MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, July 18, 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 Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CP-0094-18	JFRD DIESEL EXHAUST VENTILATION SYTEM	DEPARTMENT OF PUBLIC WORKS	ROSSMAN ENTERPRISES, INC. d/b/a CLEAN AIR CONCEPTS	\$40,252.74 (CO#2), TOT.REV.EXP. NOT-TO-EXCEED \$1,879,310.74	APPROVED
2.	SC-0484-18	MEDICAL UNIT SUPPLIES FOR FIRE RESCUE	JACKSONVILLE FIRE & RESCUE DEPARTMENT	NAME CHANGE FROM: CONCORDANCE HEALTHCARE SOLUTIONS TO: BOUND TREE MEDICAL, LLC (GROUP 1 AND 8)	TOT.EST.AN.EXP. NOT-TO-EXCEED REMAINS THE SAME AT \$575,795.50	APPROVED
3.	PSC-0506-18	PIGGYBACK CHARLOTTE COUNTY RFQ #2017000070 FOR RISK MANAGEMENT INFORMATION SYSTEM	RISK MANAGEMENT DIVISION	ORIGAMI RISK, LLC	RATIFY THE PERIOD OF SERVICE FROM JULY 1, 2019 TO DATE OF AWARD \$297,480.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$742,270.00	APPROVED
4.	SC-0332-19	DISPOSABLE SHEETS AND MEDICAL EQUIPMENT	JACKSONVILLE FIRE & RESCUE DEPARTMENT	NAME CHANGE FROM: CONCORDANCE HEALTHCARE SOLUTIONS TO: BOUND TREE MEDICAL, LLC (GROUP 3)	TOT.EST.AN.EXP. NOT-TO-EXCEED REMAINS THE SAME AT \$1,643,470.05	APPROVED

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, July 18, 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 Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	SC-0500-19	EMERGENCY BACKUP GENERATORS	JACKSONVILLE FIRE & RESCUE DEPARTMENT	ZABATT ENGINE SERVICES, INC. d/b/a ZABATT POWER SYSTEMS	\$1,257,966.70	APPROVED
6.	SS-0539-19	TRAINING AND TECHNICAL ASSISTANCE SERVICE FOR THE CURE THE VIOLENCE PUBLIC HEALTH VIOLENCE REDUCTION MODEL	OFFICE OF GRANT AND CONTRACT COMPLIANCE	PUBLIC HEALTH INSURANCE INSTITUTE OF METROPOLITAN CHICAGO	AMEND AWARD TO CHANGE THE END PERIOD FROM SEPTEMBER 30, 2019 TO SEPTEMBER 30, 2020 TOT.EXP. NOT-TO-EXCEED WILL REMAIN UNCHANGED AT \$140,000.00	APPROVED
7.	SS-0582-19	ACCURINT FOR LAW ENFORCEMENT PLUS-WEB BASED PERSON AND ASSET LOCATION SERVICES	JACKSONVILLE SHERIFF'S OFFICE	LEXIS-NEXIS	RATIFY THE PERIOD OF SERVICE FROM JULY 1, 2019 TO DATE OF AWARD \$93,200.00	MOVED TO REGULAR AGENDA
	NSENT AGENDA VED BY:		JIM MCCAIN	SECONDED BY:	BILL JOYCE	

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, July 18, 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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SS-0582-19	ACCURINT FOR LAW ENFORCEMENT PLUS-WEB BASED PERSON AND ASSET LOCATION SERVICES	JACKSONVILLE SHERIFF'S OFFICE	LEXIS-NEXIS	RATIFY THE PERIOD OF SERVICE FROM JULY 1, 2019 TO DATE OF AWARD \$93,200.00	APPROVED
	MOV	ED BY:	JIM MCCAIN	SECONDED BY:	BILL JOYO	<u>CE</u>

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 18, 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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (TIMES UNION, PEARL STREET COASTLINE DRIVE WEST REALIGNMENT PROJECT)	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	J.B. COXWELL CONTRACTING, INC.	\$45,613.28 GMP TOT.AN.EXP. IS CURRENTLY \$18,000,000.00 TOT.AMT.SPENT TO DATE IS \$13,435,945.26	APPROVED
	MOVED BY:		JIM MCCAIN	SECONDED BY:	BILL JOYCE	
2.	CDB-0007-16	RFQ FOR DESIGN-BUILD SVCS FOR VERTICAL/ARCHITECTURAL PROJECTS (911 BACKUP CALL CENTER PROJECT)	DEPARTMENT OF PUBLIC WORKS/JACKSONVILLE FIRE AND RESCUE DEPARTMENT	AULD & WHITE CONSTRUCTORS, LLC.	\$365,584.06 (CO#2), TOT.REV.GMP NOT-TO-EXCEED \$3,998,375.00 TOT.AN.EXP. IS CURRENTLY \$18,000,000.00 TOT.AMT.SPENT TO DATE IS \$7,827,413.43	APPROVED
	MOVE	ED BY:	JIM MCCAIN	SECONDED BY:	BILL JOYCE	

