## MINUTES
### GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 18, 2018, 1:00 p.m.

### CONSENT

**Committee Members Present:**
- Aaron Wilkins, Budget Office, Chair
- Duane Kent, Public Works
- Jeff Close, Office of General Counsel

**Others Present:**
- Greg Pease, Chief, Procurement Division
- Dan Pearson, Assistant Manager
- Chrissy Nunziato, Assistant Manager
- Nihal Kekec, Recording Secretary

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SC-0286-16 SENIOR SERVICES COMMUNITY NUTRITION PROJECT</td>
<td>SENIOR SERVICES DIVISION</td>
<td>G.A. FOOD SERVICE, INC.,</td>
<td>$899,877.00 (SECOND RENEWAL OPTION), REV.TOT.EXP.NOT-TO-EXCEED $2,698,657.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>2.</td>
<td>SC-0389-16 DISPOSABLE SHEETS AND MEDICAL EQUIPMENT</td>
<td>JACKSONVILLE FIRE AND RESCUE</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>$671,374.28 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED $2,245,847.34</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>3.</td>
<td>SC-0449-16 GOODYEAR PURSUIT TIRES AND SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>THE GOODYEAR TIRE AND RUBBER COMPANY</td>
<td>$100,000.00 INCREASE, TOT.REV.EST.AN.EXP. $350,000.00 NOT-TO-EXCEED $1,050,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>4.</td>
<td>CF-0137-17 DEMO &amp; SITE CLEARANCE OF 41 PROPERTIES</td>
<td>MUNICIPAL CODE</td>
<td>ERS, CORP.,</td>
<td>$2,890.00 INCREASE, TOT. REV. AWARD FOR (ITEM #17) NOT-TO-EXCEED $6,147.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>5.</td>
<td>CF-0017-18 GATE PARKWAY TRAFFIC SIGNAL (GATE PKWY &amp; YELLOW FIN DRIVE)</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>MILLER ELECTRIC COMPANY</td>
<td>RESCIND: MILLER ELECTRIC COMPANY</td>
<td>APPROVED</td>
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RESTATE: MILLER ELECTRIC COMPANY
The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

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<td>6.</td>
<td>SC-0312-18 HOUSEHOLD HAZARDOUS WASTE DISPOSAL</td>
<td>SOLID WASTE DIVISION</td>
<td>PERMA-FIX OF FLORIDA, INC.,</td>
<td>$65,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>7.</td>
<td>XF-0325-18 PURCHASE OF 25’ DORADO SE BOAT (OR EQUIVALENT)</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>DORADO CUSTOM BOATS</td>
<td>$79,759.81</td>
<td>APPROVED</td>
</tr>
<tr>
<td>8.</td>
<td>SS-0383-18 COMMISSARY GOODS &amp; INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>KEEFE COMMISSARY NETWORK, LLC</td>
<td>$75,000.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>9.</td>
<td>SS-0392-18 BELL HELICOPTER REPLACEMENT PARTS</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>BELL HELICOPTER TEXTRON</td>
<td>$144,213.80</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>10.</td>
<td>SS-0397-18 EZ-IO INTRA-OSSEOUS INFUSION SYSTEM</td>
<td>JACKSONVILLE FIRE AND RESCUE</td>
<td>TELEFEX</td>
<td>$120,000.00</td>
<td>APPROVED</td>
</tr>
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CONSENT AGENDA
MOVED BY: JEFF CLOSE
SECONDED BY: DUANE KENT
MINUTES  
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING  
Thursday, January 18, 2018, 1:00 p.m.

REGULAR

Committee Members Present:  
Aaron Wilkins, Budget Office, Chair  
Duane Kent, Public Works  
Jeff Close, Office of General Counsel

Others Present:  
Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
Chrissy Nunziato, Assistant Manager  
Nihal Kekec, Recording Secretary

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<td>SC-0286-16</td>
<td>SENIOR SERVICES COMMUNITY NUTRITION PROJECT</td>
<td>SENIOR SERVICES DIVISION</td>
<td>G.A. FOOD SERVICE, INC., $899,877.00 (SECOND RENEWAL OPTION), REV.TOT.EXP.NOT-TO-EXCEED $2,698,657.00</td>
<td>APPROVED</td>
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MOVED BY: JEFF CLOSE  
SECONDED BY: DUANE KENT

| 2. | SC-0389-16 | DISPOSABLE SHEETS AND MEDICAL EQUIPMENT | JACKSONVILLE FIRE AND RESCUE | REFER TO AWARD RECOMMENDATION | $671,374.28 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED $2,245,847.34 | APPROVED |

MOVED BY: JEFF CLOSE  
SECONDED BY: DUANE KENT

| 3. | SS-0383-18 | COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT | JACKSONVILLE SHERIFF’S OFFICE | KEEFE COMISSARY NETWORK, LLC | $75,000.00 | APPROVED |

MOVED BY: DUANE KENT  
SECONDED BY: JEFF CLOSE
REGULAR

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Duane Kent, Public Works
Jeff Close, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chrissy Nunziato, Assistant Manager
Nihal Kekec, Recording Secretary

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<td>SS-0392-18 BELL HELICOPTER</td>
<td>JACKSONVILLE</td>
<td>BELL HELICOPTER</td>
<td>$144,213.80</td>
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<tr>
<td></td>
<td>REPLACEMENT PARTS</td>
<td>SHERIFF’S OFFICE</td>
<td>TEXTRON</td>
<td></td>
<td></td>
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MOVED BY: JEFF CLOSE SECONDED BY: DUANE KENT
MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 18, 2018, 1:00 p.m.

CSPEC
Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Duane Kent, Public Works
Jeff Close, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chrissy Nunziato, Assistant Manager
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<tr>
<td>1.</td>
<td>ESC-0316-18 MEDICAL EXAMINER’S OFFICE CASE MANAGEMENT SOLUTION</td>
<td>INFORMATION TECHNOLOGIES DIVISION /MEDICAL EXAMINER’S OFFICE</td>
<td>REJECT ALL BIDS N/A</td>
<td>APPROVED</td>
<td></td>
</tr>
</tbody>
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MOVE BY: JEFF CLOSE SECONDED BY: DUANE KENT

| 2.   | MEDICAL EXAMINER’S OFFICE CASE MANAGEMENT SOLUTION (RE-BID) | MEDICAL EXAMINERS OFFICE | | APPROVED |

MOVE BY: DUANE KENT SECONDED BY: JEFF CLOSE

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 1:55 p.m.