

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, October 13th, 2016, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

Tom Fallin, Public Works, Chair  
 Theresa Eichner, Budget Office  
 Beth Mangold, Budget Office  
 Julia Davis, Office of General Counsel

**Others Present:**

Dan Pearson, Assistant Manager  
 Sharon Bryant Dallas, 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. RFQ-0037-13	PREQUALIFICATION FOR CURED-IN-PLACE PIPE (CIPP)	PUBLIC WORKS	INSITUFORM TECHNOLOGIES, LLC.,	\$444,566.30	<b><u>APPROVED</u></b>
2. SC-0373-13	HOUSEHOLD HAZARDOUS WASTE DISPOSAL	SOLID WASTE	TRADEBE TREATMENT AND RECYCLING, LLC.,	\$107,131.50 ( FOURTH AND FINAL RENEWAL OPTION), REV.TOT.NOT-TO-EXCEED \$477,131.50	<b><u>APPROVED</u></b>
3. XC-0606-13	PIGGYBACK STATE OF FLORIDA CONTRACT #DFS (TR) ITN 11/12-17TR175 FOR ELECTRONIC PAYMENT RECEIPT SYSTEM FOR CREDIT CARD FEES AND SERVICES	TREASURY	BANK OF AMERICA	\$120,000.00 INCREASE, REV.TOT. EST.EXP. \$265,000.00	<b><u>APPROVED</u></b>
4. PSC-0029-14	PIGGYBACK CONTRACT #14-MA-305 CHILLER MAINTENANCE AND REPAIR COUNTY-WIDE	PUBLIC BUILDINGS	THERMASERVE,INC.,	\$40,000.00 INCREASE, REV.TOT.MAX.INDEBTE DNESS NOT-TO-EXCEED \$150,443.00	<b><u>APPROVED</u></b>
5. PSC-0399-14	PIGGYBACK ON GSA # GS-07F-0248K: FACILITIES MAINTENANCE & MANAGEMENT	PUBLIC BUILDINGS	TRANE COMMERCIAL SYSTEMS NORTH FLORIDA	\$350,000.00 INCREASE, REV.TOT.MAX.INDEBTE DNESS NOT-TO-EXCEED \$1,957,658.68	<b><u>APPROVED</u></b>

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**Others Present:**

Dan Pearson, Assistant Manager  
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 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
6. CP-0080-15	CRYSTAL SPRINGS RD PHS 2B HAMMOND BLVD FROM CRYSTAL SPRINGS RD TO I-10	PUBLIC WORKS	UNITED BROTHERS DEVELOPMENT CORPORATION	\$31,974.16 (CO #1), TOT.REV.NOT-TO- EXCEED \$1,646,949.86	<b><u>APPROVED</u></b>
7. CF-0082-15	DEMO & SITE CLEARANCE OF FORTY (40) PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <b><u>( ITEM # 9 )</u></b>	\$1,250.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #9 )</u></b> NOT-TO-EXCEED \$5,750.00	<b><u>APPROVED</u></b>
8. JCF-0140-15	CECIL COMMERCE CENTER ATHLETIC FACILITY RENOVATIONS	PUBLIC WORKS	C.C. BORDEN CONSTRUCTION, INC.,	\$60,145.00 (CO #3), REV.TOT.MAX.INDEBT EDNESS NOT-TO- EXCEED \$509,943.50	<b><u>APPROVED</u></b>
9. CF-0166-15	DEMO & SITE CLEARANCE OF 48 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <b><u>( ITEM # 3 )</u></b>	\$2,400.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #3 )</u></b> NOT-TO-EXCEED \$6,550.00	<b><u>APPROVED</u></b>
10. CF-0166-15	DEMO & SITE CLEARANCE OF 48 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <b><u>( ITEM # 15 )</u></b>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #15 )</u></b> NOT-TO-EXCEED \$4,725.00	<b><u>APPROVED</u></b>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. CF-0166-15	DEMO & SITE CLEARANCE OF 48 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 16 )</u>	\$1,200.00 INCREASE, REV.TOT.AWARD FOR <u>( ITEM #16 )</u> NOT-TO-EXCEED \$5,325.00	<u>APPROVED</u>
12. SC-0485-15	DUMPSTER RENTAL & GARBAGE COLLECTION SERVICES	PUBLIC BUILDINGS DIVISION	ADVANCED DISPOSAL SERVICES, INC.,	\$388,734.83 INCREASE, REV.TOT.EST.EXP. \$909,874.83	<u>MOVED TO REGULAR AGENDA</u>
13. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>( ITEM # 6 )</u>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <u>( ITEM #6 )</u> NOT-TO-EXCEED \$5,025.00	<u>APPROVED</u>
14. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>( ITEM # 32 )</u>	\$500.00 INCREASE, REV.TOT.AWARD FOR <u>( ITEM #32 )</u> NOT-TO-EXCEED \$3,925.00	<u>APPROVED</u>
15. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>( ITEM # 54 )</u>	\$9,700.00 INCREASE, REV.TOT.AWARD FOR <u>( ITEM #54 )</u> NOT-TO-EXCEED \$15,950.00	<u>APPROVED</u>

