## Minutes General Government Awards Committee (GGAC) Meeting Thursday, October 5, 2023, 1:00 p.m.

# **Consent Agenda**

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-0124-21	Traffic Signal Preventive Maintenance	Traffic Engineering	Brooks-Berry-Haynie & Associates, Inc.	\$917,804.00 Increase, New NTE \$2,753,412.00	AM 2	2nd renewal option with 1 renewal option remaining, Ratify from October 1, 2023 through date of award to September 30, 2024	Approved
2	SC-0271-22	Transporting of Election Equipment	Supervisor of Elections Office	Baymeadows Movers	\$170,000.00 Increase, New NTE \$650,600.00		2nd renewal option with 2 renewal options remaining, November 1, 2023 - October 31, 2024	Approved
3	SC-0315-22	Cecil Complex - Pool Maintenance Re-Bid	Parks, Recreation & Community Services	Reject all bids				Approved
4	CF-0124-23	St. Johns Bluff Road S. at Alumni Way - New Traffic Signal Construction	Traffic Engineering	Miller Electric Company	\$734,581.17		Date of executed contract through project completion	Approved
5	JCF-0340-23	Lift Ev'ry Voice and Sing Park - Right of Way Improvements	Parks, Recreation & Community Services	Reject all bids				Approved

**Committee Members Present:** Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works Jeremy Brown, Office of General Counsel

6	SS-14124-23	Fususone SAAS Service Agreement	Jacksonville Sheriff's Office		\$375,000.00 Increase with \$125,000.00 for FY24, New NTE \$416,437.66	Add 36 month Service agreement, Retroact from October 1, 2023 through date of award to September 30, 2026	Approved
7	SS-14667-23	Golf Tourism Market Development	Tourist Development Council	Florida's First Coast of Golf, Inc.	\$172,800.00	Retroact from October 1, 2023 through date of award to September 30, 2024 with 2 1 year renewal options	

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

### Minutes General Government Awards Committee (GGAC) Meeting Thursday, October 5, 2023, 1:00 p.m.

# **Regular Agenda**

**Committee Members Present:** Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works Jeremy Brown, 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		There were no items on the Regular Agenda.						Approved

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

#### Minutes Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting Thursday, October 5, 2023, 1:00 p.m.

#### **CSPEC** Agenda

**Committee Members Present:** Yolanda Tillman, Treasury, Chair Nikita Reed, Public Works Jeremy Brown, Office of General Counsel Annette Leslie-Burney, Manager of Procurement

#### **Others Present:**

Dustin Freeman, Chief of Procurement Robert Waremburg, Senior Manager of Procurement Cindy Phillips, Recording Secretary Tom Ossi, Information Technologies Michael Young, Information Technologies Alan Tablada, 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-0415-23	City Council Chambers and Committee Rooms Audio and Video Upgrade Phase 2 Hardware		CCS Presentation Systems	\$210,787.00			Approved
2	CDB-0060-23	Services for the King-Soutel Community Redevelopment	Public Works Engineering - Construction Management	Enter into negotiations: Acon Construction Company, Inc.				Approved

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

CSPEC Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Testimony was taken. Audio recording is available. Meeting started at 1:00 p.m. Meeting adjourned at 1:08 p.m.