CONSENT

Committee Members Present:

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

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

John Hernandez, CSA III

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0640-13	CUSTOMER QUEUING SYSTEM FOR THE DUVAL COUNTY TAX COLLECTORS OFFICE	TAX COLLECTOR	NEMO-Q, INC.	\$3,686.00 INCREASE, TOT.REV.EST.ANN.EXP. \$515,645.00	APPROVED
2.	SC-0504-14	TONER CARTRIDGES – CITYWIDE	PROCUREMENT DIVISION	VRS, INC., d/b/a/ NUCYCLE TONER & INK	\$30,000.00 (THIRD AND FINAL RENEWAL) TOT.EXP. NOT-TO- EXCEED \$134,628.90	APPROVED
3.	SC-0508-14	ACCURINT FOR LAW ENFORCEMENT – WEB-BASED PERSON AND ASSET LOCATION SERVICE FOR 12 MONTHS	JACKSONVILLE SHERIFF'S OFFICE	LEXIS-NEXIS	\$115,000.00 (THIRD RENEWAL) TOT.REV.EXP. NOT-TO-EXCEED \$601,103.33	MOVED TO REGULAR AGENDA
4.	CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC. (ITEM #39)	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #39</u> NOT-TO- EXCEED \$6,750.00	APPROVED
5.	CF-0113-16	NOROAD/LAMBING DRAINAGE IMPROVEMENTS (RE-BID)	DEPARTMENT OF PUBLIC WORKS	BESCH & SMITH CIVIL GROUP, INC.	\$128,089.33 INCREASE, REV.MAX.IND. NOT-TO- EXCEED \$1,008,209.91	APPROVED
6.	SC-0520-16	HARDWARE AND LOCK SUPPLIES	PROCUREMENT DIVISION	MINE AND MILL SUPPLY COMPANY	\$65,000.00 (FIRST RENEWAL) REV. AWARD EXP. NOT-TO-EXCEED \$169,655.17	APPROVED

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services John Hernandez, CSA III

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC. (SITE #1)	POST-BID/PRE-AWARD NEGOTIATIONS SITE #1 ONLY.	MOVED TO REGULAR AGENDA
8.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES—JSEB SET- ASIDE	MUNICIPAL CODE	ERS CORP. (ITEM #14)	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #14</u> NOT-TO- EXCEED \$5,343.00	APPROVED
9.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET- ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC. (ITEM #22)	\$3,000.00 INCREASE, TOT.REV.AWARD FOR ITEM #22 NOT-TO- EXCEED \$10,075.00	MOVED TO REGULAR AGENDA
10.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES—JSEB SET- ASIDE	MUNICIPAL CODE	ERS CORP. (ITEM #24)	\$2,810.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #24</u> NOT-TO- EXCEED \$9,700.00	MOVED TO REGULAR AGENDA
11.	SC-0156-17	AGRONOMICS SERVICES AT VARIOUS PARK LOCATIONS	PARKS, RECREATION AND COMMUNITY SERVICES	TRUGREEN LP	\$240,612.15	APPROVED
12.	SC-0472-17	FIRE PROTECTION SERVICES AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS	COX FIRE PROTECTION, INC.	\$495,500.00	APPROVED

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
13.	SS-0523-17	WESTLAW ONLINE LEGAL RESEARCH	OFFICE OF GENERAL COUNSEL	WEST PUBLISHING CORPORATION	\$341,235.36	MOVED TO REGULAR AGENDA
14.	SS-0525-17	ALTERNATE WATER CERTIFICATION PROJECT	FIRE/RESCUE	NATIONAL FIRE SERVICES OFFICE	\$72,000.00	PULLED

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

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair Bill Joyce, Public Works Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services John Hernandez, CSA III

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0508-14	ACCURINT FOR LAW ENFORCEMENT – WEB-BASED PERSON AND ASSET LOCATION SERVICE FOR 12 MONTHS	JACKSONVILLE SHERIFF'S OFFICE	LEXIS-NEXIS	\$115,000.00 (THIRD RENEWAL) TOT.REV.EXP. NOT-TO- EXCEED \$601,103.33	APPROVED
	MOVED I	BY: BILL JOY	<u>CE</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC. (SITE #1)	POST-BID/PRE- AWARD NEGOTIATIONS SITE #1 ONLY.	APPROVED
	MOVED BY: <u>E</u>		<u>CE</u>	SECONDED BY:	JULIA DAVIS	
3.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET- ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC. (ITEM #22)	\$3,000.00 INCREASE, TOT.REV.AWARD FOR ITEM #22 NOT-TO- EXCEED \$10,075.00	APPROVED
	MOVED BY:		<u>vvis</u>	SECONDED BY:	BILL JOYCE	

REGULAR

Committee Members Present:

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

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

John Hernandez, CSA III

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES—JSEB SET- ASIDE	MUNICIPAL CODE	ERS CORP. (ITEM #24)	\$2,810.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #24</u> NOT-TO- EXCEED \$9,700.00	<u>PULLED</u>
	MOVED BY: <u>E</u>		<u>CE</u>	SECONDED BY: <u>JULIA DAVIS</u>		
5.	SS-0523-17	WESTLAW ONLINE LEGAL RESEARCH	OFFICE OF GENERAL COUNSEL	WEST PUBLISHING CORPORATION	\$341,235.36	APPROVED
	MOVED BY:		<u>avis</u>	SECONDED BY:	BILL JOYCE	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, June 22nd, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

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

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0490-16	HEALTH FAMILIES JACKSONVILLE	JACKSONVILLE CHILDREN'S COMMISSION	NORTHEAST FLORIDA HEALTHY START COALITION, INC.	\$1,735,000.00 (FIRST RENEWAL)	APPROVED
	MOVED	BY:	BILL JOYCE	SECONDED BY:	JULIA DAVIS	

[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 1:25 p.m.