CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager John Hernandez, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC. (ITEM #17)	\$1,500.00 INCREASE, TOT. REV. AWARD FOR (ITEM #17) NOT-TO-EXCEED \$7,925.00	<u>PULLED</u>
2.	CF-0171-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS CORP. (ITEM #19)	\$740.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM</u> #19) NOT-TO-EXCEED \$3,355.00	APPROVED
3.	JCF-0229-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES- JSEB SET-ASIDE	MUNICIPAL CODE	ERS CORP. (ITEM #21)	\$3,170.00 INCREASE, TOT. REV. AWARD FOR (ITEM #21) NOT-TO-EXCEED \$8,236.00	APPROVED
4.	CP-0156-18	JOB ORDER CONTRACTING FOR VARIOUS CITY OWNED FACILITIES	PUBLIC BUILDINGS DIVISION	RESCIND AND RESTATE AWARD: WARDEN CONSTRUCTION CORPORATION d/b/a WARDEN CONTRACTING CORPORATION	CORRECT PERIOD OF SERVICE AND TOT.EXP.AMT. APPROVED ON 6-14-18	APPROVED
					TOT.EXP.AMT. \$3,000,000.00	

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager John Hernandez, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	CP-0183-18	DEMOLITION OF THE OLD CITY HALL ANNEX AND OLD COUNTY COURTHOUSE	DEPARTMENT OF PUBLIC WORKS	ENVIRONMENTAL HOLDINGS GROUP, LLC.	\$4,835,000.00 OLD CITY HALL ANNEX, \$3,150,000.00 OLD COUNTY COURTHOUSE	<u>PULLED</u>
					TOT.AMT.FOR BOTH BUILDINGS NOT-TO- EXCEED \$7,985,000.00	
6.	SS-0272-18	NON- WARRANTY REPAIRS AND MAINTENANCE FOR PIERCE FIRE APPARATUS	FLEET MANAGEMENT DIVISION	TEN-8 FIRE EQUIPMENT	\$10,749.00 INCREASE, TOT.REV.EXP.NOT-TO- EXCEED \$211,029.00	APPROVED
7.	SC-0484-18	MEDICAL UNIT SUPPLIES FOR FIRE RESCUE	JACKSONVILLE FIRE/RESCUE	REJECT: REFER AWARD RECOMMENDATION AWARD: REFER AWARD RECOMMENDATION	\$288,605.20	MOVED TO REGULAR AGENDA
8.	XF-0492-18	SMITH & WESSON RIFLES	JACKSONVILLE SHERIFF'S OFFICE	REJECT: G.T. DISTRIBUTORS, INC. AWARD: LOU'S POLICE DISTRIBUTORS, INC.	\$219,450.00	<u>APPROVED</u>
9.	SS-0508-18	FIBER CONNECTION TO OFF SITE DATA STORAGE FROM PMB DATA CENTER TO TIERPOINT DR SITE	JACKSONVILLE SHERIFF'S OFFICE	CEQUEL DATA CENTERS LP	\$103,543.00	APPROVED

CONSENT

Committee Members Present:

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

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager John Hernandez, 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
10.	SS-0514-18	SMARTRAY VISION X-RAY SYSTEM (X-RAY IDENTIFICATION OF EOD AND BOMB SQUADS)	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL RESOURCES GROUP	\$130,300.00	APPROVED

CONSENT AGENDA JEFF CLOSE SECONDED BY: BILL JOYCE MOVED BY:

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Jeff Close, Office of General Counsel **Others Present:** Greg Pease, Chief, Procurement Division

Dan Pearson, Assistant Manager

John Hernandez, Recording Secretary

	ITEM	TITLE	DEPT	γ. VENDOR	AMOUNT	ACTION
1.	JCF-0204-17	DEMO & SITE CLEARANG PROPERTIES- JSEB SET-A		CODE ERS, CORP. (ITEM #12)	\$6,500.00 INCREASE, TOT. REV. AWARD FOR (ITEM #12) NOT-TO- EXCEED \$9,850.00	APPROVED DARCCO ENV.
				TIE BREAKER		
				DARCCO ENV.		
				JENSAFE ENV.		
	MOV	ED BY:	JEFF CLOSE	SECONDED BY:	ВШ	L JOYCE
2.	SC-0484-18	MEDICAL UNIT SUPPLIES FOR FIRE RESCUE	JACKSONVILLE FIRE/RESCUE	REJECT: REFER AWARD RECOMMENDATION AWARD: REFER AWARD RECOMMENDATION		<u>APPROVED</u>
	MOV	ED BY:	JEFF CLOSE	SECONDED BY:	<u>BII</u>	<u>L JOYCE</u>

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

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Bill Joyce, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager John Hernandez, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0361-18	RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE		REFER TO AWARD RECOMMENDATION	\$3,046,910.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$5,302,020.00	APPROVED
	MOVEI	DBY: <u>J</u>	EFF CLOSE	SECONDED BY:	BILL JOYCE	
2.		PERMANENT SUPPORTIVE HOUSING DEVELOPMENT- REBID (RFP)	NEIGHBORHOODS DEPARTMENT			APPROVED
	MOVEI	DBY:	JEFF CLOSE	SECONDED BY:	BILL JOYCE	
3.		ENTERPRISE PERMITTING AND LAND USE SOFTWARE AS A SERVICE (SAAS) SOLUTION (RFP)	INFORMATION TECHNOLOGIES DIVISION	ON		APPROVED
	MOVEI	OBY:	JEFF CLOSE	SECONDED BY:	BILL JOYCE	
[X]	Audio	nony was taken. See the attached "Sig recording is available. ag actually started at 1:01 p.m.; adjou	_	me(s) of person(s) who pro	esented to the committee.	