MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 2nd, 2011, 1:00 p.m.

Committee Members Present:
Frank Castriota, Budget Office, Chair
Joey Duncan, 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-0497-08	HOUSEHOLD HAZARDOUS WASTE DISPOSAL	SOLID WASTE	EQ FLORIDA, INC. d/b/a THE ENVIRONMENTAL QUALITY COMPANY	$30,000.00 INCREASE, AN. EXP. $95,000.00, NOT TO EXCEED $405,000.00	**APPROVED**
2.	SC-0481-09	PUBLIC POOL & FOUNTAIN CHEMICALS	PUBLIC WORKS	DUMONT COMPANY, INC.	$628,981.48, REV. NOT TO EXCEED $1,886,944.44	**APPROVED**
3.	JCF-0029-10	IMESON RD. BIKE TRAIL RESTROOM	RECREATION/ENG. & CONST. MAN. DIV.	RESCIND: DEVELOPMENT SOLUTIONS, LLC AWARD: DAJIS CONSTRUCTION, INC.	$103,690.40	**APPROVED**
4.	CF-0047-10	DEMOLITION & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	HAROLD'S LAND CLEARING	$8,760.00 INCREASE, NOT TO EXCEED $11,805.00	**APPROVED**
5.	JCF-0052-10	DEMOLITION & SITE CLEARANCE OF 23 PROPERTIES	MUNICIPAL CODE	B. A. WILSON CONSTRUCTION	$500.00 INCREASE, NOT TO EXCEED $7,100.00	**APPROVED**

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	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	CF-0028-11	DEMOLITION & SITE CLEARANCE OF 15 PROPERTIES	MUNICIPAL CODE	PINE GROVE DAIRY d/b/a ROSS & LOGAN INDUSTRIES	$400.00 (CO#1 INCREASE), REV. TOT. NOT TO EXCEED $2,486.00	**APPROVED**
7.	CF-0083-11	DEMOLITION & SITE CLEARANCE OF 21 PROPERTIES	MUNICIPAL CODE	*VARIOUS – REFER TO AWARD RECOMMENDATION*	$55,990.00	**APPROVED**
8.	CF-0084-11	DEMOLITION & SITE CLEARANCE OF 3 FEMA PROPERTIES	FIRE/RESCUE	P&G LAND CLEARING, INC.	$17,866.00	**APPROVED**
9.	XC-0414-11	ITD COMPUTER REFRESH	ITD	LENOVO, INC.	$947,748.00	**APPROVED**
10.	XF-0473-11	DELL EQUALLOGIC PS6000XVS SERVERS	SHERIFF	DELL MARKETING, LP	$106,303.72	**APPROVED**

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11.	XC-0482-11	ITD COMPUTER REFRESH II	ITD	DELL MARKETING, LP	$141,757.00	**APPROVED**
12.	SS-0496-11	BEACHES SEA TURTLE PATROL	PUBLIC WORKS	BEACHES SEA TURTLE PATROL, INC. (BSTP)	$16,000.00	**WITHDRAWN**

CONSENT AGENDA
MOVED BY: JOEY DUNCAN SECONDED BY: MICHELLE MOORE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 2nd, 2011, 1:00 p.m.

REGULAR

Committee Members Present:
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Joey Duncan, 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
	THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.				

REGULAR AGENDA
MOVED BY: _____ SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, June 2nd, 2011, 1:00 p.m.

CSPEC

Committee Members Present:
Frank Castriota, Budget Office, Chair
Joey Duncan, 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-0433-11	SANDALWOOD FULL SERVICE SCHOOL (FSS) PROGRAM	JCC	CHILD GUIDANCE CENTER, INC.	$230,000.00	**APPROVED**

CSPEC AGENDA
MOVED BY: JOEY DUNCAN SECONDED BY: MICHELLE MOORE

[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 1:05 p.m.; adjourned at 1:13 p.m.