

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 16, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, 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.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE-NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	2 MONTHS EXT. (JAN 1- FEB 28, 2018) \$700,000.00 INCREASE, REV.AN.EXP. \$6,439,593.00 NOT-TO-EXCEED \$26,083,314.96	<u>MOVED TO REGULAR AGENDA</u>
2. PSC-0435-14	PIGGYBACK ST.JOHNS COUNTY CONTRACT #13-MCC-RIN-4918- COUNTYWIDE GENERATOR MAINTENANCE & SERVICE	PUBLIC BUILDINGS DIVISION	RING POWER CORPORATION	\$52,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$259,460.00	<u>APPROVED</u>
3. SC-0300-15	E-WASTE PICKUP AND DISPOSAL-REBID	SOLID WASTE DIVISION	A-1 ASSETS, INC.,	\$32,965.00 (THIRD RENEWAL OPTION), REV.TOT.AMT.NOT-TO-EXCEED \$131,860.00	<u>APPROVED</u>
4. SC-0356-16	WATER TREATMENT SYSTEMS & WASTEWATER LIFT STATIONS	PUBLIC BUILDINGS DIVISION	ENVIRONMENTAL REMEDIATION SERVICES, INC., (ERS, CORP)	\$50,000.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$569,522.00	<u>MOVED TO REGULAR AGENDA</u>
5. CF-0065-17	GEFEN PARK- NORTH BANK RIVERWALK BRIDGE REMOVAL & REROUTE	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$19,569.48 (CO#1) , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$225,534.48	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #22)</u>	\$800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #22)</u> NOT-TO-EXCEED \$4,500.00	<u>APPROVED</u>
7. JSC-0345-17	RFQ FOR HAZARDOUS TREE REMOVAL SERVICES-REBID-JSEB SET-ASIDE	MOWING AND LANDSCAPE MAINTENANCE DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	FIRST RENEWAL OPTION	<u>APPROVED</u>
8. SC-0551-17	TWO-WAY RADIO BATTERY REFRESH	INFORMATION TECHNOLOGIES DIVISION	HOLZBERG COMMUNICATIONS, INC.,	\$388,400.00	<u>MOVED TO REGULAR AGENDA</u>
9. SC-0584-17	GPS AUTOMATED VEHICLE LOCATION SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	<u>RESCIND:</u> CALAMP	N/A	<u>APPROVED</u>
10. CP-0006-18	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE - PHASE III & IV 32208	DEPARTMENT OF PUBLIC WORKS	JAX UTILITIES MANAGEMENT, INC.,	\$982,507.00	<u>PULLED</u>
11. CF-0007-18	ADA CURB RAMP IMPROVEMENTS-WESTSIDE-PHASE IV	DEPARTMENT OF PUBLIC WORKS	JAX UTILITIES MANAGEMENT, INC.,	\$1,196,884.00	<u>PULLED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
12. SS-0283-18	NATURAL GAS	PROCUREMENT DIVISION	TAMPA ELECTRIC COMPANY (TECO)	\$30,000.00 INCREASE, REV.AN.EXP. FOR TECO \$150,000.00 AND REV.TOT.AWARD.EXP. NOT-TO-EXCEED \$475,000.00	<u>APPROVED</u>
13. SC-0299-18	TEMPORARY ADMINISTRATIVE, CLERICAL, SERVICE MAINTENANCE OR SKILLED CRAFT	EMPLOYEE SERVICES DEPARTMENT	BACE SERVICES d/b/a LINK STAFFING SERVICES	\$400,000.00	<u>APPROVED</u>
14. SS-0323-18	LEEDS LCF3 FIREARMS & TOOLMARKS COMPARISON MICROSCOPE WITH ADD-ONS	JACKSONVILLE SHERIFF'S OFFICE	LEEDS PRECISION INSTRUMENTS, INC.,	\$72,654.00	<u>APPROVED</u>
15. SS-0324-18	CYBERNATIONAL SELF-CONTAINED PORTABLE SHOOTING LAB BULLET RECOVERY SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	CYBERNATIONAL, INC.,	\$98,420.00	<u>APPROVED</u>
16. SS-0328-18	TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES	ANIMAL CARE AND PROTECTIVE SERVICES	JACKSONVILLE HUMANE SOCIETY	\$100,000.00	<u>APPROVED</u>
17. SS-0339-18	ANNUAL MAINTENANCE & SUPPORT FOR ESRI SOFTWARE	INFORMATION TECHNOLOGIES DIVISION	ESRI, INC.,	\$87,530.13	<u>APPROVED</u>

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
18. SS-0340-18	SOFTWARE MAINTENANCE SUPPORT AGREEMENT FOR ORACLE HRMS	INFORMATION TECHNOLOGIES DIVISION	ORACLE, AMERICA, INC.,	\$395,755.67	<u>APPROVED</u>
19. SS-0341-18	PURCHASE (263) APX 6500 RADIOS & TRADE-IN (263) ASTRO SPECTRA RADIOS	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.,	\$991,680.55	<u>APPROVED</u>
20. SS-0342-18	PURCHASE OF 80 APX 6500 MOBILE RADIOS & 80 APX 6000 PORTABLE RADIOS	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.,	\$629,223.92	<u>APPROVED</u>
21. SS-0345-18	PURCHASE OF 86 APX 4500 MOBILE RADIOS & TRADE-IN 86 ASTRO SPECTRA RADIOS	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.,	\$206,907.19	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
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REGULAR

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MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

2. SC-0356-16	WATER TREATMENT SYSTEMS & WASTEWATER LIFT STATIONS	PUBLIC BUILDINGS DIVISION	ENVIRONMENTAL REMEDIATION SERVICES, INC., (ERS, CORP)	\$50,000.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$569,522.00	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

TOM FALLIN

3. SC-0551-17	TWO-WAY RADIO BATTERY REFRESH	INFORMATION TECHNOLOGIES DIVISION	HOLZBERG COMMUNICATIONS, INC.,	TOT.EST.EXP. FY18 \$95,750.00 NOT-TO-EXCEED \$388,400.00	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

TOM FALLIN

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, November 16, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Chrissy Nunziato, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0319-15	LANDSCAPE MAINTENANCE SERVICE FOR CITY PARKS, PRESERVATION PARKS AND CEMETERIES	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES <u>(SOUTH AREA)</u>	\$146,229.90 INCREASE, REV.TOT.AMT. FOR SOUTH AREA \$3,043,748.30 TOT.REV.AWARD N & S AREAS NOT-TO-EXCEED \$7,144,890.46	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

2. CDB-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.,	\$86,485.00 GMP	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

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CSPEC

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3.	ESC-0410-17 AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	YMCA OF FLORIDA'S FIRST COAST	AMEND THE AWARD MOVE 20 SEATS BETWEEN SITES TOT.REV.EST.AMT. \$2,319,831.00 FOR THE AFTERSCHOOL AND \$868,885.00 FOR SUMMER PROGRAM WILL REMAIN UNCHANGED. TOT.NOT-TO- EXCEED \$3,188,716.00 WILL ALSO REMAIN THE SAME.	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
4.	SPORTS AND ENTERTAINMENT DIGITAL SIGN (<u>RFP</u>)	SMG			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
5.	JACKSONVILLE JAZZ FESTIVAL- TALENT BOOKING AND PRODUCTION AGENCY (<u>RFP</u>)	OFFICE OF SPECIAL EVENTS			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	

[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 1:01 p.m.; adjourned at 1: 48 p.m.