CONSENT

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Bill Joyce, Public Works
Julia Davis, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division
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. CF-0082-14</td>
<td>ADA CURB RAMP IMPROVEMENTS ZIP CODE 32204- PART A</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>C.A.P. CONTRACTING, INC.</td>
<td>$56,393.66 (CO #4), TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED $860,974.16</td>
<td>APPROVED</td>
</tr>
<tr>
<td>2. CF-0090-14</td>
<td>ADA PROJECT-ACCESSIBLE CURB CUTS ZIP CODE 32202- PART A</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>ONAS CORPORATION</td>
<td>-$71,173.66 (CO #4), TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED $1,082,321.76</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3. SC-0520-14</td>
<td>RECREATIONAL SITE AGRONOMICS SERVICES (RE-BID)</td>
<td>PARKS, RECREATION AND COMMUNITY SERVICES</td>
<td>TRUGREEN</td>
<td>$20,767.49 INCREASE, TOT.REV.AN.EXP. $208,787.49 NOT-TO-EXCEED $576,142.49</td>
<td>APPROVED</td>
</tr>
<tr>
<td>4. CP-0141-15</td>
<td>ADMINISTRATION AND TRAINING FACILITY JSO FIRING RANGE</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>F &amp; G CONSTRUCTION GENERAL CONTRACTORS, INC.</td>
<td>-$2,483.00 (CO #5), TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED $851,453.50</td>
<td>APPROVED</td>
</tr>
<tr>
<td>5. SC-0405-15</td>
<td>MEDICAL UNIT SUPPLIES FOR FIRE RESCUE</td>
<td>FIRE/RESCUE</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>$204,480.84 (SECOND AND FINAL RENEWAL OPTION), TOT.AWARD. NOT-TO-EXCEED $614,254.42</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
**MINUTES**
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**
Thursday, May 4th, 2017, 1:00 p.m.

**CONSENSUS**

**Committee Members Present:**
- Aaron Wilkins, Budget Office, Chair
- Bill Joyce, Public Works
- Julia Davis, Office of General Counsel

**Others Present:**
- Greg Penze, Chief, Procurement Division
- Dustin Freeman, Manager of Procurement Division
- Nihal Kekec, Recording Secretary

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<tr>
<td>6.</td>
<td>SC-0449-16 GOODYEAR PURSUIT TIRES AND SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>THE GOODYEAR TIRE AND RUBBER COMPANY</td>
<td>$250,000.00 (FIRST RENEWAL OPTION), TOT.AWARD.NOT-TO-EXCEED $950,000.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>7.</td>
<td>RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>CALLAWAY CONTRACTING, INC.,</td>
<td>$134,547.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>8.</td>
<td>SS-0323-17 NON-WARRANTY REPAIRS FOR FREIGHTLINER, STERLING, DETROIT DIESEL AND MERCEDES BENZ ENGINES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>TOM NEHL TRUCK COMPANY</td>
<td>$50,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED $130,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>9.</td>
<td>SS-0404-17 SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF’S OFFICE</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>SHOTSPOTTER, INC. d/b/a SST, INC.,</td>
<td>$1,784,567.58</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>10.</td>
<td>SS-0485-17 INTEGRATED BALLISTICS IDENTIFICATION SYSTEM (IBIS)® TRAX-HD3D™ SOLUTION</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>ULTRA ELECTRONIC FORENSIC TECHNOLOGY, INC.,</td>
<td>$231,863.00</td>
<td>MOVED TO REGULAR AGENDA</td>
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MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 4th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Bill Joyce, Public Works
Julia Davis, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division
Nihal Kekec, Recording Secretary

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<td>11.</td>
<td>PSC-0488-17 PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07-53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>PIERCE MANUFACTURING, INC.,</td>
<td>$7,584,290.00</td>
<td>MOVED TO REGULAR AGENDA</td>
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CONSENT AGENDA
MOVED BY: JULIA DAVIS
SECONDED BY: BILL JOYCE
**MINUTES**  
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING  
Thursday, May 4th, 2017, 1:00 p.m.

### REGULAR

#### Committee Members Present:
Aaron Wilkins, Budget Office, Chair  
Bill Joyce, Public Works  
Julia Davis, Office of General Counsel

#### Others Present:
Greg Pease, Chief, Procurement Division  
Dustin Freeman, Manager of Procurement Division  
Nihal Kekec, Recording Secretary

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<tr>
<td>1. SC-0449-16</td>
<td>GOODYEAR PURSUIT TIRES AND SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>THE GOODYEAR TIRE AND RUBBER COMPANY</td>
<td>$250,000.00 (FIRST RENEWAL OPTION), TOT.AWARD.NOT-TO-EXCEED $950,000.00</td>
<td>APPROVED</td>
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<td>2. SS-0404-17</td>
<td>SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF’S OFFICE</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>SHOTSPOTTER, INC. d/b/a SST, INC.,</td>
<td>$435,000.00 AN EXP. TOT.AWARD NOT-TO-EXCEED $1,784,567.58</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3. SS-0485-17</td>
<td>INTEGRATED BALLISTICS IDENTIFICATION SYSTEM (IBIS)® TRAX-HD3™ SOLUTION</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>ULTRA ELECTRONIC FORENSIC TECHNOLOGY, INC.,</td>
<td>$231,863.00</td>
<td>APPROVED</td>
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MOVED BY: JULIA DAVIS  
SECONDED BY: BILL JOYCE

MOVED BY: JULIA DAVIS  
SECONDED BY: BILL JOYCE

MOVED BY: JULIA DAVIS  
SECONDED BY: BILL JOYCE
MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 4th, 2017, 1:00 p.m.

REGULAR

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Bill Joyce, Public Works
Julia Davis, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division
Nihal Kekec, Recording Secretary

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<td>4.</td>
<td>PSC-0488-17</td>
<td>PIGGYBACK ST. JOHNS COUNTY CONTRACT RFP #07-53 FIRE APPARATUS AND SPECIAL APPLICATION VEHICLES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>PIERCE MANUFACTURING, INC.,</td>
<td>$7,584,290.00</td>
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MOVED BY: JULIA DAVIS SECONDED BY: BILL JOYCE
MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 4th, 2017, 1:00 p.m.

Committee Members Present:
Aaron Wilkins, Budget Office, Chair
Bill Joyce, Public Works
Julia Davis, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division
Nihal Kekec, Recording Secretary

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<tr>
<td>1. ESC-0549-16</td>
<td>ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION</td>
<td>INFORMATION TECHNOLOGIES DIVISION</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>DEMONSTRATIONS/ORAL INTERVIEWS</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>MOVED BY: JULIA DAVIS SECONDED BY: BILL JOYCE</td>
<td></td>
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</tr>
<tr>
<td>2.</td>
<td>DISPOSITION OF PROPERTY AT MAYPORT VILLAGE (RFP)</td>
<td>OED</td>
<td></td>
<td></td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>MOVED BY: JULIA DAVIS SECONDED BY: BILL JOYCE</td>
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</tbody>
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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 1:28 p.m.