

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 25th, 2017, 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:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kecec, Recording Secretary
 John Hernandez, CSA III

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-0582-14	BADGE, INSIGNIA AND ACCESSORIES	JACKSONVILLE SHERIFF'S OFFICE	V.H. PLACKINTON <u>(GROUP 1 AND 3)</u>	\$25,000.00 INCREASE, EST.REV.AN.EXP. \$62,519.21 NOT-TO-EXCEED \$137,557.63	<u>APPROVED</u>
2. SC-0411-15	JFRD UNIFORMS AND ACCESSORIES	FIRE/RESCUE	<i>REFER TO AWARD RECOMMENDATION</i>	\$507,140.00 (FINAL RENEWAL OPTION), TOT.EXP.NOT-TO-EXCEED \$1,549,196.00	<u>APPROVED</u>
3. AD-0493-15	REPAIR AND REPLACEMENT OF HEAVY OFF-ROAD & FARM EQUIPMENT TIRES	FLEET MANAGEMENT DIVISION	GCR TIRES AND SERVICE	\$10,000.00 INCREASE, TOT. EXP. NOT-TO-EXCEED \$70,732.50	<u>APPROVED</u>
4. CP-0091-16	9A/BAYMEADOWS REGIONAL PARK-PHASE 3-TENNIS COMPLEX	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$9,690.18 <u>(CO#2)</u> , TOT.REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,537,158.02	<u>MOVED TO REGULAR AGENDA</u>
5. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ARWOOD, INC. <u>(ITEM#2)</u>	\$3,200.00 INCREASE, TOT.REV.AWARD FOR <u>(ITEM#2)</u> NOT-TO-EXCEED \$12,050.00	<u>APPROVED</u>

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 Dan Pearson, Assistant Manager
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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	
6.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP. <u>(ITEM#13)</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM#13</u> NOT-TO-EXCEED \$7,290.00	<u>APPROVED</u>
7.	CP-0087-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS II-ZIP CODE 06-AREAS C-G	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> JAX UTILITIES MANAGEMENT, INC., <u>AWARD:</u> UNITED SERVICE CONNECTION, INC.,	\$2,647,757.00	<u>PULLED</u>
8.	CF-0104-17	RENOVATIONS, IMPROVEMENTS AND UPGRADES FOR THREE SENIOR CENTERS	DEPARTMENT OF PUBLIC WORKS	REJECT ALL BIDS	N/A	<u>APPROVED</u>
9.	CF-0133-17	ROGERO ROAD DITCH EMBANKMENT REPAIR	DEPARTMENT OF PUBLIC WORKS	REJECT ALL BIDS	N/A	<u>APPROVED</u>
10.	SS-0177-17	VOTER FOCUS INTERFACE TO PITNEY BOWES RELIA-VOTE SYSTEM & WEB FOCUS AND ELM SYSTEM ANNUAL HOSTING FEE	SUPERVISOR OF ELECTIONS OFFICE	VR SYSTEMS, INC.	\$73,340.00	<u>APPROVED</u>

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 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. PSC-0488-17	PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07-53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES	FLEET MANAGEMENT DIVISION	PIERCE MANUFACTURING, INC.	\$7,584,290.00	<u>MOVED TO REGULAR AGENDA</u>
12. SS-0501-17	PREVENTATIVE MAINTENANCE FOR ANDOVER CONTROL SYSTEMS- MAIN LIBRARY AND JAKE GOLDBOLD BLDG.	PUBLIC BUILDINGS	FACILITY AUTOMATION SOLUTIONS	\$78,684.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 25th, 2017, 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:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kecec, Recording Secretary
 John Hernandez, CSA III

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-0091-16	9A/BAYMEADOWS REGIONAL PARK-PHASE 3-TENNIS COMPLEX	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	<u>\$9,120.46(CO#2),</u> TOT.REV.MAX.INDEBTEDNESS NOT-TO-EXCEED <u>\$1,520,037.56</u>	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. PSC-0488-17	PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07-53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES	FLEET MANAGEMENT DIVISION	PIERCE MANUFACTURING, INC.	\$7,584,290.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. SS-0501-17	PREVENTATIVE MAINTENANCE FOR ANDOVER CONTROL SYSTEMS- MAIN LIBRARY AND JAKE GOLDBOLD BLDG.	PUBLIC BUILDINGS	FACILITY AUTOMATION SOLUTIONS	\$78,684.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 25th, 2017, 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:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0368-10	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT-(CSPEC)	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC	NO CHARGE	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
2. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	<i>REFER TO AWARDS RECOMMENDATION</i>	CORRECT EXP.AMT. TOT.REV.EST.AN.EXP. \$334,130.78 NOT-TO-EXCEED \$912,885.64	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
3. ESC-0447-16	YOUNG ADULT WORKFORCE & EDUCATON PROGRAM-JACKSONVILLE JOURNEY	OFFICE OF GRANTS & CONTRACT COMPLIANCE	GOODWILL INDUSTRIES OF NORTH FLORIDA WEST JACKSONVILLE RESTORATION CENTER	-\$2,100.00 GI, TOT.REV.MAX. INDEBTEDNESS \$107,011.00 \$2,100.00 WJRC, TOT.REV.MAX.INDEBTED NESS \$115,433.00	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 25th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

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 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
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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	
4.	ESC-0266-17	EX-OFFENDER EMPLOYEE PROGRAM	OFFICE OF GRANTS & CONTRACT COMPLIANCE	OPERATION NEW HOPE	\$71,725.78 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$209,926.78	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
5.	ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARDS RECOMMENDATION</i>	\$150,384.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED <u>\$2,142,386.00</u>	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
6.	ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTER SCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARDS RECOMMENDATION</i>	\$5,920,384.00	<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: 02 p.m.; adjourned at 1: 39 p.m.