# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, August 10, 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
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.	SC-0449-15	LAUNDRY CHEMICALS	JACKSONVILLE SHERIFF'S OFFICE	OSCEOLA SUPPLY, INC.,	\$31,529.27 ( FINAL RENEWAL OPTION), TOT.EXP.NOT-TO-EXCEED \$94,587.81	PULLED
2.	CF-0124-16	CATHERINE STREET BULKHEAD REPAIR	DEPARTMENT OF PUBLIC WORKS	SHORELINE FOUNDATION, INC.,	\$189,122.96 <u>( CO#1)</u> , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,278,952.96	APPROVED
3.	CP-0161-16	COUNTYWIDE TREE PLANTING & MISC.LANDSCAPING	MOWING AND LANDSCAPE DIVISION	DAVEY TREE EXPERT COMPANY	\$840,492.32 ( FIRST RENEWAL OPTION), TOT.AWARD AMT.NOT- TO-EXCEED \$1,668,563.57	APPROVED
4.	PSC-0350-16	PIGGYBACK UTAH CONTRACT #MA208/STATE CONTRACT #25172500-2-WSCA-15-ACS FOR TIRES, TUBES & SERVICES	FLEET MANAGEMENT DIVISION	GOODYEAR COMMERCIAL TIRE SERVICE CENTER	\$150,000.00 INCREASE, TOT.REV.EST.EXP.NOT- TO-EXCEED \$2,990,000.00	APPROVED
5.	CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #34)	\$1,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM</u> <u>#34)</u> NOT-TO-EXCEED \$7,575.00	APPROVED
6.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET- ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #6)	\$6,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM</u> <u>#6)</u> NOT-TO-EXCEED \$10,275.00	APPROVED

# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, August 10, 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 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
7.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET- ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #41)	\$3,735.00 INCREASE, TOT. REV. AWARD FOR (ITEM #41) NOT-TO- EXCEED \$11,810.00	APPROVED
8.	CF-0191-17	UPGRADES AND REPAIRS FOR THREE SENIOR CENTERS- REBID	DEPARTMENT OF PUBLIC WORKS	REJECT: C.C. BORDEN CONSTRUCTION, INC,, AWARD: WARDEN CONSTRUCTION	\$646,029.86	MOVED TO REGULAR AGENDA
9.	SC-0253-17	PURCHASE OF MOTOR VEHICLES CITYWIDE	FLEET MANAGEMENT DIVISION	DUVAL FORD, LLC	\$55,973.76 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$4,243,710.76	MOVED TO REGULAR AGENDA
10.	SC-0528-17	COMPLETE REBUILDING OF ALLISON AUTOMOTIVE TRANSMISSIONS	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS	N/A	APPROVED
11.	AD-0587-17	PURCHASE OF DOG AND CAT FOOD	ANIMAL CARE AND PROTECTIVE SERVICES DIVISION	DINSMORE FEED AND SUPPLY, INC.,	\$29,500.00 INCREASE, TOT.EXP.NOT-TO- EXCEED \$89,500.00	APPROVED
CONSENT AGENDA MOVED BY:		TOM FALLIN	SECONDED BY:	JEFF CLOSE		

## MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, August 10, 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 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.	CF-0191-17	UPGRADES AND REPAIRS FOR THREE SENIOR CENTERS- REBID	DEPARTMENT OF PUBLIC WORKS	REJECT:  C.C. BORDEN CONSTRUCTION, INC,,  AWARD: WARDEN CONSTRUCTION	\$646,029.86	APPROVED
	MOVED BY: TOM FA		<u>LIN</u>	SECONDED BY:	JEFF CLOSE	
2.	SC-0253-17	PURCHASE OF MOTOR VEHICLES CITYWIDE	FLEET MANAGEMENT DIVISION	DUVAL FORD, LLC	\$55,973.76 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$4,243,710.76	APPROVED
	MOVED BY:		<u>LLIN</u>	SECONDED BY:	JEFF CLOSE	

## MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, August 10, 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 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.	ESC-0515-14	BODY TRANSPORT SERVICES	MEDICAL EXAMINER OFFICE	NORTH FLORIDA REMOVAL SERVICE, INC.,	\$31,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$174,400.00 NOT-TO-EXCEED \$498,580.00	<u>APPROVED</u>
	MOVED	BY: TOM FAL	<u>LIN</u>	SECONDED BY:	JEFF CLOSE	
2.	CDB-0006-16	RFQ-FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	DEPARTMENT OF PUBLIC WORKS	J.B.COXWELL CONTRACTING, INC.,	\$27,908.48 GMP	<u>APPROVED</u>
	MOVED	BY: TOM FAL	LIN	SECONDED BY:	JEFF CLOSE	
3.		DESIGN BUILD SERVICES FOR PARCEL REMEDIATION FOR 5 <sup>TH</sup> AND CLEVELAND SITE – PART 7 (RFP)	DEPARTMENT OF PUBLIC WORKS			<u>DEFERRED</u>
	MOVED	BY:		SECONDED BY:		

[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 1:04 p.m.; adjourned at 1:11 p.m.