Minutes

General Government Awards Committee (GGAC) Meeting Thursday, March 16th, 2023, 1:00 p.m.

Consent

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

Melissa Pierce

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	PSC-0401-20	Piggyback Alternate Contract Source No. 43211500- WSCA-15-ACS	Clerk of Circuit Court	Dell Marketing, L.P.	\$102,600.25 Increase, New NTE \$737,342.43			Approved
2	PSC-0443-22		Parks, Recreation and Community	Kompan, Inc.	\$13,462.86 Increase, New NTE \$513,140.85			Approved
3	SS-13027-22	Legal, Retail and Classified Advertisements	Procurement	Gannett Media Corporation <i>dba</i> CA Florida Holdings, LLC	\$80,000 Unchanged Annual nad NTE will Remain Unchanged \$280,000.00			Approved
4	PSC-0334-23	Piggyback Sourcewell Contract #060920-NVS With Navistar Inc, (DBA) International Truck	Fleet Management	Navistar, Inc. (dba) Truck	\$406,562.26			Approved
5	PSC-0335-23	Alternate Contract Source	Fourth Judicial Circuit of Florida	CDW Government LLC	\$139,908.40			Approved
6	XF-0294-23	Microsoft SQL Server Licenses and Software	Clerk of Circuit Court	Reject All Bids				Approved

7		KHA-Funded 2023 Summer	Kids Hope	Various Vendors	\$193,998.00		Approved
		Camp Field Trips Fees	Alliance	Outlined in Exhibit 1			
	SS-13908-23						
8		Cal Ripken Sr. Foundation	Parks,	Cal Ripken Sr.	\$300,000.00		Approved
			Recreation and	Foundation			
	SS-13910-23	Turf	Community				
			Services				

Consent Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Jeremy Brown</u>

Minutes General Government Awards Committee (GGAC) Meeting Thursday, March 16th, 2023, 1:00 p.m.

Regular

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 Melissa Pierce

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: <u>Jeremy Brown</u> Seconded By: <u>Nikita Reed</u>

Minutes

Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting Thursday, March 16th, 2023, 1:00 p.m.

CSPEC 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 Melissa Pierce Rose Nettles, Public Works Administration Manager Brian Burket, Waterfront Project Manager

litem	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0135-17		Public Works Operations, Special Projects	J.B. Coxwell Contracting, Inc.	\$60,000,000.00		August 27, 2023 - August 26, 2025	Approved
2			Public Works Engineering - Construction Management	·	\$53,157.50 with \$3,500.00 contingency		Within 120 days from notice to Proceed	Approved

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

CSPEC Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Jeremy Brown</u>

Testimony was taken. Audio recording is available. Meeting started at 1:01 p.m. Meeting adjourned at 1:06 p.m.