CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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-0598-12	GYM AND FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES	EMPLOYEE SERVICES	BAILEY'S POWERHOUSE GYM	3 MONTHS EXT. (JAN 1- MARCH 31, 2018)	APPROVED
					RATES WILL REMAIN THE SAME.	
2.	PSC-0627-13	PIGGYBACK ON JEA BARRICADE RENTAL SERVICE BID # IFB-048-13	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	ACME BARRICADES, LLC.,	3 MONTHS EXT. (DEC 1- FEB 28, 2018)	APPROVED
					\$100,000.00 INCREASE, REV.TOT.NOT-TO-EXCEED \$952,920.00	
3.	SC-0459-14	SEPTIC & SEWER SYSTEMS PUMP OUT SERVICES	PUBLIC BUILDINGS DIVISION	A-1 WASTE MANAGEMENT	\$100,000.00 INCREASE, TOT.EST.AN.EXP. \$210,000.00 NOT-TO-EXCEED \$565,540.00	APPROVED
4.	CF-0142-16	YATES BLDG PARKING GARAGE- ACCESSIBILITY IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$10,544.94 (CO #1), REV. MAX. INDEBTEDNESS NOT-TO- EXCEED \$448,544.94	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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
5.	SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL (GROUP 1 & 3 AND ITEMS 27-31)	\$523,819.00 (SECOND RENEWAL OPTION), REV.TOT.EXP. NOT-TO-EXCEED \$1,433,656.40	MOVED TO REGULAR AGENDA
				DGG TACTICAL		
				(GROUP 2 & 3, ITEMS 25-26, 32-36)		
6.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (YELLOW WATER ROAD-	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$12,970.00	APPROVED
		SITE 7)				
7.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (23 RD STREET WEST- SITE 2)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$7,970.00	APPROVED
8.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (NOCATEE PARKWAY- SITE 5)	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	\$10,500.00	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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
9.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$12,970.00	APPROVED
10.	RFQ-0045-17	(YELLOW BLUFF ROAD- SITE 4) RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (DUNN CREEK ROAD- SITE 3)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$11,570.00	APPROVED
11.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (21 ST STREET WEST- SITE 1)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$12,670.00	APPROVED
12.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (TROUT RIVER BLVD- SITE 5)	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	\$8,850.00 (CO#1) , REV.TOT.AMT.NOT-TO- EXCEED \$18,025.00	<u>APPROVED</u>
13.	CF-0078-17	STORM-WATER OUTFALLS AT 3918 ALHAMBRA DR W (SITE 1) & 4124 ALHAMBRA DR W (SITE 2) – REBID	DEPARTMENT OF PUBLIC WORKS	AZTEC AMERICAN BUILDERS, INC.,	-\$6,707.30 (CO#1) DEDUCTIVE, REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$189,703.60	MOVED TO REGULAR AGENDA
14.	XF-0519-17	MARINE FIREFIGHTING AND RESCUE VESSEL	FIRE & RESCUE DEPARTMENT	METALCRAFT MARINE U.S. INC.,	\$19,194.00 INCREASE, REV.TOT.EXP. NOT-TO-EXCEED \$378,411.00	MOVED TO REGULAR AGENDA

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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
15.	CF-0005-18	RED BAY BRANCH SEDIMENT BASIN DREGING	DEPARTMENT OF PUBLIC WORKS	LOREN JOCK TRUCKING, INC.,	\$462,429.37	<u>PULLED</u>
16.	SC-0303-18	CISCO SMARTNET SUPPORT AND MAINTENANCE	INFORMATION TECHNOLOGIES DIVISION	REJECT: THOMAS GALLAWAY CORPORATION d/b/a TECHNOLOGENT & CDW GOVERNMENT, LLC.,	\$242,120.15	APPROVED
				AWARD: PRESIDIO NETWORKED SOLUTIONS, LLC.,		
17.	SS-0347-18	CHAMELEON SHELTER MANAGEMENT SOFTWARE	ANIMAL CARE AND PROTECTIVE SERVICES	HLP, INC.,	\$69,653.02	APPROVED
18.	SS-0348-18	AMMUNITION FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	FLORIDA BULLET, INC.,	\$112,560.00	<u>APPROVED</u>
19.	SS-0350-18	ANNUAL MAINTENANCE FOR DATAWORKS BARCODING/ARMBAND INMATE TRACKING SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	DATAWORKS PLUS, LLC.,	\$72,881.96	APPROVED

CONSENT AGENDA MOVED BY:

TOM FALLIN

SECONDED BY:

JIM MCCAIN

MINUTES

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, November 30, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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 AND ITEMS 27-31)	\$523,819.00 (SECOND RENEWAL OPTION), REV.TOT.EXP. NOT-TO-EXCEED \$1,433,656.40	<u>APPROVED</u>
				DGG TACTICAL		
				(GROUP 2 & 3, ITEMS 25-26, 32-36)		
	MOVED BY:		TOM FALLIN	SECONDED BY:	JIM MCCA	<u>AIN</u>
2.	CF-0078-17	STORM-WATER OUTFALLS AT 3918 ALHAMBRA DR W (SITE 1) & 4124 ALHAMBRA DR W (SITE 2) –REBID	DEPARTMENT OF PUBLIC WORKS	AZTEC AMERICAN BUILDERS, INC.,	-\$6,707.30 (CO#1) DEDUCTIVE, REV.MAX.INDEBTEDNE SS NOT-TO-EXCEED \$189,703.60	APPROVED
	MOVED BY:		TOM FALLIN	SECONDED BY:	JIM MCCA	<u>IN</u>
3.	XF-0519-17	MARINE FIREFIGHTING AND RESCUE VESSEL	FIRE & RESCUE DEPARTMENT	METALCRAFT MARINE U.S. INC.,	\$19,194.00 INCREASE, REV.TOT.EXP. NOT-TO-EXCEED \$378,411.00	<u>APPROVED</u>
MOVED BY:		TOM FALLIN	SECONDED BY:	JIM MCCA	<u>IN</u>	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, November 30, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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-0433-15	ENTERPRISE PRINT SOLUTION (CSPEC)	PROCUREMENT DIVISION	XEROX CORPORATION	\$1,240,000.00 INCREASE, TOT.REV.EXP.NOT-TO- EXCEED \$3,362,024.00	<u>APPROVED</u>
	MOVED I	BY: TOM FAL	<u>LIN</u>	SECONDED BY:	JIM MCCAIN	
2.	CDB-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.,	\$44,434.00 GMP	APPROVED
	MOVED 1	BY: TOM FAL	<u>LIN</u>	SECONDED BY:	JIM MCCAIN	

$\frac{\textit{MINUTES}}{\text{COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING}}$

Thursday, November 30, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Tom Fallin, Public Works Jim McCain, 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	AMO	UNT	ACTION
3.	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	INTERVIEW		<u>APPROVED</u>
	MOVED	BY: TOM FA	<u>LLIN</u>	SECONDED BY:		JIM MCCAIN	
4.		RYAN WHITE CARE ACT- PART A/MINORITY AIDS INITIATIVE (RFP)	SOCIAL SERV	ICES DIVISION			APPROVED
	MOVED	BY: TOM FA	LLIN	SECONDED BY:		JIM MCCAIN	

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.

[X]

Meeting actually started at 1:12 p.m.; adjourned at 1:32 p.m.