

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 17th, 2016, 1:00 p.m.

CONSENT

Committee Members Present:

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

Others Present:

Dan Pearson, 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-0408-14 | MATTRESS, PILLOW CORES AND COVER MATERIALS | JACKSONVILLE SHERIFF'S OFFICE | SPEC-TEX, INC., (GROUP 2) | \$14,520.00 INCREASE, TOT.AWARD.AMT. FOR GROUP 2 \$96,360.00 NOT-TO-EXCEED \$325,360.00 | <u>APPROVED</u> |
| 2. JCF-0140-15 | CECIL COMMERCE CENTER ATHLETIC FACILITY RENOVATIONS | PUBLIC WORKS | C.C. BORDEN CONSTRUCTION, INC., | \$5,535.00 (CO #4) , REV.TOT.MAX.INDEBTEDNESS. NOT-TO-EXCEED \$515,478.50 | <u>APPROVED</u> |
| 3. CF-0170-15 | U.S.1 UTILITY CORRIDOR IMPROVEMENTS | PUBLIC WORKS | CALLAWAY CONTRACTING | \$496,783.75 (CO#1) , TOT.REV.AMT.NOT-TO-EXCEED \$1,695,332.77 | <u>MOVED TO REGULAR AGENDA</u> |
| 4. CF-0149-16 | ANIMAL CONTROL AND PROTECTIVE SRVS HVAC REPLACEMENT | PUBLIC WORKS | W.W.GAY MECHANICAL CONTRACTOR, INC., | \$547,250.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 5. SS-0344-17 | SPOKEN RECORDING CD'S AND DATABASE SUBSCRIPTION FOR THE LIBRARY SYSTEM | PUBLIC LIBRARY | RECORDED BOOKS, INC., | \$219,596.00 | <u>MOVED TO REGULAR AGENDA</u> |

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 17th, 2016, 1:00 p.m.

REGULAR

Committee Members Present:

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

Others Present:

Dan Pearson, 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 |
|---------------|--|-------------------|--------------------------------------|--|------------------------|
| 1. CF-0170-15 | U.S.1 UTILITY CORRIDOR IMPROVEMENTS | PUBLIC WORKS | CALLAWAY CONTRACTING | \$496,783.75 (CO#1) , TOT.REV.AMT.NOT-TO-EXCEED \$1,695,332.77 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JULIA DAVIS</u> | |
| 2. CF-0149-16 | ANIMAL CONTROL AND PROTECTIVE SRVS HVAC REPLACEMENT | PUBLIC WORKS | W.W.GAY MECHANICAL CONTRACTOR, INC., | \$547,250.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JULIA DAVIS</u> | |
| 3. SS-0344-17 | SPOKEN RECORDING CD'S AND DATABASE SUBSCRIPTION FOR THE LIBRARY SYSTEM | PUBLIC LIBRARY | RECORDED BOOKS, INC., | \$219,596.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JULIA DAVIS</u> | |

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, November 17th, 2016, 1:00 p.m.

CSPEC

Committee Members Present:

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

Others Present:

Dan Pearson, 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. ESC-0426-16 | FIRE STATION ALERTING SYSTEM REPLACEMENT (CSPEC) | INFORMATION TECHNOLOGIES DIVISION | PURVIS SYSTEMS | AMEND AWARD TOT.TO \$2,126,408.47 | <u>APPROVED</u> |
| | MOVED BY: <u>TOM FALLIN</u> | | SECONDED BY: <u>JULIA DAVIS</u> | | |
| 2. | PROTECTIVE GEAR (<u>RFP</u>) | FIRE/RESCUE | | | <u>APPROVED</u> |
| | MOVED BY: <u>TOM FALLIN</u> | | SECONDED BY: <u>JULIA DAVIS</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: 03 p.m.; adjourned at 1: 40 p.m.