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**Others Present:**

Dan Pearson, Assistant Manager  
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
16. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <b><u>( ITEM # 61 )</u></b>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #61 )</u></b> NOT-TO-EXCEED \$6,000.00	<b><u>APPROVED</u></b>
17. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING,  P & G LAND CLEARING, INC.,	\$204,025.00	<b><u>APPROVED</u></b>
18. JSC-0259-16	TRAFFIC SIGNAL & STREET LIGHT STRUCTURE PAINTING-JSEB SET-ASIDE	TRAFFIC ENGINEERING	DEMETRIUS SHACK'S PAINTING SERVICE, INC.,	\$0.00 (FIRST RENEWAL OPTION), TOT.AWARD.AMT. REMAINS \$115,300.00	<b><u>APPROVED</u></b>
19. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <b><u>( ITEM # 14 )</u></b>	\$1,200.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #14 )</u></b> NOT-TO-EXCEED \$5,675.00	<b><u>APPROVED</u></b>
20. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <b><u>( ITEM # 33 )</u></b>	\$1,200.00 INCREASE, REV.TOT.AWARD FOR <b><u>( ITEM #33 )</u></b> NOT-TO-EXCEED \$5,275.00	<b><u>APPROVED</u></b>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
21. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>( ITEM # 43 )</u>	\$1,500.00 INCREASE, REV.TOT.AWARD FOR <u>( ITEM #43 )</u> NOT-TO-EXCEED \$5,975.00	<u>APPROVED</u>
22. SC-0443-16	BOTTLED WATER AND COOLER RENTAL SERVICE	PROCUREMENT DIVISION	NESTLE WATERS NORTH AMERICA,INC.,	\$50,000.00 INCREASE, REV.TOT.AN.EXP. NOT-TO-EXCEED \$160,184.04	<u>APPROVED</u>
23. SP-0452-16	UPGRADE TO HARRIS SOFTWARE	CLERK OF THE CIRCUIT AND COUNTY	HARRIS RECORDING SOLUTIONS	\$94,722.50	<u>APPROVED</u>
24. XF-0552-16	GOLF CART LEASE FOR BENT CREEK GOLF COURSE	PARKS, RECREATION & COMMUNITY SERVICES DIVISION	<u>REJECT:</u> CLUB CAR E-Z GO TEXTRON  <u>AWARD:</u> YAMAHA GOLF CARTS	\$215,542.80	<u>DEFERRED</u>
25. XF-0565-16	INTEL SECURITY-MCAFEE ENDPOINT VIRUS PROTECTION	INFORMATION TECHNOLOGIES DIVISION	D.G.TECHNOLOGY CONSULTING, LLC.,	\$75,725.00	<u>MOVED TO REGULAR AGENDA</u>