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 18, 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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS (TILLIE FOWLER KAYAK LAUNCH PROJECT)	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$299,663.90 GMP TOT.AN.EXP. IS CURRENTLY \$18,000,000.00 TOT.AMT.SPENT TO DATE IS \$15,507,760.40	<u>APPROVED</u>
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	BILL JOYCE	
4.	CDB-0245-17	DESIGN-BUILD SERVICES FOR PARCEL REMEDIATION FOR 5 TH AND CLEVELAND SITE- PART 7	DEPARTMENT OF PUBLIC WORKS/SOLID WASTE DIVISION	ENTACT ENVIRONMENTA AND GEOTECHNICAL CONSTRUCTION SERVICE	TOT.REV.GMP	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	BILL JOYCE	
5.	ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	KIDS HOPE ALLIANCE	REFER TO AWARD RECOMMENDATIONS	\$394,340.00 INCREASE, TOT.REV.EXP. FOR AFTERSCHOOL PROGRAM \$1,099,040.00 TOT.AN.EXP. FOR SUMMER PROGRAM WILL REMAIN UNCHANGED AT \$332,020.00 TOT.EXP. NOT-TO-EXCEED \$4,653,827.00	APPROVED
MOVED BY:		JIM MCCAIN	SECONDED BY:	BILL JOYCE		

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 18, 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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE	RECOMMENDATIONS TO FOR PROUNCE AT TO NO NO	04,340.00 DECREASE, C.REV.EXP. R AFTERSCHOOL OGRAM \$8,211,612.00 C.AN.EXP. FOR SUMMER OGRAMS WILL REMAIN CHANGED \$2,063,580.00 C.EXP. G-TO-EXCEED 002,205.00	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	BILL JOYCE	
7.	ESC-0516-18	PERMANENT SUPPORTIVE HOUSING DEVELOPMENT- RE-BID	NEIGHBORHOODS DEPARTMENT	(ABILITY HOUSING, INC. WAAWARDED ON 1/24/19) R&R LOVING HANDS, INC. & A FLORIDA NON-PROFIT CORPORATION, d/b/a GENESIS HORIZON	S AMEND AWARD TO INCLUDE VENDORS ALL TERMS AND CONDITIONS REMAINS UNCHANGED.	APPROVED
MOVED BY:		JIM MCCAIN	SECONDED BY:	BILL JOYCE		

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 18, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

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Others Present:

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	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
8.	ESC-0411-19	PARKING CITATION MANAGEMENT SYSTEM	DOWNTOWN INVESTMENT AUTHORITY/ OFFICE OF PUBLIC PARKING	REJECT: INET, INC d/b/a IPARQ & PASSPORT LABS, INC & T2 SYSTEMS AWARD: DUNCAN SOLUTIONS, PROFESSIONAL ACCOUNT MANAGEMENT LLC	\$140,000.00 TOT.EST.EXP. NOT-TO-EXCEED \$700,000.00 (INITIAL FIVE YEAR TERM)	APPROVED
	MOVED BY:		JIM MCCAIN	SECONDED BY:	BILL JOYCE	
9.	ESC-0497-19	YOUTH STEAM CAMPS	KIDS HOPE ALLIANCE	COMMUNITIES IN SCHOOLS OF JACKSONVILLE, INC. & RENAISSANCE JAX, INC. & U-TURNS, INC.d/b/a TEEN LEADERS OF AMERICA	\$100,000.00 \$52,000.00 (RENAISSANCE JAX, INC) \$32,000.00 (COMMUNITIES IN SCHOOLS) \$16,000.00 (U-TURNS, INC)	APPROVED
	MOVE	ED BY:	JIM MCCAIN	SECONDED BY:	BILL JOYCE	

MINUTES

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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
10.		EVENING REPORTING CENTER (RFP)	KIDS HOPE ALLIANCE			<u>APPROVED</u>
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	BILL JOY	<u>(CE</u>
11.	CDB-0153-19	DESIGN BUILD SERVICES FOR MARINE PROJECTS- ANNUAL CONTRACTS	DEPARTMENT OF PUBLIC WORKS	BAKER CONSTRUCTION SERVICES, LLC. (2:00-2:30 PM) & SUPERIOR CONSTRUCTION CO.SE, LLC (2:35-3:05 PM) & HAL JONES CONTRACTOR, LLC A DIVISION OF VECELLIO & GROGAN, INC. (3:10-3:40 PM)	INTERVIEWS/ PRESENTATIONS	INTERVIEWS/ PRESENTATIONS
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	BILL JOY	<u>/CE</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 1:01 p.m.; adjourned at 3:40 p.m.