CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE- NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	\$210,000.00 INCREASE, TOT.REV.AN.EXP. \$7,849,593.00 NOT-TO-EXCEED \$27,493,317.96	<u>APPROVED</u>
2.	PSC-0435-14	PIGGYBACK ST.JOHNS COUNTY CONTRACT #13- MCC-RIN-4918- COUNTYWIDE GENERATOR MAINTENANCE & SERVICE	PUBLIC BUILDINGS DIVISION	RING POWER CORPORATION	\$100,000.00 INCREASE, TOT.REV.EXP.AMT. NOT- TO-EXCEED \$359,460.00	APPROVED
3.	SC-0474-15	WATER TREATMENT PRODUCTS & MAINTENANCE SERVICE	PUBLIC BUILDINGS DIVISION	PREMIER WATER & ENERGY TECHNOLOGY, INC.,	\$6,576.89 INCREASE, TOT.REV.AN.EXP. \$53,956.89 NOT-TO-EXCEED \$149,916.89	MOVED TO REGULAR AGENDA
4.	CF-0113-16	NOROAD/LAMBING DRAINAGE IMPROVEMENTS (RE-BID)	DEPARTMENT OF PUBLIC WORKS	BESCH & SMITH CIVIL GROUP, INC.,	\$3,207.27 (CO#2), TOT.REV.EXP.AMT. NOT- TO-EXCEED \$1,011,417.18	APPROVED
5.	SC-0120-17	STAGE AND CONCERT PRODUCTION SERVICES FOR THE JACKSONVILLE JAZZ FESTIVAL	OFFICE OF SPECIAL EVENTS	PRESENTATION RESOURCE, INC d/b/a PRI PRODUCTIONS	\$100,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.AMT. NOT- TO-EXCEED \$200,000.00	MOVED TO REGULAR AGENDA

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	SC-0290-17	PRINTING SERVICES FOR SPECIAL EVENTS	OFFICE OF SPECIAL EVENTS	EASTERN PARTNERS, LLC.,d/b/a CORR DIGITAL GRAPHICS	\$60,000.00 INCREASE, TOT.REV.AN.EXP. \$135,000.00 NOT-TO-EXCEED \$210,000.00	APPROVED
7.	SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD, LLC.,	AMEND AWARD TO UPGRADE OPTIONS \$272,956.00 INCREASE, TOT.REV.EST.AN.EXP. \$10,538,882.00 NOT-TO-EXCEED \$23,510,062.00	MOVED TO REGULAR AGENDA
8.	SC-0377-18	WATER TREATMENT SYSTEMS AND WASTEWATER LIFT STATIONS INSPECTIONS AND SERVICES	PUBLIC BUILDINGS DIVISION	U.S.WATER SERVICES CORPORATION	AMEND TO RESTATE AWARD DATED 2-08-18 BY REMOVING \$54,000.00 TOT.EST.AN.EXP. \$115,809.60	<u>APPROVED</u>
9.	SC-0378-18	READY MIX CONCRETE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	SMYRNA READY MIX, LLC.,	\$77,490.00	MOVED TO REGULAR AGENDA
10.	SS-0408-18	ASAP MEDSTAT OFF-ROAD AMBULANCE	JACKSONVILLE FIRE AND RESCUE	ALTERNATIVE SUPPORT APPARATUS, LLC (ASAP)	\$77,700.00	MOVED TO REGULAR AGENDA

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel **Others Present:**

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, 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
11.	SS-0409-18	SMARTRAY VISION X-RAY SYSTEM	JACKSONVILLE SHERIFF'S OFFICE/BOMB SQUAD	FEDERAL RESOURCES GROUP	\$72,000.00	APPROVED
12.	SS-0410-18	MANAGEMENT OF COMMUNITY DEVELOPMENT CORPORATION(CDC) ORGANIZATION DEVELOPMENT GRANTS	NEIGHBORHOODS DEPARTMENT	LOCAL INITIATIVE SUPPORT CORPORATION (LISC)	\$400,000.00	MOVED TO REGULAR AGENDA

CONSENT AGENDA <u>TOM FALLIN</u> SECONDED BY: <u>JEFF CLOSE</u>

MOVED BY:

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0474-15	WATER TREATMENT PRODUCTS & MAINTENANCE SERVICE	PUBLIC BUILDINGS DIVISION	PREMIER WATER & ENERGY TECHNOLOGY, INC.,	\$6,576.89 INCREASE, TOT.REV.AN.EXP. \$53,956.89 NOT-TO-EXCEED \$149,916.89	<u>APPROVED</u>
	MOVEI	DBY:	TOM FALLIN	SECONDED BY:	<u>JEFI</u>	F CLOSE
2.	SC-0120-17	STAGE AND CONCERT PRODUCTION SERVICES FOR THE JACKSONVILLE JAZZ FESTIVAL	OFFICE OF SPECIAL EVENTS	PRESENTATION RESOURCE, INC d/b/a PRI PRODUCTIONS	\$100,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.AMT. NOT- TO-EXCEED \$200,000.00	APPROVED
	MOVED BY:		JEFF CLOSE	SECONDED BY:	<u>TOM</u>	<u>FALLIN</u>
3.	SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD, LLC.,	AMEND AWARD TO UPGRADE OPTIONS \$272,956.00 INCREASE, TOT.REV.EST.AN.EXP. \$10,538,882.00 NOT-TO-EXCEED \$23,510,062.00	<u>APPROVED</u>
MOVED BY:		TOM FALLIN	SECONDED BY:	<u>JEFF</u> (<u>CLOSE</u>	

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	SC-0378-18	READY MIX CONCRETE		MYRNA READY MIX, LC.,	\$77,490.00	<u>APPROVED</u>
	MOVED	BY:	JEFF CLOSE	SECONDED BY:		TOM FALLIN
5.	SS-0408-18	ASAP MEDSTAT OFF-ROAD AMBULANCE	JACKSONVILLE FIRE AND RESCUE	ALTERNATIVE SUPPORT APPARATU LLC (ASAP)	\$77,699.00 US,	<u>APPROVED</u>
	MOVED	BY:	TOM FALLIN	SECONDED BY:		JEFF CLOSE
6.	SS-0410-18	MANAGEMENT OF COMMUNITY DEVELOPMENT CORPORATION(CDC) ORGANIZATION DEVELOPMENT GRANTS	NEIGHBORHOODS DEPARTMENT	LOCAL INITIATIVE SUPPORT CORPORATION (LISC	\$400,000.00 C)	<u>APPROVED</u>
	MOVED	BY:	TOM FALLIN	SECONDED BY:		JEFF CLOSE

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 15, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel **Others Present:**

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0006-16	RFQ-FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECT (RIVER ROAD BRIDGE PROJECT)	DEPARTMENT OF PU WORKS	BLIC J.B.COXWELL CONTRACTING, INC.,	\$99,369.35 GMP	<u>APPROVED</u>
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
2.	ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE	\$29,361.00 INCREASE, TOT.REV.EXT.AMT. NOT-TO- EXCEED \$265,611.00	APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 15, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

[X]

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel **Others Present:**

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, 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
3.		DESIGN-BUILD SERVICES FOR CECIL FIELD TRAILS NORTHERN EXTENSION- REBID (RFP)	DEPEARTMENT OF PUBLIC WORKS			<u>APPROVED</u>
	MOVEI	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	

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 1:02 p.m.; adjourned at 1:20 p.m.