MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, January 25, 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 John Hernandez, 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-0408-14	MATTRESS, PILLOW CORES AND COVER MATERIAL	JACKSONVILLE SHERIFF'S OFFICE	SPEC-TEX, INC., (GROUP 2)	\$14,520.00 INCREASE, TOT.AMT.FOR GROUP 2 \$133,320.00 TOT.AMT.FOR ALL GROUPS NOT-TO-EXCEED \$438,800.00	<u>APPROVED</u>
2.	JSC-0379-15	PARKS JANITORIAL SERVICES-RE-BID JSEB SET-ASIDE	PARKS, RECREATION AND COMMUNITY SERVICES	REFER TO AWARD RECOMMENDATION	\$695,164.00 (FIRST & ONLY RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$1,936,468.82	<u>APPROVED</u>
3.	SC-0410-15	LIME-ROCK & #57 LIME- STONE	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	PRITCHETT TRUCKING, INC.,	\$25,000.00 INCREASE, TOT.REV.AN.EXP. \$75,000.00 NOT-TO-EXCEED \$275,000.00	<u>APPROVED</u>
4.	CF-0103-17	CTC ACCESSIBILITY IMPROVEMENTS-2 ND REBID	DEPARTMENT OF PUBLIC WORKS	E.B.MORRIS GENERAL CONTRACTORS, INC.,	\$32,270.00 (CO#1), TOT.REV.AMT.NOT-TO-EXCEED \$932,341.00	<u>APPROVED</u>
5.	PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F- 190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.,	<u>\$217,500.00 INCREASE.</u> TOT.REV.AMT.NOT-TO-EXCEED \$717,610.00	<u>APPROVED</u>
6.	SC-0284-18	FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES-REBID	EMPLOYEE SERVICES DEPARTMENT	ANYTIME FITNESS, LLC.,	PLAN 1: \$29.99 PLAN 2: \$29.99 MAXIMUM INDEBTEDNESS \$0.00	MOVED TO REGULAR AGENDA

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CONSENT

Committee Members Present:	Others Present:
Aaron Wilkins, Budget Office, Chair	Greg Pease, Chief, Procurement Division
Duane Kent, Public Works	Dan Pearson, Assistant Manager
Jeff Close, Office of General Counsel	Chrissy Nunziato, Assistant Manager
	John Hernandez, 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
7.	SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, INC.,	\$120,000.00	<u>APPROVED</u>
8.	XF-0355-18	SERVER REFRESH CISCO UCS HARDWARE REFRESH ITEMS	INFORMATION TECHNOLOGIES DIVISION	NETSYNC NETWORK SOLUTIONS, INC.,	\$105,058.09	<u>APPROVED</u>
9.	XF-0362-18	PC REFRESH-ALL IN ONE COMPUTERS, DESKTOPS, LAPTOPS AND DOCKING STATIONS	INFORMATION TECHNOLOGIES DIVISION	CDW GOVERNMENT, LLC.,	\$502,343.34	<u>APPROVED</u>
10.	XF-0366-18	CISCO MAINTENANCE AND SUPPORT RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	NETSYNC NETWORK SOLUTIONS, INC.,	\$246,933.00	<u>APPROVED</u>
11.	SS-0383-18	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC.,	AMEND AWARD DATED 1/18/18	<u>APPROVED</u>

CONSENT AGENDA MOVED BY: JEFF CLOSE

SECONDED BY:

DUANE KENT

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, January 25, 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 John Hernandez, 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-0284-18	FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES-REBID	EMPLOYEE SERVICES DEPARTMENT	ANYTIME FITNESS, LLC.,	PLAN 1: \$29.99 PLAN 2: \$29.99 MAXIMUM INDEBTEDNESS \$0.00	<u>APPROVED</u>
MOVED BY:		DUANE KENT	SECONDED BY:	JEFF C	<u>CLOSE</u>	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, January 25, 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 John Hernandez, Recording Secretary			
	ITEM	TITLE	n at the above-specified mee DEPT.	eting. Unless otherwise indicate VENDOR	d, all votes are unanimous. AMOUNT	ACTION
1.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (DOWNTOWN FLOATING DOCKS PROJECT)	DEPARTMENT OF PU WORKS	JBLIC ACON CONSTRUCTION COMPANY, INC.,	\$193,449.30 GMP	<u>APPROVED</u>
	MOVE	ED BY:	DUANE KENT	SECONDED BY:	JEFF CLOSE	
2.	ESC-0334-18	SPORTS AND ENTERTAINMENT DIGITAL SIGN	SMG JACKSONVILLE/ COJ SPORTS & ENTERTAINMENT	DAKTRONICS, INC.,	NEGOTIATIONS	<u>APPROVED</u>
	MOVE	ED BY: <u>D</u>	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 1:34 p.m.

[X]