

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 6th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|---|---|--|--|---------------------------------------|
| 1. AD-0493-15 | REPAIR AND REPLACEMENT OF HEAVY OFF-ROAD & FARM EQUIPMENT TIRES | FLEET MANAGEMENT | GCR TIRES AND SERVICE | TOT.EXP.FIN.REN.PER.NO T-TO-EXCEED \$47,866.25 TOT.EXP.NOT-TO-EXCEED \$118,598.75 | <u>APPROVED</u> |
| 2. JSC-0515-15 | NUISANCE ABATEMENT ON PRIVATE PROPERTY | MOWING AND LANDSCAPE MAINTENANCE DIVISION | <i>REFER TO AWARD RECOMMENDATION</i> | TOT.ANN.EXP. \$1,650,000.00 TOT. AWARD AMT.NOT-TO-EXCEED \$4,950,000.00 | <u>APPROVED</u> |
| 3. CF-0090-16 | DEMO & SITE CLEARANCE OF 62 PROPERTIES | MUNICIPAL CODE | P & G LAND CLEARING, INC. <u>(ITEM #62)</u> | \$1,000.00 INCREASE <u>(ITEM #62)</u> TOT.REV.AWARD AMT.NOT-TO-EXCEED \$6,100.00 | <u>APPROVED</u> |
| 4. RFQ-0045-17 | RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION | DEPARTMENT OF PUBLIC WORKS | PROSHOT CONCRETE | REJECT DUE TO ONLY RESPONDENT, PRICING EXCEEDED ENGINEER'S ESTIMATE. | <u>MOVED TO REGULAR AGENDA</u> |
| 5. CF-0053-17 | DEMO & SITE CLEARANCE OF 44 PROPERTIES | MUNICIPAL CODE | P & G LAND CLEARING, INC. TO ERS CORP., <u>(ITEM #33)</u> | RESCIND AWARD TO P & G LAND CLEARING, INC. RE-AWARD TO ERS CORP., <u>(ITEM #33)</u> REV.TOT.AWARD AMT.NOT-TO-EXCEED \$8,072.50 | <u>APPROVED</u> |

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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CONSENT

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Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION | |
|------|-------------|---|----------------------------|--|---|---------------------------------------|
| 6. | JCF-0075-17 | DEMO & SITE CLEARANCE OF 42 PROPERTIES – JSEB SET-ASIDE | MUNICIPAL CODE | MICHAEL LLOYD HAULING, INC., TO ERS CORP., (ITEM #5) | RESCIND AWARD TO MICHAEL LLOYD HAULING, INC., RE-AWARD TO ERS CORP., (ITEM #5) REV.TOT. AWARD AMT.NOT-TO-EXCEED \$6,100.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 7. | JCF-0075-17 | DEMO & SITE CLEARANCE OF 42 PROPERTIES – JSEB SET-ASIDE | MUNICIPAL CODE | ERS CORP., TO MICHAEL LLOYD HAULING, INC., (ITEM #24) | RESCIND AWARD TO ERS CORP., RE-AWARD TO MICHAEL LLOYD HAULING, INC., (ITEM #24) REV.TOT. AWARD AMT.NOT-TO-EXCEED \$10,500.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 8. | CP-0084-17 | OSCEOLA STREET DRAINAGE IMPROVEMENTS | DEPARTMENT OF PUBLIC WORKS | AMAN CONSTRUCTION SERVICES, LLC., TO KIRBY DEVELOPMENT, INC. | RESCIND AWARD TO AMAN CONSTRUCTION SERVICES, LLC., RE-AWARD TO KIRBY DEVELOPMENT, INC., \$366,744.17 (PART A) \$127,455.60 (PART B) | <u>PULLED</u> |

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 6th, 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
 Dustin Freeman, Manager of Purchasing Services
 Dan Pearson, Assistant Manager
 John Hernandez, CSA III

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|---|--|--|---|------------------------|
| 9. SC-0358-17 | ELEVATOR MAINTENANCE (GROUP 1) – RE-BID | PUBLIC BUILDINGS | OTIS ELEVATOR d/b/a COASTAL ELEVATOR SERVICE CORPORATION | \$60,000.00 INCREASE, NEW REP.ALL. \$102,710.00 TOT.REV.AWARD AMT.NOT-TO-EXCEED \$213,422.00 | <u>APPROVED</u> |
| 10. SC-0553-17 | MULCH AND PLAYGROUND SURFACING FOR PARKS 16/17 | PARKS, RECREATION AND COMMUNITY SERVICES | COUR VALANT, LLC., d/b/a/ FIRST COAST MULCH | \$250,000.00 INCREASE, TOT.REV.ANN.EXP. NOT-TO-EXCEED \$310,000.00 | <u>APPROVED</u> |

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 6th, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|---|----------------------------|------------------|--|------------------------|
| 1. RFQ-0045-17 | RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION | DEPARTMENT OF PUBLIC WORKS | PROSHOT CONCRETE | REJECT DUE TO ONLY RESPONDENT, PRICING EXCEEDED ENGINEER'S ESTIMATE. | <u>APPROVED</u> |

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

| | | | | | |
|----------------|---|----------------|--|--|------------------------|
| 2. JCF-0075-17 | DEMO & SITE CLEARANCE OF 42 PROPERTIES – JSEB SET-ASIDE | MUNICIPAL CODE | MICHAEL LLOYD HAULING, INC., TO ERS CORP., <u>(ITEM #5)</u> | RESCIND AWARD TO MICHAEL LLOYD HAULING, INC., RE-AWARD TO ERS CORP., <u>(ITEM #5)</u> REV.TOT. AWARD AMT.NOT-TO-EXCEED \$6,103.00 | <u>APPROVED</u> |
|----------------|---|----------------|--|--|------------------------|

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 6th, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|---|----------------|---|--|------------------------|
| 3. JCF-0075-17 | DEMO & SITE CLEARANCE OF 42 PROPERTIES – JSEB SET-ASIDE | MUNICIPAL CODE | ERS CORP., TO MICHAEL LLOYD HAULING, INC., <u>(ITEM #24)</u> | RESCIND AWARD TO ERS CORP., RE-AWARD TO MICHAEL LLOYD HAULING, INC., <u>(ITEM #24)</u> REV.TOT. AWARD AMT.NOT-TO-EXCEED \$10,500.00 | <u>APPROVED</u> |

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 6th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.

| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|------|---|---|------------------|---|------------------------|
| 1. | ESC-0369-12 VOICE AND DATA TELECOMMUNICATION SERVICES FOR JACKSONVILLE PUBLIC LIBRARY – (CSPEC) | INFORMATION TECHNOLOGIES DIVISION | AT&T CORPORATION | (SECOND RENEWAL OPTION) TOT.EXP. FOR TWO YR.PER. NOT-TO- EXCEED \$552,621.24 REV.CONT.EXP. NOT-TO- EXCEED \$1,105,242.48 | <u>APPROVED</u> |

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

[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 1:11 p.m.