CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0582-14	BADGE, INSIGNIA AND ACCESSORIES	JACKSONVILLE SHERIFF'S OFFICE	V.H. BLANKINTON (GROUP 1 & 3)	6 MONTHS EXT. (OCT 13-APR 12, 2019) \$30,000.00 INCREASE, TOT.REV.EXP.NOT-TO- EXCEED \$227,557.63	APPROVED
2.	PSC-0603-14	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	PLAYMORE RECREATONAL PRODUCTS	\$64,999.00 TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$2,542,179.28	MOVED TO REGULAR AGENDA
3.	SC-0604-14	LAW ENFORCEMENT UNIFORMS AND OUTERWEAR	JACKSONVILLE SHERIFF'S OFFICE	GALLS, LLC (GROUP 1)	6 MONTHS EXT. (OCT 1- MAR 30, 2019) \$182,000.00 INCREASE, TOT.REV.EXP.NOT-TO- EXCEED \$1,870,020.00	APPROVED
4.	SC-0300-15	E-WASTE PICKUP AND DISPOSAL-REBID	SOLID WASTE DIVISION	A-1 ASSETS, INC.	\$32,965.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO- EXCEED \$164,825.00	APPROVED
5.	SC-0491-16	COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	NORTH FLORIDA LINCOLN (GROUP 2)	\$10,000.00 INCREASE, TOT.REV.AN.EXP. \$641,400.00 NOT-TO-EXCEED \$1,210,800.00	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	PSC-0384-17	PIGGYBACK GSA CONTRACT #GS-07F-269AA FOR LAW ENFORCEMENT, SECURITY, FACILITIES MANAGEMENT, ETC.	PUBLIC BUILDINGS DIVISION	SECURITY DESIGN INC.	\$400,000.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$1,500,000.00	APPROVED
7.	PSC-0403-17	PIGGYBACK CITY OF MIAMI BEACH RFP#2016-034 AK FOR FIRE AND POLICE ALARM BILLING SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	PM AM CORPORATION	(FIRST RENEWAL OPTION) REVENUE GENERATING CONTRACT	APPROVED
8.	SC-0479-17	BIOMETRIC MATCHING SYSTEM REPLACEMENT	JACKSONVILLE SHERIFF'S OFFICE	NAME CHANGE FROM: MORPHO TRAK, LLC TO: IDEMIA IDENTITY & SECURITY USA, LLC.	NOT-TO-EXCEED MAX. INDEBTEDNESS WILL REMAIN THE SAME AT \$3,286,705.00	APPROVED
9.	CP-0160-18	JOEANDY ROAD RIGHT TURN LANE AT ATLANTIC BOULEVARD	DEPARTMENT OF PUBLIC WORKS	KIRBY DEVELOPMENT, INC.	\$403,389.00	MOVED TO REGULAR AGENDA
10.	SS-0254-18	UPGRADE TO JSO AND JFRD 911 PUBLIC SAFETY MOTOROLA PREMIER COMPUTER AIDED DISPATCH (CAD)	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.	APPROVAL CO NO.FLP171208A CO 003 TOTAL EXP. REMAIN THE SAME AT \$3,668,836.00	APPROVED
11.	SS-0271-18	NON-WARRANTY REPAIRS FOR FREIGHTLINER, STERLING, DETROIT DIESEL AND MERCEDES BENZ ENGINES	FLEET MANAGEMENT DIVISION	TOM NEHL TRUCK COMPANY	\$21,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$101,000.00	<u>APPROVED</u>

