

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, August 31st, 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:**

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. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES	MUNICIPAL CODE	<b><u>RESCIND:</u></b> MICHAEL LLOYD HAULING, INC.,  <b><u>AWARD:</u></b> ERS CORP., <b><u>( ITEM #15 )</u></b>	\$8,500.00	<b><u>APPROVED</u></b>
2. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES	MUNICIPAL CODE	<b><u>RESCIND:</u></b> MICHAEL LLOYD HAULING, INC.,  <b><u>AWARD:</u></b> ERS CORP., <b><u>( ITEM #20 )</u></b>	\$6,500.00	<b><u>APPROVED</u></b>
3. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	<b><u>RESCIND:</u></b> P & G LAND-CLEARING, INC.,  <b><u>AWARD:</u></b> ERS CORP., <b><u>( ITEM #37 )</u></b>	\$10,119.00	<b><u>APPROVED</u></b>
4. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <b><u>( ITEM #10 )</u></b>	\$700.00 INCREASE, TOT. REV. AWARD FOR <b><u>(ITEM #10)</u></b> NOT-TO-EXCEED \$3,675.00	<b><u>APPROVED</u></b>

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 Dan Pearson, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <b><u>( ITEM #20 )</u></b>	\$1,000.00 INCREASE, TOT. REV. AWARD FOR <b><u>(ITEM #20)</u></b> NOT-TO-EXCEED \$7,275.00	<b><u>APPROVED</u></b>
6. CF-0196-17	CEDAR POINT TRAIL PEDESTRIAN BRIDGE	DEPARTMENT OF PUBLIC WORKS	<b><u>REJECT:</u></b> BAKER KLEIN ENGINEERING, P.L.  <b><u>AWARD:</u></b> S.E. CLINE CONSTRUCTION, INC.,	\$487,899.64	<b><u>APPROVED</u></b>
7. CP-0211-17	COUNTYWIDE ASPHALT PAVEMENT PRESERVATION AND REHABILITATION	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	REJECT ALL BIDS	N/A	<b><u>APPROVED</u></b>
8. JCF-0229-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP., <b><u>(ITEMS #1-8,10-14,16, 18-21,23-42)</u></b>	\$174,290.00	<b><u>APPROVED</u></b>
9. PSC-0533-16	PIGGYBACK JEA CONTRACT #150129 VIDEO SURVEILLANCE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	UNITED SECURITY ALLIANCE, INC.,	\$1,796,145.45 INCREASE, TOT.REV.EST.EXP.NOT-TO-EXCEED \$2,776,639.45	<b><u>MOVED TO REGULAR AGENDA</u></b>

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**Thursday, August 31st, 2017, 1:00 p.m.**

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**Committee Members Present:**

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

**Others Present:**

Dustin Freeman, Manager of Purchasing Services  
 Dan Pearson, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
10. XF-0534-17	CISCO CATALYST SWITCH	JACKSONVILLE SHERIFF'S OFFICE	<b><u>REJECT:</u></b> D.D. OFFICE PRODUCTS, Inc. d/b/a LIBERTY PAPER & PRINTING  <b><u>AWARD:</u></b> PRESIDIO NETWORKED SOLUTIONS LLC.,	\$190,195.80	<b><u>APPROVED</u></b>
11. SC-0553-17	ANNUAL ELECTRICAL SERVICES	PUBLIC BUILDINGS	AEC ELECTRICAL CONTRACTING, INC.,	\$75,000.00	<b><u>APPROVED</u></b>
12. AD-0587-17	PURCHASE OF DOG AND CAT FOOD	ANIMAL CARE AND PROTECTIVE SERVICES DIVISION	DINSMORE FEED AND SUPPLY, INC.,	\$11,400.00 INCREASE, TOT.REV.EXP.NOT-TO- EXCEED \$100,900.00	<b><u>APPROVED</u></b>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

*MINUTES*  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, August 31st, 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:**

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Dan Pearson, Assistant Manager  
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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
1. PSC-0533-16	PIGGYBACK JEA CONTRACT #150129 VIDEO SURVEILLANCE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	UNITED SECURITY ALLIANCE, INC.,	\$1,796,145.45 INCREASE, TOT.REV.EST.EXP.NOT- TO-EXCEED \$2,776,639.45	<b><u>APPROVED</u></b>

MOVED BY:

JEFF CLOSE

SECONDED BY:

TOM FALLIN

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, August 31st, 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:**

Dustin Freeman, Manager of Purchasing Services  
 Dan Pearson, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0535-13 VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES ( CSPEC )	FLEET MANAGEMENT DIVISION	TPH ACQUISITION L.L.L.P.d/b/a THE PARTS HOUSE	\$4,358,426.88(SECOND AND FINAL RENEWAL OPTION), REV.TOT.EXP. NOT-TO-EXCEED \$22,136,281.22	<b><u>APPROVED</u></b>

MOVED BY: TOM FALLIN
SECONDED BY: JEFF CLOSE

2.	PUBLIC ART MAINTENANCE FOR CITY-OWNED ARTWORKS AND MEMORIALS ( <b><u>RFP</u></b> )	THE CULTURAL COUNCIL OF GREATER JACKSONVILLE			<b><u>DEFERRED</u></b>
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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: 18 p.m.