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**Others Present:**

Dan Pearson, Assistant Manager  
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 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
26. XF-0252-17	HYDRAULIC TELESCOPING EXCAVATOR	FLEET MANAGEMENT DIVISION	GREAT SOUTHERN CONSTRUCTION EQUIPMENT COMPANY	\$239,885.00	<u>MOVED TO REGULAR AGENDA</u>
27. SP-0276-17	TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES	ANIMAL CARE & PROTECTIVE SERVICES	JACKSONVILLE HUMANE SOCIETY	\$100,000.00	<u>MOVED TO REGULAR AGENDA</u>
28. SS-0284-17	ANNUAL MAINTENANCE FOR DATAWORKS BARCODING/ARMBAND INMATE TRACKING SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	DATAWORKS PLUS, LLC	\$67,967.62	<u>MOVED TO REGULAR AGENDA</u>
29. SP-0285-17	EXTENDED MAINTENANCE FOR NEC AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	NEC CORPORATION OF AMERICA	\$154,651.79	<u>MOVED TO REGULAR AGENDA</u>
30. SS-0286-17	MAINTENANCE AND SUPPORT FOR MOBILE FORMS (CRASH & CITATION) SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	CTS AMERICA	\$72,584.00	<u>MOVED TO REGULAR AGENDA</u>

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**Others Present:**

Dan Pearson, Assistant Manager  
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 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
31. SP-0292-17	TRANSITIONAL HOUSING FOR SEX-OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	REFER TO AWARD RECOMMENDATION	\$399,000.00	<u>MOVED TO REGULAR AGENDA</u>
32. SP-0293-17	MAINTENANCE SERVICES FOR BUSINESS OFFICE MANAGEMENT SYSTEM AND STAC CASE MANAGEMENT SYSTEM	INFORMATION TECHNOLOGIES DIVISION	COMPUTER INFORMATION AND PLANNING, INC.,	\$73,945.00	<u>MOVED TO REGULAR AGENDA</u>
33. SP-0297-17	MOTOROLA TECHNICAL SUPPORT FOR THE P25 RADIO SYSTEM	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.,	\$66,222.00	<u>MOVED TO REGULAR AGENDA</u>
34. PSC-0298-17	PIGGYBACK GSA CONTRACT # 35F-0623S FOR HARDWARE EQUIPMENT, MONITORING AND SUBSCRIPTION SERVICES	RISK MANAGEMENT	LYTX, INC.,	\$149,910.60	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA  
 MOVED BY:

BETH MANGOLD

SECONDED BY:

JULIA DAVIS

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**Committee Members Present:**

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 Julia Davis, Office of General Counsel

**Others Present:**

Dan Pearson, Assistant Manager  
 Sharon Bryant Dallas, 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. CF-0075-16	DEMO & SITE CLEARANCE OF 35 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	<b>BRADCO ENVIRONMENTAL</b>  P & G LAND CLEARING, INC., <b>( ITEM #23 )</b>	\$1,500.00 INCREASE, REV.TOT.AWARD FOR <b>( ITEM #23 )</b> NOT-TO-EXCEED \$10,525.00	<b><u>APPROVED</u></b>

MOVED BY: BETH MANGOLD

SECONDED BY: JULIA DAVIS

2. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	<b>BRADCO ENVIRONMENTAL</b>  P & G LAND CLEARING, INC., <b>( ITEM # 56 )</b>	\$1,200.00 INCREASE, REV.TOT.AWARD FOR <b>( ITEM #56 )</b> NOT-TO-EXCEED \$5,050.00	<b><u>APPROVED</u></b>
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MOVED BY: BETH MANGOLD

SECONDED BY: JULIA DAVIS



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 Julia Davis, Office of General Counsel

