

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 02, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. SC-0474-15	WATER TREATMENT PRODUCTS & MAINTENANCE SERVICE	PUBLIC BUILDINGS DIVISION	PREMIER WATER & ENERGY TECHNOLOGY, INC.	<u>AMEND AWARD / ADDING VARIOUS FACILITIES</u> \$5,635.00 INCREASE, TOT.REV.EST.AN.EXP. \$55,919.00 NOT-TO-EXCEED \$205,835.89	<u>APPROVED</u>
2. SC-0443-16	BOTTLED WATER AND COOLER RENTAL SERVICE	PROCUREMENT DIVISION	NESTLE WATERS NORTH AMERICA, INC.	RATIFY CURRENT AWARD <u>APRIL 30, 2019 THROUGH JUNE 30, 2019</u> TOT.EXP NTE. \$163,387.73 & TOT.AWARD.EXP.NTE \$483,755.81 REMAINS UNCHANGED	<u>APPROVED</u>
3. SS-0404-17	SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	SHOTSPOTTER, INC.d/b/a SST, INC.	\$325,000.00 (SECOND RENEWAL OPTION), TOT.AWARD NTE AMT. REMAINS THE SAME AT \$1,784,567.58	<u>APPROVED</u>
4. SC-0312-18	HOUSEHOLD HAZARDOUS WASTE DISPOSAL	SOLID WASTE DIVISION	PERM-FIX OF FLORIDA, INC.	\$40,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$200,000.00	<u>APPROVED</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.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5. SC-0336-18	ELEVATOR MAINTENANCE – GROUP 2	PUBLIC BUILDINGS DIVISION	THYSSENKRUPP ELEVATOR COMPANY	\$195,089.36 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$565,109.36	<u>APPROVED</u>
6. SS-0472-19	FIBER CONNECTION TO OFF SITE DATA STORAGE	JACKSONVILLE SHERIFF'S OFFICE	CEQUEL DATA CENTERS LP	\$84,000.00	<u>APPROVED</u>
7. SS-0473-19	GOVQA PUBLIC RECORDS MANAGEMENT PLATFORM	JACKSONVILLE SHERIFF'S OFFICE	WEBQA	\$66,530.00	<u>APPROVED</u>
8. SS-0474-19	VIGILANT ALPR TRAILERS	JACKSONVILLE SHERIFF'S OFFICE	VETTED SECURITY SOLUTIONS LLC	\$176,300.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 02, 2019, 1:00 p.m.

REGULAR

Committee Members Present:
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Bill Joyce, Public Works
Sandra Stockwell, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Purchasing Services
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.	<u>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 02, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(DOWNTOWN POCKET PARKS LANDSCAPE RENOVATION DESIGN PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/MOWING AND LANDSCAPE DIVISION	ACON CONSTRUCTION COMPANY, INC.	\$242,697.03 <u>(CO#1)</u> , TOT.NEW.REV.GMP NOT-TO-EXCEED \$290,382.03 TOT.AN.EXP.AMT. CURRENTLY AT \$18,000,000.00 AND TOT.AMT. SPENT TO DATE IS \$13,696,928.03	<u>APPROVED</u>

MOVED BY: SANDRA STOCKWELL

SECONDED BY: BILL JOYCE

2. ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATION SOFTWARE TECHNOLOGY, LLC. <u>(AST)</u>	-\$97,620.32 DECREASE, REV.TOT. EXP. NOT-TO-EXCEED \$26,393,252.27	<u>APPROVED</u>
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MOVED BY: SANDRA STOCKWELL

SECONDED BY: BILL JOYCE

3. ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE	<i>REFER TO AWARD RECOMMENDATIONS</i> <u>(EXHIBIT 1 FOR AFTERSCHOOL PROGRAMS)</u>	\$2,038,130.00 (SECOND AND FINAL RENEWAL OPTION), TOT.AN.EXP. <u>(SUMMER)</u> WILL REMAIN UNCHANGED AT \$702,560.00 TOT.EXP.NTE \$8,491,584.00	<u>APPROVED</u>
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MOVED BY: SANDRA STOCKWELL

SECONDED BY: BILL JOYCE

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	KIDS HOPE ALLIANCE	<i>REFER TO AWARD RECOMMENDATIONS</i> <u>(EXHIBIT 1 FOR AFTERSCHOOL PROGRAMS)</u>	\$704,700.00 (SECOND AND FINAL RENEWAL OPTION), TOT.AN.EXP. <u>(SUMMER)</u> WILL REMAIN UNCHANGED AT \$332,020.00 TOT.EXP.NTE \$4,259,487.00	<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

5. ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE	<i>REFER TO AWARD RECOMMENDATIONS</i> <u>(EXHIBIT 1 FOR AFTERSCHOOL PROGRAMS)</u>	\$8,605,952.00 (SECOND AND FINAL RENEWAL OPTION), TOT.AN.EXP. <u>(SUMMER)</u> WILL REMAIN UNCHANGED AT \$2,063,580.00 TOT.EXP.NTE \$28,396,545.00	<u>APPROVED</u>
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MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

6. ESC-0472-18	APPRAISAL GAP FINANCING	NEIGHBORHOODS DEPARTMENT	NORTHWEST JACKSONVILLE COMMUNITY DEVELOPMENT CORPORATION	AMEND AWARD <u>(CHANGE THE LOT LOCATION)</u> TOT.EXP.NTE \$289,950.00 WILL REMAIN UNCHANGED	<u>APPROVED</u>
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MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	APPRAISAL GAP FINANCING <u>(RFP)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>BILL JOYCE</u>	SECONDED BY:	<u>SANDRA STOCKWELL</u>	
8.	AMBULANCE BILLING SERVICES <u>(RFP)</u>	JACKSONVILLE FIRE & RESCUE DEPARTMENT/ EMERGENCY SERVICES DIVISION			<u>APPROVED</u>
	MOVED BY:	<u>SANDRA STOCKWELL</u>	SECONDED BY:	<u>BILL JOYCE</u>	
9.	PARKING CITATION MANAGEMENT SYSTEM <u>(RFP)</u>	DOWNTOWN INVESTMENT AUTHORITY/OFFICE OF PUBLIC PARKING			<u>APPROVED</u>
	MOVED BY:	<u>SANDRA STOCKWELL</u>	SECONDED BY:	<u>BILL JOYCE</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
10.	URBAN CORE RIVERFRONT REVITALIZATION AND COMPLETE STREETS- HART BRIDGE EXPRESSWAY AND TALLEYRAND CONNECTOR PROJECT <u>(RFP- PART 2)</u>	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

[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 1:29 p.m.