

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.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. SC-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES DIVISION	G.A. FOOD SERVICE, INC.,	\$899,877.00 (SECOND RENEWAL OPTION), REV.TOT.EXP.NOT-TO- EXCEED \$2,698,657.00	<u>MOVED TO REGULAR AGENDA</u>
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	<u>MOVED TO REGULAR AGENDA</u>
3. SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$100,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$350,000.00 NOT-TO-EXCEED \$1,050,000.00	<u>APPROVED</u>
4. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	ERS, CORP., <u>(ITEM # 17)</u>	\$2,890.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #17)</u> NOT- TO-EXCEED \$6,147.00	<u>APPROVED</u>
5. CF-0017-18	GATE PARKWAY TRAFFIC SIGNAL (GATE PKWY & YELLOW FIN DRIVE)	DEPARTMENT OF PUBLIC WORKS	<u>RESCIND:</u> MILLER ELECTRIC COMPANY <u>RESTATE:</u> MILLER ELECTRIC COMPANY	RESCIND AND RESTATE TO NEW REVISED AMT.NOT-TO-EXCEED \$403,776.09	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SC-0312-18	HOUSEHOLD HAZARDOUS WASTE DISPOSAL	SOLID WASTE DIVISION	PERMA-FIX OF FLORIDA, INC.,	\$65,000.00	<u>APPROVED</u>
7. XF-0325-18	PURCHASE OF 25' DORADO SE BOAT (OR EQUIVALENT)	FLEET MANAGEMENT DIVISION	DORADO CUSTOM BOATS	\$79,759.81	<u>APPROVED</u>
8. SS-0383-18	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC	\$75,000.00	<u>MOVED TO REGULAR AGENDA</u>
9. SS-0392-18	BELL HELICOPTER REPLACEMENT PARTS	JACKSONVILLE SHERIFF'S OFFICE	BELL HELICOPTER TEXTRON	\$144,213.80	<u>MOVED TO REGULAR AGENDA</u>
10. SS-0397-18	EZ-IO INTRA-OSSEOUS INFUSION SYSTEM	JACKSONVILLE FIRE AND RESCUE	TELEFEX	\$120,000.00	<u>APPROVED</u>

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

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Others Present:

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	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>DUANE KENT</u>	
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	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>DUANE KENT</u>	
3. SS-0383-18	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC	\$75,000.00	<u>APPROVED</u>
	MOVED BY:	<u>DUANE KENT</u>	SECONDED BY:	<u>JEFF CLOSE</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. SS-0392-18	BELL HELICOPTER REPLACEMENT PARTS	JACKSONVILLE SHERIFF'S OFFICE	BELL HELICOPTER TEXTRON	\$144,213.80	<u>APPROVED</u>

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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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0316-18 MEDICAL EXAMINER'S OFFICE CASE MANAGEMENT SOLUTION	INFORMATION TECHNOLOGIES DIVISION /MEDICAL EXAMINER'S OFFICE	REJECT ALL BIDS	N/A	<u>APPROVED</u>

MOVED BY:

JEFF CLOSE

SECONDED BY:

DUANE KENT

2.

MEDICAL EXAMINER'S OFFICE
 CASE MANAGEMENT
 SOLUTION (**RE-BID**)
RFP

MEDICAL
 EXAMINERS
 OFFICE

APPROVED

MOVED BY:

DUANE KENT

SECONDED BY:

JEFF CLOSE

[X]

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.