MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 22, 2018, 1:00 p.m.

CONSENT

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Tom Fallin, 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>VENDER</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>SC-0302-18 NEW AND/OR REFURBISHED CISCO EQUIPMENT AND LICENSES</td>
<td>INFORMATION TECHNOLOGIES DIVISION</td>
<td>RESCIND: INTEGRATED OFFICE SOLUTIONS, INC., (GROUP 2)</td>
<td>$160,208.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>TOT.REV.EXP. NOT-TO-EXCEED</td>
<td>$189,254.88</td>
</tr>
<tr>
<td>2.</td>
<td>SC-0311-18 RENTAL OF INDUSTRIAL EQUIPMENT</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>REJECT ALL BIDS</td>
<td>N/A</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

CONSENT AGENDA
MOVED BY: TOM FALLIN
SECONDED BY: JEFF CLOSE
**MINUTES**
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 22, 2018, 1:00 p.m.

**REGULAR**

**Committee Members Present:**
Aaron Wilkins, Budget Office, Chair
Tom Fallin, 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-0302-18 NEW AND/OR REFURBISHED CISCO</td>
<td>INFORMATION TECHNOCIES DIVISION</td>
<td>RESCIND: INTEGRATED OFFICE SOLUTIONS, INC., (GROUP 2)</td>
<td>$160,208.00</td>
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<td></td>
<td>EQUIPMENT AND LICENSES</td>
<td></td>
<td>AWARD: PRESIDIO NETWORKED SOLUTIONS, LLC., (GROUP 2)</td>
<td>TOT.REV.EXP. NOT-TO-EXCEED $189,254.88</td>
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MOVED BY: TOM FALLIN  SECONDED BY: JEFF CLOSE
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<td>1.</td>
<td><strong>CDB-0007-16</strong> RFQ FOR DESIGN-BUILD SCVS FOR VERTICAL/ARCHITECTURAL PROJECTS (POLICE MEMORIAL STOREFRONT PROJECT)</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>AULD &amp; WHITE CONSTRUCTORS, LLC.,</td>
<td>$8,040.00 GMP</td>
<td>APPROVED</td>
</tr>
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MOVED BY: TOM FALLIN SECONDED BY: JEFF CLOSE

| 2.   | **CDB-0007-16** RFQ FOR DESIGN-BUILD SCVS FOR VERTICAL/ARCHITECTURAL PROJECTS (ZONE 3 LEASE BUILDOUT PROJECT) | DEPARTMENT OF PUBLIC WORKS | AULD & WHITE CONSTRUCTORS, LLC., | $4,156.00 (CO#2), NEW REV GMP $172,951.43 | APPROVED |

MOVED BY: TOM FALLIN SECONDED BY: JEFF CLOSE

| 3.   | **ESC-0354-18** JANITORIAL SERVICES FOR THE DUVAL COUNTY COURTHOUSE COMPLEX | PUBLIC BUILDINGS DIVISION | ISS FACILITY SERVICES, INC., | $488,894.00 | APPROVED |

MOVED BY: TOM FALLIN SECONDED BY: JEFF CLOSE
MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, February 22, 2018, 1:00 p.m.

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Tom Fallin, 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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<td>4.</td>
<td>HYDE PARK CIRCLE DRAINAGE IMPROVEMENTS (RFP)</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td></td>
<td></td>
<td>APPROVED</td>
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MOVED BY: TOM FALLIN SECONDED BY: JEFF CLOSE

| 5.   | PURCHASE OF NITROGEN REDUCTION METRIC TON CREDITS (RFP) | DEPARTMENT OF PUBLIC WORKS | | | APPROVED |

MOVED BY: TOM FALLIN 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 1:05 p.m.; adjourned at 2:08 p.m.