CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$75,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$425,000.00 NOT-TO-EXCEED \$1,125,000.00	APPROVED
2.	SS-0018-17	FY17 MEDIA AND ADVERTISING PUBLICATIONS	OFFICE OF SPECIAL EVENTS	IMG COLLEGE, LLC.	EXT.THROUGH SEPTEMBER 30, 2020 \$3,145.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$103,145.00	<u>APPROVED</u>
3.	SC-0430-17	PORT -O-LET RENTALS	PROCUREMENT DIVISION	FLOATERS PORTABLE SANITATION, INC. (PRIMARY)	\$100,000.00 (FIRST RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$220,000.00	<u>APPROVED</u>
4.	SS-0555-17	ANNUAL SUPPORT SERVICES FOR FEDERAL APD PARKING CONTROL & REVENUE SYSTEMS	DOWNTOWN INVESTMENT AUTHORITY/PARKI NG FACILITIES	FLORIDA DOOR CONTROL OF ORLANDO, INC.	\$17,667.58 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$150,413.87	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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
5.	CP-0094-18	JFRD DIESEL EXHAUST VENTILATION SYSTEM	DEPARTMENT OF PUBLIC WORKS	REJECT: WARD DIESEL FILTER SYSTEMS, INC.	\$1,836,601.00	APPROVED
				AWARD: ROSSMAN ENTERPRISES, INC. d/b/a CLEAN AIR CONCEPTS		
6.	SS-0254-18	UPGRADE TO JSO AND JFRD 911 PUBLIC SAFETY	INFORMATION TECHNOLOGIES	MOTOROLA SOLUTIONS, INC.	CO to CHANGE VERSION ONLY	APPROVED
		MOTOROLA PREMIER COMPUTER AIDED DISPATCH (CAD) SYSTEM	DIVISION		TOT. EXP. WILL REMAIN \$3,668,836.00	
7.	SS-0289-18	FY18 MEIDA AND ADVERTISING PUBLICATIONS	OFFICE OF SPECIAL EVENTS	JMG JV, LLC. d/b/a GEORGIA BULLDOGS SPORTS MARKETING	EXT.THROUGH SEPTEMBER 30, 2021 \$16,798.00 INCREASE, TOT.REV.AMT. NOT- TO-EXCEED \$116,798.00	APPROVED
8.	SC-0417-18	PURCHASE OF LIMEROCK AND #57 LIMESTONE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	CENTRAL FLORIDA TRANSPORT	\$100,000.00	APPROVED

CONSENT

Committee Members Present:

MOVED BY:

Theresa Eichner, Budget Office, Chair Duane Kent, 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
9.	SC-0418-18	FIRE EXTINGUISHER SERVICE, REPAIR, AND RECHARGE	JACKSONVILLE FIRE AND RESCUE	AEGIS FIRE & INTEGRATED SERVICES (PART 1, 2 & 3)	\$109,015.00	<u>APPROVED</u>
10.	XF-0421-18	MICROSOFT OFFICE 2016 PROFESSIONAL PLUS LICENSES	INFORMATION TECHNOLOGIES DIVISION	REJECT ALL BIDS	N/A	PULLED
11.	SC-0427-18	CITRIX XENAPP AND CITRIX NETSCALER SOFTWARE MAINTENANCE	INFORMATION TECHNOLOGIES DIVISION	CDW GOVERNMENT, LLC.	\$81,374.15	APPROVED
12.	SS-0439-18	ZOLL AUTOPULSE NON-INVASIVE CARDIAC SUPPORT PUMP AND ACCESSORIES	JACKSONVILLE FIRE AND RESCUE	ZOLL MEDICAL CORPORATION	\$123,558.40	<u>APPROVED</u>
CON	ISENT AGENDA		JEFF CLOSE	SECONDED BY:		DUANE KENT

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REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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.	CC M CC	OB ORDER ONTRACTING ULTI-STEP OMPETITIVE SEALED ID PROCESS	DEPARTMENT OF PUBLIC WORKS			REJECTED
	MOVED I	BY:	DUANE KENT	SECONDED BY:	JEFF	CLOSE

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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.	CDB-0006-16	RFQ FOR DESIGN-BUILD SVC FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (SCOTT MILL ROAD RIGHT TURN LANE PROJECT)	WORKS	BLIC J.B.COXWELL CONTRACTING, INC.	\$42,440.15 GMP	APPROVED
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
2.	CDB-0008-16	RFQ-FOR DESIGN- BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECT (FLETCHER MORGAN PARI PARKING LOT IMPROVEMENTS PROJECT	_	ACON CONSTRUCTION COMPANY, INC.	\$26,402.20 GMP	APPROVED
	MOVE	D BY: <u>J</u>	EFF CLOSE	SECONDED BY:	DUANE KENT	
3.	CDB-0008-16	RFQ-FOR DESIGN- BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECT (BETZ TIGER POINT IMPROVEMENTS PROJECT	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$185,053.00 GMP	<u>APPROVED</u>
	MOVE	D BY: <u>JE</u>	FF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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.	VEND	OOR AMOUNT	ACTION
4.	CDB-0245-17	DESIGN-BUILD SERVICES F PARCEL REMEDIATION FOR AND CLEVELAND SITE- PA	R 5 TH WORKS	BLIC ENTACT ENVIRONMEN GEOTECHNICA CONSTRUCTION SERVICES,	AL	<u>APPROVED</u>
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KEN	TT
5.	ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE (FORMERLY JCC)	REFER TO AWARD RECOMMENDATION	PROGRAM \$2,038,053.00 NOT-TO-EXCEED \$2,906,938.00	APPROVED OOL
					TOT.EXP.FOR SUMMER PROGRAMS \$868,885.00 WI REMAIN UNCHANGED.	ILL
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KEN</u>	<u>NT</u>
6.	ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	KIDS HOPE ALLIANCE (FORMERLY JCC)	COMMUNITIES IN SCHOOLS & YMCA OF FLORIDA' FIRST COAST		
					TOT.EXP.FOR SUMMER PROGRAMS \$433,998.00 WILL REMAIN UNCHANGED.	
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KEN	<u>NT</u>

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, 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
7.	ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTERSHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE (FORMERLY JCC)	COMMUNITIES IN SCHOOLS OF JACKSONVILLE, INC. & THE CARPENTER'S SHOP CENTER, INC.	-\$128,000.00 DECREASE, TOT.REV.EXP. AFTERSCHOOL PROGRAM \$4,992,000.00 NOT-TO-EXCEED \$6,532,931.00	<u>APPROVED</u>
					TOT.EXP. FOR SUMMER PROGRAMS \$1,540,931.00 WILL REMAIN UNCHANGED.	
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
8.	CDB-0119-18	DESIGN-BUILD SERVICES FOR CECIL FIELD TRAILS- NORTHERN EXTENSION- REBID	R DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL, INC.	PROCEED WITH EVALUATION OF 1 RECEIVED RESPONSE	<u>APPROVED</u>
	MOVE	D BY: <u>JE</u>	EFF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
[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 1:46 p.m.					