## MINUTES
### GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 19, 2018, 1:00 p.m.

**CONSENT**

### Committee Members Present:
Theresa Eichner, Budget Office, Chair  
Bill Joyce, Public Works  
Jeff Close, Office of General Counsel

### Others Present:
Greg Pease, Chief, Procurement Division  
Dan Pearson, Assistant Manager  
Chrissy Nunziato, Assistant Manager  
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>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. SC-0485-15</td>
<td>DUMPSTER RENTAL &amp; GARBAGE COLLECTION SERVICES</td>
<td>PUBLIC BUILDINGS DIVISION</td>
<td>ADVANCED DISPOSAL SERVICES, INC.</td>
<td>$455,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED $1,819,874.83</td>
<td>APPROVED</td>
</tr>
<tr>
<td>2. SC-0472-17</td>
<td>FIRE PROTECTION SERVICES AT VARIOUS CITY LOCATIONS</td>
<td>PUBLIC BUILDINGS DIVISION</td>
<td>COX FIRE PROTECTION, INC.</td>
<td>3 MONTHS EXT. (AUG 1, 2018-OCT 31, 2018)</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3. CP-0191-18</td>
<td>RENOVATIONS TO THE NORTHEAST CORNER OF THE 1ST FLOOR OF ED AUSTIN BUILDING</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>ACON CONSTRUCTION COMPANY, INC.</td>
<td>$705,200.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>4. PSC-0515-18</td>
<td>PIGGYBACK JAA RFP #16-09-240018 FOR PARKING &amp; REVENUE CONTROL SYSTEM</td>
<td>OFFICE OF PUBLIC PARKING</td>
<td>JOHNSON CONTROLS, INC.</td>
<td>$550,000.00 FY18 $612,592.14 FY19 TOT.CONTRACT EXP. NOT-TO-EXCEED $1,162,592.14</td>
<td>APPROVED</td>
</tr>
</tbody>
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CONSENT

Committee Members Present:
Theresa Eichner, Budget Office, Chair
Bill Joyce, Public Works
Jeff Close, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chrissy Nunziato, Assistant Manager
Nihal Kekec, Recording Secretary

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<td>5.</td>
<td>SS-0525-18 FUEL SYSTEM COMPONENT PARTS AND REPAIR</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>E.J.WARD, INC.</td>
<td>$25,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED $69,087.10</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

CONSENT AGENDA
MOVED BY: JEFF CLOSE SECONDED BY: BILL JOYCE
MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 19, 2018, 1:00 p.m.

REGULAR

Committee Members Present:
Theresa Eichner, Budget Office, Chair
Bill Joyce, Public Works
Jeff Close, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chriissy Nunziato, Assistant Manager
Nihal Kekec, Recording Secretary

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<td>1.</td>
<td>CP-0183-18 DEMOLITION OF THE OLD CITY HALL ANNEX AND OLD COUNTY COURTHOUSE</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>PECE OF MIND ENVIRONMENTAL, INC. (PROTEST)</td>
<td>N/A</td>
<td>DENIED</td>
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<td></td>
<td>MOVED BY: JEFF CLOSE</td>
<td>SECONDED BY: BILL JOYCE</td>
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<td>2.</td>
<td>CP-0183-18 DEMOLITION OF THE OLD CITY HALL ANNEX AND OLD COUNTY COURTHOUSE</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>ENVIRONMENTAL HOLDINGS GROUP, LLC.</td>
<td>$4,835,000.00 OLD CITY HALL ANNEX, $3,150,000.00 OLD COUNTY COURTHOUSE</td>
<td>APPROVED</td>
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<td>SECONDED BY: BILL JOYCE</td>
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MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 19, 2018, 1:00 p.m.

Committee Members Present:
Theresa Eichner, Budget Office, Chair
Bill Joyce, Public Works
Jeff Close, Office of General Counsel

Others Present:
Greg Pease, Chief, Procurement Division
Dan Pearson, Assistant Manager
Chrissy Nunziato, Assistant Manager
Nihal Kekec, Recording Secretary

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<td>1. CDB-0006-16</td>
<td>RFQ-FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (MONCRIEF ROAD PEDESTRIAN BRIDGE PROJECT)</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>J.B. COXWELL CONTRACTING, INC.</td>
<td>$160,801.72 GMP</td>
<td>APPROVED</td>
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MOVED BY: JEFF CLOSE
SECONDED BY: BILL JOYCE

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 1:03 p.m. Protest hearing started at 2:01 p.m.; adjourned at 3:20 p.m.