMMENDATION*<br><br>AWARD: M. Y. CONTRACTORS, INC. (GROUPS 1 AND 2) | $477,204.00 | **APPROVED** |
| 7. | SC-0338-11 | EQUIPMENT FOR OUTFITTING POLICE VEHICLES (POLICE CAGES AND LAPTOP STANDS) | FLEET MANAGEMENT | DANA SAFETY SUPPLY, INC. | $308,920.10 | **APPROVED** |
| 8. | SS-0354-11 | STAC AND BOMS SYSTEMS MAINTENANCE AND MODIFICATIONS | STATE ATTORNEY | COMPUTER INFORMATION & PLANNING, INC. | $73,155.00 | **APPROVED** |
| 9. | SP-0365-11 | COMPREHENSIVE CHARACTER, ETHICS AND LIFE SKILLS TRAINING FOR SECOND CHANCE | SHERIFF | CHARACTER COUNTS! IN JACKSONVILLE | $63,913.00 | **APPROVED** |
| 10. | SS-0376-11 | NCIS LINX SYSTEM FOR FUSION CENTERS IN RDSTF REGION III | FIRE/RESCUE | NORTHROP GRUMMAN SYSTEMS CORPORATION | $79,934.10 | **APPROVED** |

CONSENT AGENDA
MOVED BY: STEVE LONG SECONDED BY: MICHELLE MOORE

*MINUTES*
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**
**Thursday, January 6th, 2011, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Steve Long, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, 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-0239-11 | WATER TREATMENT & WASTEWATER LIFT STATIONS MAINTENANCE<br>**PROTEST** | | WEEKS UTILITY SERVICES, INC. | | **PROTEST UPHELD 2/1-Moore** |

MOVED BY: STEVE LONG SECONDED BY: FRANK CASTRIOTA

| | | | | | | |
|---|---|---|---|---|---|---|
| 2. | SC-0239-11 | WATER TREATMENT SYSTEMS AND WASTEWATER LIFT STATIONS MAINTENANCE | PUBLIC BUILDINGS | | REJECT ALL BIDS | **WITHDRAWN** |
| 3. | SC-0212-07 | WATER TREATMENT SYSTEMS AND WASTEWATER LIFT STATIONS MAINTENANCE | PUBLIC BUILDINGS | JAX UTILITIES MANAGEMENT, INC. | $29,000.00 EXT./INCREASE, REV. AN. EXP. $243,098.00, NOT TO EXCEED $720,888.40 | **WITHDRAWN** |

REGULAR AGENDA
MOVED BY: (SEE ABOVE) SECONDED BY: (SEE ABOVE)

*MINUTES*
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**
**Thursday, January 6th, 2011, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**
Frank Castriota, Budget Office, Chair
Steve Long, Public Works
Michelle Moore, Office of General Counsel

**Others Present:**
Michael Clapsaddle, Chief, Procurement Division
Janet Standefer, 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-0323-11 | AERIAL IMAGERY OF DUVAL COUNTY | DUVAL COUNTY PROPERTY APPRAISER'S OFFICE | REJECT: PINNACLE MAPPING TECHNOLOGIES, INC.<br><br>AWARD: PICTOMETRY INTERNATIONAL CORP. | $851,896.68 | **APPROVED**<br><br>**Note: scoring adjusted on second-ranked bidder** |

MOVED BY: MICHELLE MOORE SECONDED BY: STEVE LONG

[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 1:04 p.m.; adjourned at 2:03 p.m.