## MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 16, 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 Kekec, Recording Secretary

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

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>CS-0002-16 CONCRETE MAINTENANCE AND CONSTRUCTION (NORTH, SOUTH, AND WEST AREAS)</td>
<td>RIGHT OF WAY AND STORMWATER MAINT. DIVISION</td>
<td>JAX UTILITIES MANAGEMENT, INC. (NORTH AREA)</td>
<td>$1,000,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $5,000,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>2.</td>
<td>CS-0277-16 FENCE AND RAIL MAINTENANCE AND CONSTRUCTION</td>
<td>RIGHT OF WAY AND STORMWATER MAINT. DIVISION</td>
<td>NEWSOM FENCE COMPANY, INC.</td>
<td>$500,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $2,500,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3.</td>
<td>SC-0449-16 GOODYEAR PURSUIT TIRES AND SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>GOOD YEAR TIRE AND RUBBER COMPANY</td>
<td>$50,000.00 INCREASE, TOT.REV.EST.AN.EXP. $550,000.00 NOT-TO-EXCEED $1,675,000.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>4.</td>
<td>PSC-0179-18 PIGGYBACK FOR LIFT STATION AND MAINTENANCE REPAIR</td>
<td>PUBLIC BUILDINGS DIVISION</td>
<td>U.S.WATER SERVICES CORPORATION</td>
<td>$100,000.00 INCREASE, TOT.REV.AN.EXP. $200,000.00 NOT-TO-EXCEED $300,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>5.</td>
<td>PSC-0375-18 PIGGYBACK JEA CONTRACT #168517 JOINT AGENCY SECURITY SERVICES</td>
<td>PUBLIC BUILDINGS DIVISION</td>
<td>FIRST COAST SECURITY</td>
<td>$200,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED $5,793,941.96</td>
<td>APPROVED</td>
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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

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<td>6.</td>
<td>CP-0393-18 CONCRETE MAINTENANCE AND CONSTRUCTION-WEST AREA</td>
<td>RIGHT OF WAY AND STORMWATER MAINT. DIVISION</td>
<td>JAX UTILITIES MANAGEMENT, INC.</td>
<td>$1,000,000.00 (2ND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $3,000,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>7.</td>
<td>SC-0531-18 ANNUAL DOCK MAINTENANCE</td>
<td>PARKS, RECREATION AND COMMUNITY SERVICES</td>
<td>C &amp; L LANDSCAPING</td>
<td>$140,000.00 INCREASE, TOT.REV.AN.EXP. NOT-TO-EXCEED $420,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>8.</td>
<td>JCF-0077-19 DEMOLITION OF THREE TOWNHOME PROPERTIES-4504 NORTH KEN KNIGHT DRIVE;7036 EAST KEN KNIGHT DRIVE; 4633 NORTH KEN KNIGHT DRIVE</td>
<td>MUNICIPAL CODE (ITEM #1)</td>
<td>ERS CORP.</td>
<td>$2,800.00 INCREASE, TOT. REV.AWARD FOR (ITEM #1) NOT-TO-EXCEED $31,300.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>9.</td>
<td>RFQ-0208-19 RFQ FOR STORM SEWER REHABILITATION BY CURED-IN-PLACE (CIPP) TECHNOLOGY</td>
<td>RIGHT OF WAY AND STORMWATER MAINT.DIVISION</td>
<td>INSITUFORM TECHNOLOGIES, LLC. (SITE 1-10)</td>
<td>$499,559.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>10.</td>
<td>SC-0235-19 COLLISION, REPAIR, PAINT &amp; DENT REMOVAL SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>NAME CHANGE FROM: D.J.’S AUTO BODY LLC TO: D.J.’S COLLISION CENTER, LLC</td>
<td>TOT.AN.EXP. $415,000.00 WILL REMAIN UNCHANGED</td>
<td>APPROVED</td>
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Bill Joyce, Public Works
Sandra Stockwell, Office of General Counsel

Others Present:
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Dustin Freeman, Manager of Purchasing Services
Nihal Kekek, Recording Secretary

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<td>11.</td>
<td>XF-0447-19 SMITH &amp; WESSON M&amp;P15 MOE 5.56 16&quot; RIFLE AND ACCESSORIES</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>LOU’S POLICE DISTRIBUTORS</td>
<td>$294,380.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>12.</td>
<td>CP-0570-19 STORM SEWER REPLACEMENT AND NEW CONSTRUCTION</td>
<td>RIGHT OF WAY AND STORMWATER MAINT.DIVISION</td>
<td>JAX UTILITIES MANAGEMENT, INC. (SOUTH AREA)</td>
<td>$2,000,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. FOR SOUTH AREA $4,000,000.00 NOT-TO-EXCEED $6,000,000.00</td>
<td>APPROVED</td>
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CONSENT AGENDA
MOVED BY: SANDRA STOCKWELL  SECONDED BY: BILL JOYCE
**MINUTES**
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 16, 2019, 1:00 p.m.

**REGULAR**

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

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<td>SC-0449-16 GOODYEAR PURSUIT TIRES AND SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>GOOD YEAR TIRE AND RUBBER COMPANY</td>
<td>$50,000.00 INCREASE, TOT.REV. EST. AN.EXP. $550,000.00 NOT-TO-EXCEED $1,675,000.00</td>
<td>APPROVED</td>
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MOVED BY: SANDRA STOCKWELL  SECONDED BY: BILL JOYCE
MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 16, 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
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<tr>
<td>1.</td>
<td>ESC-0498-18 TIRE AND TIRE SERVICES FOR LIGHT VEHICLES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>TIRE OUTLET DIRECT, LLC</td>
<td>$120,000.00 (FIRST RENEWAL OPTION), NOT-TO-EXCEED $300,000.00</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

MOVED BY: SANDRA STOCKWELL
SECONDED BY: BILL JOYCE

2. YOUTH STEAM CAMPS (RFP) | KIDS HOPE ALLIANCE | APPROVED |

MOVED BY: SANDRA STOCKWELL
SECONDED BY: BILL JOYCE

3. YOUTH SPORTS AND CHARACTER DEVELOPMENT INSTITUTE (RFP) | KIDS HOPE ALLIANCE | APPROVED |

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 2:19 p.m.