

MINUTES
SPECIAL GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Monday, December 11, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, 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
 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. CP-0006-18 | ADA CURB RAMP IMPROVEMENTS- NORTHSIDE PHASE III & IV 32208 | DEPARTMENT OF PUBLIC WORKS | UNITED SERVICE CONNECTION, INC., <u>PROTEST</u> | | <u>DENIED (3-0)</u> |

MOVED BY:

JEFF CLOSE

SECONDED BY:

DUANE KENT

| | | | | | |
|---------------|---|-------------------------------|--|--|------------------------------|
| 2. CF-0007-18 | ADA CURB RAMP IMPROVEMENTS- WESTSIDE PHASE IV | DEPARTMENT OF PUBLIC WORKS | UNITED SERVICE CONNECTION, INC., <u>PROTEST</u> | | <u>DENIED (3-0)</u> |
|---------------|---|-------------------------------|--|--|------------------------------|

MOVED BY:

JEFF CLOSE

SECONDED BY:

DUANE KENT

MINUTES
SPECIAL COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Monday, December 11, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, 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
 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-0575-17 | DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES | DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL | JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE | <u>\$236,250.00</u> | <u>APPROVED</u> |
| MOVED BY: | | <u>DUANE KENT</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 1:04 p.m.; adjourned at 2: 38 p.m.