

**MINUTES**  
**SPECIAL GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Monday, September 25th, 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  
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. SS-0266-18	MARKETING SERVICES FOR TOURIST BUREAU SERVICES	CITY COUNCIL	VISIT JACKSONVILLE	\$78,750.00	<b><u>APPROVED</u></b>
2. SS-0267-18	REGIONAL GOLF TOURISM MARKETING FOR NORTHEAST FLORIDA	CITY COUNCIL	FLORIDA'S FIRST COAST OF GOLF, INC.,	\$148,383.00	<b><u>APPROVED</u></b>

CONSENT AGENDA  
MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

*MINUTES*  
**SPECIAL GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Monday, September 25th, 2017, 10:00 a.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  
Nihal Kecec, 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.	<u><b>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</b></u>				_____

*MINUTES*  
**SPECIAL COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Monday, September 25th, 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  
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.	<u><b>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK.</b></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 10:07 a.m.; adjourned at 10:09 a.m.