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
12.	SS-0272-18	NON-WARRANTY REPAIRS AND MAINTENANCE FOR PIERCE FIRE APPARATUS	FLEET MANAGEMENT DIVISION	TEN-8 FIRE EQUIPMENT	\$87,500.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$298,529.00	APPROVED
13.	SC-0312-18	HOUSEHOLD HAZARDOUS WASTE DISPOSAL	SOLID WASTE DIVISION	PERMA-FIX OF FLORIDA, INC.	\$65,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$160,000.00	APPROVED
14.	SC-0391-18	PURCHASE OF 40-FOOT BUCKET TRUCK	FLEET MANAGEMENT DIVISION	ALTEC INDUSTRIES, INC.	\$107,891.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$215,782.00	APPROVED
15.	SC-0404-18	CROWD MANAGEMENT SERVICES-RE-BID	OFFICE OF SPECIAL EVENTS	EVENT SERVICES AMERICA, INC. d/b/a CONTEMPORARY SERVICES CORP.	\$181,200.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$362,400.00	APPROVED
16.	SC-0520-18	INMATE UNIFORMS, CLOTHING ITEMS AND LINEN	JACKSONVILLE SHERIFF'S OFFICE	REFER TO AWARD RECOMMENDATION	\$374,095.30	<u>APPROVED</u>
17.	SC-0540-18	CISCO EQUIPMENT VOIP PHONES AND LICENSES	INFORMATION TECHNOLOGIES DIVISION	PRESIDIO NETWORKED SOLUTIONS, LLC.	\$75,164.70	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division 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.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
18.	SS-0226-19	ANNUAL MAINTENANCE & SUPPORT ESRI SOFTWARE	INFORMATION TECHNOLOGIES DIVISION	ESRI, INC.	\$93,400.00	APPROVED
19.	SS-0228-19	MANAGEMENT OF COMMUNITY DEVELOPMENT CORPORATION (CDC) ORGANIZATION DEVELOPMENT GRANTS	NEIGHBORHOODS DEPARTMENT	LOCAL INITIATIVE SUPPORT CORPORATION (LISC)	\$400,000.00	APPROVED
20.	SS-0231-19	REGIONAL GOLF TOURISM MARKETING FOR NORTHEAST FLORIDA	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	FLORIDA'S FIRST COAST OF GOLF, INC.	\$152,378.00	APPROVED
21.	PSC-0236-19	PIGGYBACK PAEC RFP #16- 08 FOR TRIP HAZARD PREVENTION & SIDEWALK MAINTENANCE	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	PRECISION SIDEWALK SAFETY CORPORATION	THE REQUESTED CONTRACT EXP. NOT-TO-EXCEED \$500,000.00	APPROVED

CONSENT AGENDA JEFF CLOSE SECONDED BY: <u>DUANE KENT</u>
MOVED BY:

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	PSC-0603-14	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	PLAYMORE RECREATONAL PRODUCTS	\$64,999.00 TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$2,542,179.28	APPROVED
	MOV	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	
2.	CP-0160-18	JOEANDY ROAD RIGHT TURN LANE AT ATLANTIC BOULEVARD	DEPARTMENT OF PUBLIC WORKS	KIRBY DEVELOPMENT, INC.	\$403,389.00	APPROVED
MOVED BY:		JEFF CLOSE	SECONDED BY:	<u>DUANE KE</u>	<u>ENT</u>	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, September 20, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair

Duane Kent, Public Works

Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (MEMORIAL PARK BULKHE REPAIR PROJECT)	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$96,406.95 GMP	APPROVED
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	
2.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (VARIOUS POOL UPGRADE AT 5 POOLS PROJECT)	DEPARTMENT OF PUBLIC WORKS <u>S</u>	ACON CONSTRUCTION COMPANY, INC.	\$10,120.00 (CO#1), NEW GMP \$284,955.00	APPROVED
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	
3.	ESC-0525-16	JUVENILE INTERVENTION PROGRAM SERVICES	KIDS HOPE ALLIANCE	DANIEL MEMORIAL, INC.	\$145,800.00 (SECOND AND FINAL RENEWAL OPTION),TOT.REV.EX P.NOT-TO-EXCEED \$650,000.00	APPROVED
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, September 20, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division 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.

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	ESC-0136-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN COMPONENTS: TOURIST BUREAU SERVICES, MARKETING SERVICES AND CONVENTION SALES SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE & JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE AND THE DALTON AGENCY	\$4,914,192.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$9,475,462.00	APPROVED
	MOV	ED BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
5.	ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE	\$400,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$765,611.00	APPROVED
	MOV	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	
6.	TAX DEED APPLICATION FOR DUVAL COUNTY CLERK OF CAND COUNTY COURTS (RFP		IRCUIT COUNTY COURTS			APPROVED
	MOV	ED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	DUANE KENT	
[X]		timony was taken. See the attached "Si lio recording is available.	ign-in Sheet" which provides na	ame(s) of person(s) who presented to th	e committee.	

Meeting actually started at 1:01 p.m.; adjourned at 1:38 p.m.