CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	VENDOR AMOUNT A	
1.	SC-0403-15	HERBICIDE SPRAYING OF ROADSIDE	MOWING AND LANDSCAPE MAINTENANCE DIVISION	DBI SERVICES, INC.,	\$21,000.00 INCREASE, TOT.REV.AMT.NOT-TO- EXCEED \$1,658,854.33	APPROVED
2.	SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL (GROUP 1 & 3, ITEMS 27-31)	\$39,000.00 INCREASE, TOT.EST.AN.EXP. \$514,763.00 TOT.REV.AWARD.NOT-TO- EXCEED \$918,837.40	MOVED TO REGULAR AGENDA
3.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP., (ITEM #33)	\$300.00 INCREASE, TOT. REV. AWARD FOR (ITEM #33) NOT-TO-EXCEED \$8,372.50	MOVED TO REGULAR AGENDA
4.	CS-0226-17	HERBICIDE SPRAYING OF OUTFALLS DITCHES	MOWING AND LANDSCAPE MAINTENANCE DIVISION	OREM ENTERPRISE LLC d/b/a PESTMASTER SERVICES OF JACKSONVILLE	\$34,294.00 INCREASE, TOT.REV.AWARD. NOT-TO- EXCEED \$397,060.20	APPROVED
5.	SC-0358-17	ELEVATOR MAINTENANCE (GROUP 1)- REBID	PUBLIC BUILDINGS DIVISION	OTIS ELEVATOR d/b/a COASTAL ELEVATOR SERVICE CORPORATION	\$75,000.00 INCREASE, NEW REPAIR.ALL. \$177,710.00 TOT.REV.AWARD.AMT. NOT- TO-EXCEED \$288,422.00	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	SS-0363-17	LANDFILL DISPOSAL FOR CONSTRUCTION AND DEMOLITION DEBRIS	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	ADVANCED DISPOSAL SERVICES OF JACKSONVILLE, INC.,	\$50,000.00 (FIRST RENEWAL OPTION), TOT.REV.AWARD.AMT. NOT-TO-EXCEED \$128,000.00	APPROVED
7.	PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.,	\$215,414.00 INCREASE, TOT.REV.AMT.NOT-TO- EXCEED \$465,524.00	MOVED TO REGULAR AGENDA
8.	CS-0500-17	PAVEMENT MARKINGS UNIT PRICE CONSTRUCTION-LONG LINES AND INTERSECTIONS- REBID	TRAFFIC ENGINEERING DIVISION	ACME BARRICADES, L.C.	\$2,000,000.00 INCREASE, TOT.REV.EST.EXP.AMT. \$2,650,000.00	MOVED TO REGULAR AGENDA
9.	SC-0553-17	ANNUAL ELECTRICAL SERVICES	PUBLIC BUILDINGS DIVISION	AEC ELECTRICAL CONTRACTING, INC.,	\$75,000.00 INCREASE, TOT.REV.AWARD.AMT. NOT-TO-EXCEED \$150,000.00	APPROVED
10.	SC-0295-18	AUTOMOTIVE VEHICLES AND LIGHT TRUCKS	FLEET MANAGEMENT DIVISION	GARBER CHEVROLET BUICK GMC, INC.,	\$4,845,185.00	MOVED TO REGULAR AGENDA

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division 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-0320-18	MAINTENANCE SERVICES FOR BUSINESS OFFICE MANAGEMENT SYSTEM (BOMS) AND STAC CASE MANAGEMENT SYSTEM	INFORMATION TECHNOLOGIES DIVISION	COMPUTER INFORMATION AND PLANNING, INC.,	\$79,500.00	APPROVED
12.	SS-0323-18	LEEDS LCF3 FIREARMS & TOOLMARKS COMPARISON MICROSCOPE WITH ADD-ONS	JACKSONVILLE SHERIFF'S OFFICE	LEEDS PRECISION INSTRUMENTS, INC.,	\$72,654.00	<u>PULLED</u>
13.	SS-0324-18	CYBERNATIONAL SELF- CONTAINED PORTABLE SHOOTING LAB BULLET RECOVERY SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	CYBERNATIONAL, INC.,	\$98,420.00	<u>PULLED</u>

CONSENT AGENDA MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL (GROUP 1 & 3, ITEMS 27-31)	\$39,000.00 INCREASE, TOT.EST.AN.EXP. \$514,763.00 TOT.REV.AWARD.NOT -TO-EXCEED \$909,837.40	APPROVED
	MOVED E	SY:	TOM FALLIN	SECONDED BY:	JEFF CLC	<u>OSE</u>
2.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP., (ITEM #33)	\$300.00 INCREASE, TOT. REV. AWARD FOR (ITEM #33) NOT-TO- EXCEED \$8,372.50	<u>APPROVED</u>
	MOVED E	BY:	TOM FALLIN	SECONDED BY:	JEFF CLO	<u>SE</u>
3.	PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.,	\$250,000.00 INCREASE, TOT.REV.AMT.NOT- TO-EXCEED \$500,110.00	APPROVED
	MOVED E	BY:	TOM FALLIN	SECONDED BY:	JEFF CLO	<u>SE</u>

