#### CONSENT

**Committee Members Present:** 

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel **Others Present:** 

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division

Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CF-0082-14	ADA CURB RAMP IMPROVEMENTS ZIP CODE 32204- PART A	DEPARTMENT OF PUBLIC WORKS	C.A.P. CONTRACTING, INC.,	\$56,393.66 (CO #4), TOT.REV.MAX. INDEBTEDNESS NOT-TO- EXCEED \$860,974.16	APPROVED
2.	CF-0090-14	ADA PROJECT-ACCESSIBLE CURB CUTS ZIP CODE 32202- PART A	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	-\$71,173.66 (CO #4), TOT.REV.MAX. INDEBTEDNESS NOT-TO- EXCEED \$1,082,321.76	APPROVED
3.	SC-0520-14	RECREATIONAL SITE AGRONOMICS SERVICES ( RE- BID)	PARKS, RECREATION AND COMMUNITY SERVICES	TRUGREEN	\$20,767.49 INCREASE, TOT.REV.AN.EXP. \$208,787.49 NOT-TO-EXCEED \$576,142.49	APPROVED
4.	CP-0141-15	ADMINISTRATION AND TRAINING FACILITY JSO FIRING RANGE	DEPARTMENT OF PUBLIC WORKS	F & G CONSTRUCTION GENERAL CONTRACTORS, INC.,	-\$2,483.00 (CO #5), TOT.REV.MAX. INDEBTEDNESS NOT-TO- EXCEED \$851,453.50	APPROVED
5.	SC-0405-15	MEDICAL UNIT SUPPLIES FOR FIRE RESCUE	FIRE/RESCUE	REFER TO AWARD RECOMMENDATION	\$204,480.84 (SECOND AND FINAL RENEWAL OPTION), TOT.AWARD. NOT-TO-EXCEED \$614,254.42	APPROVED

### CONSENT

#### **Committee Members Present:**

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel

## **Others Present:**

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Procurement Division Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$250,000.00 (FIRST RENEWAL OPTION), TOT.AWARD.NOT-TO- EXCEED \$950,000.00	MOVED TO REGULAR AGENDA
7.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$134,547.00	<u>APPROVED</u>
8.	SS-0323-17	NON-WARRANTY REPAIRS FOR FREIGHTLINER, STERLING, DETROIT DIESEL AND MERCEDES BENZ ENGINES	FLEET MANAGEMENT DIVISION	TOM NEHL TRUCK COMPANY	\$50,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$130,000.00	APPROVED
9.	SS-0404-17	SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	SHOTSPOTTER, INC. d/b/a SST, INC.,	\$1,784,567.58	MOVED TO REGULAR AGENDA
10.	SS-0485-17	INTEGRATED BALLISTICS IDENTIFICATION SYSTEM (IBIS)® TRAX-HD3D™ SOLUTION	JACKSONVILLE SHERIFF'S OFFICE	ULTRA ELECTRONIC FORENSIC TECHNOLOGY, INC.,	\$231,863.00	MOVED TO REGULAR AGENDA

#### CONSENT

**Committee Members Present:** 

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel **Others Present:** 

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division

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.	PSC-0488-17	PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07- 53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES	FLEET MANAGEMENT DIVISION	PIERCE MANUFACTURING, INC.,	\$7,584,290.00	MOVED TO REGULAR AGENDA

CONSENT AGENDA <u>JULIA DAVIS</u> SECONDED BY: <u>BILL JOYCE</u>

MOVED BY:

### **MINUTES**

### GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, May 4th, 2017, 1:00 p.m.

#### REGULAR

**Committee Members Present:** 

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel **Others Present:** 

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division

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	\$250,000.00 (FIRST RENEWAL OPTION), TOT.AWARD.NOT-TO- EXCEED \$950,000.00	APPROVED
	MOVED I	BY: <u>JULIA DA</u>	AVIS	SECONDED BY:	BILL JOYCE	
2.	SS-0404-17	SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	SHOTSPOTTER, INC. d/b/a SST, INC.,	<b>\$435,000.00 AN.EXP.</b> TOT.AWARD NOT-TO-EXCEED \$1,784,567.58	<u>APPROVED</u>
	MOVED I	BY: <u>JULIA DA</u>	<u>VIS</u>	SECONDED BY:	BILL JOYCE	
3.	SS-0485-17	INTEGRATED BALLISTICS IDENTIFICATION SYSTEM (IBIS)® TRAX-HD3D™ SOLUTION	JACKSONVILLE SHERIFF'S OFFICE	ULTRA ELECTRONIC FORENSIC TECHNOLOGY, INC.,	\$231,863.00	APPROVED
	MOVED I	BY: <u>JULIA DAV</u>	<u>/IS</u>	SECONDED BY:	BILL JOYCE	

#### REGULAR

**Committee Members Present:** 

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel **Others Present:** 

Greg Pease, Chief, Procurement Division

Dustin Freeman, Manager of Procurement Division

Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	PSC-0488-17	PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07- 53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES	FLEET MANAGEMENT DIVISION	PIERCE MANUFACTURING, INC.,	\$7,584,290.00	<u>DEFERRED</u>
	MOVED	BY: JULIA DA	VIS	SECONDED BY:	BILL JOYCE	

# MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, May 4th, 2017, 1:00 p.m.

# **CSPEC**

**Committee Members Present:** 

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel **Others Present:** 

Greg Pease, Chief, Procurement Division

Dustin Freeman, Manager of Procurement Division

Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	REFER TO AWARD RECOMMENDATION	DEMONSTRATIONS/ ORAL INTERVIEWS	APPROVED
	MOVED	BY: <u>JULIA DA</u>	AVIS	SECONDED BY:	BILL JOYCE	
2.	DISPOSITION OF PROPERTY AT OED MAYPORT VILLAGE ( <b>RFP</b> )		OED			APPROVED
	MOVED	BY: <u>JULIA DA</u>	<u>VIS</u>	SECONDED BY:	BILL JOYCE	
[X]	Audio re	ny was taken. See the attached "Sign-iscording is available. actually started at 1: 01 p.m.; adjourne	•	ame(s) of person(s) who presented t	o the committee.	