

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 10, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

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.	RFQ-0037-13	PREQUALIFICATION FOR CURED-IN-PLACE PIPE (CIPP)	DEPARTMENT OF PUBLIC WORKS	LAYNE INLINER, LLC. <u>(SITE #1 - #3)</u>	\$105,513.00	<u>APPROVED</u>
2.	JCF-0108-16	HOBART BOULEVARD DRAINAGE IMPROVEMENTS- JSEB SET-ASIDE	DEPARTMENT OF PUBLIC WORKS	JB UNDERGROUND, INC.	-\$574.00 DEDUCTIVE, NEW.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$242,404.00	<u>APPROVED</u>
3.	CP-0042-17	LOWER EASTSIDE DRAINAGE IMPROVEMENTS-PHASE 3	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$135,486.65 <u>(CO#2)</u> , NEW.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$6,051,090.52	<u>APPROVED</u>
4.	SC-0358-17	ELEVATOR MAINTENANCE (GROUP 1)-REBID	PUBLIC BUILDINGS DIVISION	OTIS ELEVATOR d/b/a COASTAL ELEVATOR SERVICE	\$1,206.00 INCREASE, TOT.EST.AN.EXP. \$291,918.00 NOT-TO-EXCEED \$580,340.00	<u>APPROVED</u>
5.	PSC-0597-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.	AMEND AWARD DATED 8-24-17 \$77,922.27 INCREASE, TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$95,093.21	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
6.	CP-0132-18	ADA CURB RAMP IMPROVEMENTS-SOUTHSIDE-PHASE II	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$3,665,371.00	<u>APPROVED</u>
7.	SC-0404-18	CROWD MANAGEMENT SERVICES- RE-BID	OFFICE OF SPECIAL EVENTS	<u>REJECT:</u> MOSES SECURITY SERVICES, INC.	\$181,200.00	<u>APPROVED</u>
			<u>AWARD:</u> EVENT SERVICES AMERICA, INC.d/b/a CONTEMPORARY SERVICES CORP.,			
8.	SC-0419-18	TEMPORARY DAY LABOR SERVICES- REBID	SOLID WASTE DIVISION	<u>RESCIND:</u> QULTEK CONSULTANTS, INC.,	N/A	<u>APPROVED</u>
			<u>REJECT:</u> <i>REJECT ALL BIDS</i>			
9.	SC-0435-18	PARTICULATE HOODS	JACKSONVILLE FIRE & RESCUE	<u>WITHDRAW:</u> SAFEWARE, INC.	\$117,000.00	<u>APPROVED</u>
			<u>AWARD:</u> MECO, INC.			
10.	XF-0446-18	SWAT BODY ARMOR	JACKSONVILLE SHERIFF'S OFFICE	<i>REJECT ALL BIDS</i>	N/A	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SS-0474-18	TAC SOFTWARE ANNUAL SUBSCRIPTION	JACKSONVILLE SHERIFF'S OFFICE	PORTSYS, INC.	\$162,144.00	<u>APPROVED</u>

CONSENT AGENDA
MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

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REGULAR

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Others Present:

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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
1. PSC-0597-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.	AMEND AWARD DATED 8-24-17 \$77,922.27 INCREASE, TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$95,093.21	<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 10, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
Tom Fallin, Public Works
Jeff Close, Office of General Counsel

Others Present:

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. CDB-0006-16	RFQ-FOR DESIGN BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS <u>(YELLOW BLUFF ROAD SAFETY IMPROVEMENTS PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.,	\$99,894.31 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
2. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(J.P. SMALL MUSEUM RENOVATION PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$44,360.25 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
3. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM- JACKSONVILLE JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	PRISONERS OF CHRIST	AMEND THE CONTRACT MAX.INDEBTEDNESS TO REMAIN UNCHANGED IN THE AMOUNT OF \$1,209,026.00	<u>PULLED</u>
	MOVED BY:	_____	SECONDED BY:	_____	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	ESC-0266-17 EX-OFFENDER EMPLOYEE PROGRAM	OFFICE OF GRANTS & CONTRACT COMLIANCE	OPERATION NEW HOPE	AMEND THE CONTRACT MAX. INDEBTEDNESS TO REMAIN UNCHANGED IN THE AMOUNT OF \$331,904.78	<u>PULLED</u>

MOVED BY: _____

SECONDED BY: _____

[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 1:02 p.m.; adjourned at 1:09 p.m.