

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Tuesday, June 27<sup>th</sup>, 2017, 2:00p.m.**

**CONSENT**

**Committee Members Present:**

Aaron Wilkins, Budget Office, Chair  
Steve Long, Public Works  
Julia Davis, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
John Hernandez, CSA III

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

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
1. SS-0206-17	MICROSOFT OFFICE 365 LICENSES	INFORMATION TECHNOLOGIES DIVISION	MICROSOFT CORPORATION	\$249,900.00	<b><u>APPROVED</u></b>

CONSENT AGENDA  
MOVED BY:

JULIA DAVIS

SECONDED BY:

STEVEN LONG

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Tuesday, June 27th, 2017, 2:00p.m.**

**REGULAR**

**Committee Members Present:**

Aaron Wilkins, Budget Office, Chair  
Steve Long, Public Works  
Julia Davis, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
John Hernandez, CSA III

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

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
1.	<u>THERE ARE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				_____

MOVED BY:

SECONDED BY:

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Tuesday, June 27th, 2017, 2:00p.m.**

**CSPEC**

**Committee Members Present:**

Aaron Wilkins, Budget Office, Chair  
Steve Long, Public Works  
Julia Davis, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
John Hernandez, CSA III

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

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
1. ESC-0135-17	CITYWIDE DEBRIS MANAGEMENT SERVICES	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	REC.APP. OF AWARD – NO FUNDS ENCUM. AT THIS TIME.	<b><u>APPROVED</u></b>

MOVED BY:

STEVE LONG

SECONDED BY:

JULIA DAVIS

[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 2:01 p.m.; adjourned at 2:10 p.m.