Minutes

General Government Awards Committee (GGAC) Meeting Thursday, March 23rd, 2023, 1:00 p.m.

Consent

Committee Members Present:

Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works James McCain, Office of General Counsel

Others Present:

Dustin Freeman, Chief Of Procurement Robert Waremburg, Senior Manager of Procurement Annette Leslie-Burney, Manager of Procurement Cindy Phillips, Recording Secretary

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	CP-0070-15	Trail Ridge Landfill Construction, Phase 6, Class I Cell Expansion	Solid Waste	Glover Construction Corporation of North Carolina	\$339,133.76, New NTE \$29,622,715.76	CO 4		Approved
2	SC-0548-19	Emergency Light Vehicle Tires and Tire Services - Rebid	Fleet Management	The Goodyear Tire & Rubber Company	\$10,000.00 Increase, New NTE \$2,570,000.00		Period ending April 15, 2023	Approved
3	SC-0418-20	Steering and Suspension Repairs for Medium and Heavy Trucks	Fleet Management		\$100,000.00 Increase, New NTE \$566,266.00		August 28, 2022 - August 27, 2023	Approved
4	CP-0143-21	Trail Ridge Landfill Construction Phase 7 Class I Cell Expansion	Solid Waste	J.B. Coxwell Contracting, Inc.	\$407,026.75 Decrease, New NTE \$22,673,273.25	CO 1		Approved
5	SC-0293-21	Collision Repair, Paint & Dent Removal Services	Fleet Management	North Florida Motor Company dba North Florida Lincoln	\$60,000.00 Increase (North Florida Lincoln only), New NTE \$1,425,000.00		Amend to correct extension (approved January 13, 2023) to April 13, 2023 and further extend to May 1, 2023	Approved
6	CF-0125-22	Castaway Island Kayak Channel Dredging	Public Works Engineering - Construction Management	Brance Diversified, Inc.	\$19,716.00 Increase, New NTE \$684,823.00	CO 2		Approved
7	SC-0286-23	Cisco Smartnet Support and Maintenance	Jacksonville Sheriff's Office	Cisco Systems Capital Corporation	\$46,566.00 Decrease, New NTE \$1,674,627.76	AM 1	3 years from date of award	Approved

8	SC-0292-23	Annual Plumbing Services for City Buildings	Public Buildings	Reject All Bids			Approved
9	PSC-0342-23	Piggyback State of Florida Contract Source # 25172500- 19-ACS for Tires, Tubes and Services	_	Tiresoles of Jacksonville, The Goodyear Tire & Rubber Company, and Bridgestone	\$3,270,000.00	Date of contract execution through March 31, 2024	Approved
10	13363-23	Hourly Rate for Repairs to New Way Packers	Fleet Management	ALLJAX Truck Repair	\$40,000.00 Increase, New NTE \$80,000.00	End of fiscal year	Pulled by Procurement for further review
11	SS-13344-23	Non-Warranty Repairs for Freightliner, Sterling, Detroit Diesel, and Mercedes Benz Engines	Fleet Management	Tom Nehl Truck Company	\$200,000.00 Increase, New NTE \$850,000.00		Approved
12	SS-13945-23	Cellebrite Pathfinder Enterprise Subscription, UFED 4PC Ultimate Software Renewal, Premium ES Solutions, New 4PC Licenses, and Guardian User Subscription	Jacksonville Sheriff's Office	Carahsoft Technology Corporation	\$2,520,125.39	April 1, 2023 - March 31, 2028	Approved

Consent Agenda Moved By: <u>James McCain</u> Seconded By: <u>Nikita Reed</u>

Minutes General Government Awards Committee (GGAC) Meeting Thursday, March 23rd, 2023, 1:00 p.m.

Regular

Committee Members Present:

Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works James McCain, Office of General Counsel

Others	Present:
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Dustin Freeman, Chief Of Procurement Robert Waremburg, Senior Manager of Procurement Annette Leslie-Burney, Manager of Procurement Cindy Phillips, Recording Secretary

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1		There were no items on the Regular Agenda.						Approved

Regular Agenda Moved By: Seconded By:

Minutes

Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting Thursday, March 23rd, 2023, 1:00 p.m.

CSPEC AGENDA

Committee Members Present:

Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works James McCain, Office of General Counsel

Others Present:

Dustin Freeman, Chief Of Procurement Robert Waremburg, Senior Manager of Procurement Annette Leslie-Burney, Manager of Procurement Cindy Phillips, Recording Secretary Ina Mezini, Downtown Investment Authority Tim Crutchfield, Medical Examiner's Office Keith Powers, Fire and Rescue Maria Williams, Public Works

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0425-21	Marketing & Advertising for the Promotion of Downtown Jacksonville	Downtown Investment Authority	Wingard, LLC	\$65,000.00 Increase, New NTE \$165,000.00	AM 2	2nd and final renewal, May 3, 2023 - January 3, 2024	Approved
2	RFP	Body Transport Services for the Duval County Medical Examiner's Office	District IV Medical Examiner's Office					Approved
3	RFP	State Attorney's Office, Fourth Circuit, Case Management System	Fourth Circuit State Attorney's Office					Approved
4	CDB-0164-22			Acon Construction (1:30 p.m 1:50 p.m.) (Withdrew), Auld & White Contractors (2:00 p.m 2:20 p.m.), Stellar Group (2:30 p.m 2:50 p.m.)				Approved

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

CSPEC Agenda Moved By: <u>James McCain</u> Seconded By: <u>Nikita Reed</u>

Testimony was taken. Audio recording is available. Meeting started at 1:00 p.m. Meeting adjourned at 3:09 p.m.