**Others Present:**

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 Sharon Bryant Dallas, Assistant Manager  
 Nihal Kecec, 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
3.	SC-0485-15	DUMPSTER RENTAL & GARBAGE COLLECTION SERVICES	PUBLIC BUILDINGS DIVISION	ADVANCED DISPOSAL SERVICES, INC., \$388,734.83 INCREASE, REV.TOT.EST.EXP. \$909,874.83	<b><u>APPROVED</u></b>
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>THERESA EICHNER</u>
4.	XF-0565-16	INTEL SECURITY-MCAFFEE ENDPOINT VIRUS PROTECTION	INFORMATION TECHNOLOGIES DIVISION	D.G.TECHNOLOGY CONSULTING, LLC., \$75,725.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>THERESA EICHNER</u>
5.	XF-0252-17	HYDRAULIC TELESCOPING EXCAVATOR	FLEET MANAGEMENT DIVISION	GREAT SOUTHERN CONSTRUCTION EQUIPMENT COMPANY \$239,885.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>THERESA EICHNER</u>		SECONDED BY:	<u>JULIA DAVIS</u>
6.	SP-0276-17	TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES	ANIMAL CARE & PROTECTIVE SERVICES	JACKSONVILLE HUMANE SOCIETY \$100,000.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>THERESA EICHNER</u>

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**Others Present:**

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

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7.	SS-0284-17	ANNUAL MAINTENANCE FOR DATAWORKS BARCODING/ARMBAND INMATE TRACKING SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	DATAWORKS PLUS, LLC	\$67,967.62	<b><u>APPROVED</u></b>
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>THERESA EICHNER</u>	
8.	SP-0285-17	EXTENDED MAINTENANCE FOR NEC AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	NEC CORPORATION OF AMERICA	\$154,651.79	<b><u>APPROVED</u></b>
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>THERESA EICHNER</u>	
9.	SS-0286-17	MAINTENANCE AND SUPPORT FOR MOBILE FORMS (CRASH & CITATION) SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	CTS AMERICA	\$72,584.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>THERESA EICHNER</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
10.	SP-0292-17	TRANSITIONAL HOUSING FOR SEX-OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATION</i>	\$399,000.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>THERESA EICHNER</u>		SECONDED BY:	<u>JULIA DAVIS</u>	



**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, October 13th, 2016, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Tom Fallin, Public Works, Chair  
 Theresa Eichner, Budget Office  
 Beth Mangold, Budget Office  
 Julia Davis, Office of General Counsel

**Others Present:**

Dan Pearson, Assistant Manager  
 Sharon Bryant Dallas, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0440-10	VOICE AND DATA TELECOMMUNICATION SERVICES	INFORMATION TECHNOLOGIES DIVISION	AT & T	\$1,862,000.00 (SECOND RENEWAL OPTION), TOT.REV.NOT-TO- EXCEED \$12,168,882.05	<b><u>APPROVED</u></b>
MOVED BY:		<u>THERESA EICHNER</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. ESC-0565-12	FULL SERVICE WIRING AND CABLING SERVICES	INFORMATION TECHNOLOGIES DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	60 DAY EXTENSION	<b><u>APPROVED</u></b>
MOVED BY:		<u>THERESA EICHNER</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. ESC-0516-16	PROJECT & PORTFOLIO MANAGEMENT SOLUTION (CSPEC)	INFORMATION TECHNOLOGIES DIVISION	CHANGE POINT	\$109,740.00	<b><u>APPROVED</u></b>
MOVED BY:		<u>THERESA EICHNER</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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4. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	WOMEN'S CENTER OF JACKSONVILLE, INC.,	-\$55,000.00 DECREASE, TOT.REV.EST.AN.EXP. \$430,000.00 NOT-TO-EXCEED \$1,098,201.00	<b><u>DEFERRED</u></b>

MOVED BY:

THERESA EICHNER

SECONDED BY:

JULIA DAVIS

[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 1:11 p.m.; adjourned at 2: 09 p.m.