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	CS-0500-17	PAVEMENT MARKINGS UNIT PRICE CONSTRUCTION-LONG LINES AND INTERSECTIONS- REBID	TRAFFIC ENGINEERING DIVISION	ACME BARRICADES, L.C.	\$2,000,000.00 INCREASE, TOT.REV.EST.EXP.AMT. \$2,650,000.00	
	MOVED E	SY:	TOM FALLIN	SECONDED BY:	<u>JEFF</u>	CLOSE
5.	SC-0295-18	AUTOMOTIVE VEHICLES AND LIGHT TRUCKS	FLEET MANAGEMENT DIVISION	GARBER CHEVROLET BUICK GMC, INC.,	\$4,845,185.00	APPROVED
	MOVED E	3Y:	TOM FALLIN	SECONDED BY:	<u>JEFF</u>	<u>CLOSE</u>

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, November 09, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

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

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0438-14	JANITORIAL SERVICES FOR THE COURTHOUSE COMPLEX	PUBLIC BUILDINGS DIVISION	ISS FACILITY SERVICE	S 3 MONTHS EXT. (DEC 1- FEB 28, 2018)	<u>APPROVED</u>
					\$192,293.85 INCREASE, TOT.REV.EST.AN.EXP. \$1,089,665.15 NOT-TO-EXCEED \$ 2,712,473.82	
	MOVED I	BY: TOM F	ALLIN	SECONDED BY:	JEFF CLOSE	
2.	CDB-0006-16	RFQ FOR DESIGN-BUILD SVC FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	S DEPARTMENT OF PUI WORKS	BLIC J.B. COXWELL CONTRACT ING, INC.,	\$593,000.08 (CO#2), TOT.REV.GMP. \$2,475,462.69	APPROVED
	MOVED I	BY: TOM F	<u>ALLIN</u>	SECONDED BY:	JEFF CLOSE	
3.	ESC-0516-16	PROJECT & PORTFOLIO MANAGEMENT SOLUTION (CSPEC)	INFORMATION TECHNOLOGIES DIVISION	CHANGE POINT d/b/a/ DAPTIV SOLUTIONS, LLC.,	AMEND AWARD DATED 10-14-16 THE PERIOD OF SERVICE.	APPROVED
					TOT.EXP. WILL REMAIN UNCHANGED AT \$113,954.00	
	MOVED I	BY: TOM F	<u>ALLIN</u>	SECONDED BY:	JEFF CLOSE	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, November 09, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

MOVED BY:

Others Present:

Greg Pease, Chief, Procurement Division 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	A	MOUNT	ACTION
4.	ESC-0410-17	AFTERSCHOOL AND SUMM PROGRAMS	ER JACKSONVILLE CHILDREN'S COMMISSION		I <u>D:</u> DNVILLE ART USIC SCHOOL,	TOT.REV AFTERSO \$2,319,831	00 DECREASE, .EST.EXP. .CHOOL 1.00 NOT-TO- \$3,188,716.00	APPROVED
	MOVED 1	BY: <u>TOM</u>	<u>FALLIN</u>	SECOND	DED BY:		JEFF CLOSE	
5.	ESC-0499-17	COVERT VEHICLE LEASING (RE-BID)	G FLEET MANAGEMENT	DIVISION	THE BANCORP	\$768,000.00		<u>APPROVED</u>
	MOVED 1	BY: <u>TOM</u>	<u>FALLIN</u>	SECOND	DED BY:		JEFF CLOSE	
6.	SE: WA	NDSCAPE MAINTENANCE RVICES FOR CITY RIGHT-OF- AY, PONDS AND CITY RCELS <u>(RFP)</u>	DEPARTMENT OF PUBLIC MOWING AND LANDSCA MAINTENANCE DIVISION	PE				APPROVED

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, November 09, 2017, 1:00 p.m.

CSPEC

Committee	Members	Present.
Commutee	MICHIDEIS	I I CSCIII.

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

Greg Pease, Chief, Procurement Division 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** 7. PUBLIC ART MAINTENANCE **CULTURAL COUNCIL DEFERRED** FOR CITY-OWNED ARTWORKS AND MEMORIALS (RFP) MOVED BY: JEFF CLOSE SECONDED BY: TOM FALLIN

[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 1:02 p.m.; adjourned at 2: 36 p.m.