

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 27, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Nihal Kecec, 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. CF-0191-17	UPGRADES AND REPAIRS FOR THREE SENIOR CENTERS-REBID	DEPARTMENT OF PUBLIC WORKS	WARDEN CONSTRUCTION	\$20,415.68 (CO#3) , TOT.REV.EXP. NOT-TO-EXCEED \$1,114,976.42	<u>APPROVED</u>
2. PSC-0379-18	PIGGYBACK ALTERNATE CONTRACT SOURCE (ACS) CONTRACT NO. 31160000-18-ACS FOR INDUSTRIAL & COMMERCIAL SUPPLIES AND EQUIPMENT	PROCUREMENT DIVISION	W.W. GRAINGER, INC.	\$350,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$850,000.00	<u>APPROVED</u>
3. SC-0484-18	MEDICAL UNIT SUPPLIES FOR FIRE RESCUE	JACKSONVILLE FIRE AND RESCUE DEPARTMENT (JFRD)	<i>REFER TO AWARD RECOMMENDATIONS</i> <u>(GROUPS 1,2,3,5,6,7,8,10)</u>	\$287,190.30 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$575,795.50	<u>APPROVED</u>
4. XF-0527-19	CAD AND ADMINISTRATION WORKSTATIONS, LAPTOPS AND MONITORS FOR THE CECIL BACK-UP 911 CENTER	INFORMATION TECHNOLOGIES DIVISION	CDW GOVERNMENT LLC.	\$134,949.00	<u>APPROVED</u>
5. SS-0005-20	BOB HAYES INVITATIONAL TRACK MEET-FY20	OFFICE OF SPECIAL EVENTS	BOB HAYES INVITATIONAL TRACK MEET, INC.	\$84,875.00	<u>APPROVED</u>

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SS-0006-20	FY20 MEDIA AND ADVERTISING PUBLICATIONS FOR VARIOUS SPECIAL EVENTS	OFFICE OF SPECIAL EVENTS	MULTIPLE MEDIA OUTLETS	\$100,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 27, 2019, 1:00 p.m.

REGULAR

Committee Members Present:
Teresa Eichner, Budget Office, Chair
Bill Joyce, Public Works
Jim McCain, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
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.	<u>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, June 27, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 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-0028-16	DESIGN-BUILD FIRM FOR COASTLINE DRIVE & LIBERTY STREET BRIDGE REPLACEMENT	DEPARTMENT OF PUBLIC WORKS	SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC	\$866,148.53 (CO#3) , TOT.REV.GMP. NOT-TO-EXCEED \$26,791,921.39	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

2. CDB-0113-19	DESIGN-BUILD RFQ PART II- URBAN CORE RIVERFRONT REVITALIZATION AND COMPLETE STREETS:HART BRIDGE EXPRESSWAY & TALLEYRAND CONNECTOR	DEPARTMENT OF PUBLIC WORKS	N/A	N/A	<u>APPROVED</u>
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MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

3. CDB-0127-19	RFQ-DESIGN-BUILD SERVICES FIRE STATION #S: 36, 64 AND 65	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> HAGER CONSTRUCTION COMPANY <u>PRESENTATION/ INTERVIEWS:</u> 3) AULD & WHITE CONSTRUCTORS 2) THE HASKELL COMPANY 1) THE STELLAR GROUP	PRESENTATION/ INTERVIEWS	<u>APPROVED</u>
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MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, June 27, 2019, 1:00 p.m.

CSPEC

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Others Present:

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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.	PURCHASE OR LEASE OF JACKSONVILLE PROPERTY- PRIMARY PARCEL:074834-0000 AND OPTIONAL PARCEL: 122833-0000 <u>(RFP)</u>	OFFICE OF ECONOMIC DEVELOPMENT (OED)			<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

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 1:00 p.m.; adjourned at 1:11 p.m.