MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 1st, 2011, 1:00 p.m.

Committee Members Present:
Heath Beach, 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-0430-07	REPAIR PARTS FOR COJ VEHICLES	FLEET MANAGEMENT	*VARIOUS, REFER TO AWARD RECOMMENDATION*	$500,000.00 EXTENSION/INCREASE, NOT TO EXCEED $13,092,300.00	**APPROVED**
2.	SC-0518-07	REPAIR PARTS FOR COJ VEHICLES II	FLEET MANAGEMENT	BOOTH INTERNATIONAL CO., INC.; GENUINE AUTO PARTS; THE PARTS HOUSE	$400,000.00 EXTENSION/INCREASE, NOT TO EXCEED $8,800,000.00	**APPROVED**
3.	SC-0491-08	INDIGENT BURIAL AND CREMATION SERVICES	MENTAL HEALTH	A. B. COLEMAN MORTUARY AND CREMATION SERVICES	$450,000.00 AN. EXP., NOT TO EXCEED $1,974,836.00	**APPROVED**
4.	SC-0386-09	TEMPORARY DAY LABOR SERVICES	SOLID WASTE	RYBO ENTERPRISES, INC., d/b/a ALLEGIANCE STAFFING	$82,000.00 EXTENSION/INCREASE, NOT TO EXCEED $958,023.20	**APPROVED**
5.	SC-0611-09	METALS	FLEET MANAGEMENT	BERMAN BROS., INC.	$80,000.00, NOT TO EXCEED $357,947.29	**APPROVED**
6.	CS-0076-10	VEGETATION MANAGEMENT COUNTYWIDE	PW-ROW & GROUNDS MAINT.	DEANGELO BROTHERS, INC. (PART 1)	$100,104.70, NOT TO EXCEED $200,209.40	**APPROVED**
				PESTMASTER SERVICES, INC. (PART 2)	$85,002.18, NOT TO EXCEED $170,004.36	

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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Committee Members Present:
Heath Beach, 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
7.	CP-0002-11	MAGNOLIA GARDENS PHASE III A&B DRAINAGE IMPROVEMENTS	PW-ENG. & CONST. MAN. DIV.	PETTICOAT-SCHMITT CIVIL CONTRACTORS, INC. (PART 4)	$159,429.00, REV. TOT. $454,030.50	**APPROVED**
8.	CF-0080-11	SPRINGFIELD CONFEDERATE PARK-PHASE III	RECREATION/PW-ENG. & CONST. MAN. DIV.	ACON CONSTRUCTION CO., INC.	$326,689.00	**PULLED**
9.	XX-0264-11	OVERNIGHT DELIVERY SERVICES FY11	PROCUREMENT	FEDERAL EXPRESS; UPS	$3,500.00 (FE); $5,000.00 (UPS), NOT TO EXCEED $65,500.00	**APPROVED**
10.	SS-0518-11	BELLSOUTH VOICE AND DATA TELECOMMUNICATIONS SERVICES	ITD	AT&T COMMUNICATIONS/BELLSOUTH	$234,981.53, NOT TO EXCEED $934,981.53	**APPROVED**
11.	XF-0535-11	MARITIME RADIATION IDENTIFICATION AND DETECTION SYSTEM	FIRE/RESCUE	THERMO EBERLINE, LLC	$239,464.00	**APPROVED**
12.	SS-0257-12	PIERCE FIRE APPARATUS OEM REPAIR PARTS FY12	FLEET MANAGEMENT	TEN-8 FIRE EQUIPMENT, INC.	$375,000.00	**APPROVED**

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

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 1st, 2011, 1:00 p.m.

REGULAR

Committee Members Present:
Heath Beach, 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.	SS-0258-12	IBM MAXIMO ENTERPRISE ASSET MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT	ITD	IBM CORPORATION	$130,478.84	**APPROVED**

MOVED BY: JOEY DUNCAN SECONDED BY: MICHELLE MOORE

2.	CP-0117-11	PEDESTRIAN SAFETY IMPROVEMENTS PROGRAM, WEST AREA **PROTEST**	ROW & GROUNDS MAINT.	UNITED SERVICE CONNECTIONS, INC.		**PROTEST UPHELD 3-0** **(Note: did not receive back from Mayor's Office, Awarded 09/08/11)**

MOVED BY: MICHELLE MOORE SECONDED BY: JOEY DUNCAN

3.	CP-0117-11	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM-WEST (SIDEWALKS)	ROW & GROUNDS MAINT.	ONAS CORPORATION, INC.	$750,000.00	**PULLED**

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

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 1st, 2011, 1:00 p.m.

CSPEC

Committee Members Present:
Heath Beach, 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.	CDB-0049-09	DESIGN BUILD SERVICES FOR VARIOUS MINOR-MEDIUM SIZE CIVIL/PARKS (THE SHIPYARDS SITE IMPROVEMENT PROJECT)	REC. & COM. SERVICES/PW-ENG. & CONST. MAN. DIV.	J. B. COXWELL CONTRACTING, INC.	$161,767.16 (CO #1), NOT TO EXCEED $511,345.16	**PULLED**
2.		FIRE PREVENTION AND INSPECTION SYSTEM FOR THE INFORMATION TECHNOLOGY DEPARTMENT	ITD			**APPROVED**

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 2:27 p.m.