The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

<table>
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<tr>
<th>ITEM</th>
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<th>AMOUNT</th>
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</tr>
</thead>
<tbody>
<tr>
<td>1. SC-0549-12</td>
<td>RECORDS STORAGE AND MANAGEMENT SERVICES</td>
<td>INFORMATION TECHNOLOGIES DIVISION</td>
<td>ACCESS INFORMATION MANAGEMENT OF GEORGIA, LLC.</td>
<td>90 DAYS EXT. (OCT 1-DEC 29, 2018) $135,708.00 INCREASE, TOT.MAX.INDEBTEDNESS NOT-TO-EXCEED $3,285,676.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>2. SC-0640-13</td>
<td>CUSTOMER QUEUING SYSTEM FOR THE DUVAL COUNTY TAX COLLECTORS OFFICE</td>
<td>DUVAL COUNTY TAX COLLECTOR</td>
<td>NEMO-Q</td>
<td>$24,327.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $536,286.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3. SC-0491-16</td>
<td>COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>2 MONTHS EXT. (OCT 1-NOV 30, 2018) $127,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED $1,337,800.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>4. SC-0585-17</td>
<td>OVERHEAD BAY DOOR AND GATE REPAIRS</td>
<td>FIRE &amp; RESCUE DEPARTMENT</td>
<td>OVERHEAD BAY DOORS AND GATE REPAIRS</td>
<td>$175,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $275,000.00</td>
<td>MOVED TO REGULAR AGENDA</td>
</tr>
<tr>
<td>5. SC-0120-17</td>
<td>STAGE AND CONCERT PRODUCTION SERVICES FOR THE JACKSONVILLE JAZZ FESTIVAL</td>
<td>OFFICE OF SPECIAL EVENTS</td>
<td>PRESENTATION RESOURCE, INC. d/b/a PRI PRODUCTIONS</td>
<td>144,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $388,000.00</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
MINUTES  
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING  
Thursday, September 27, 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  
Nihal Kekec, Recording Secretary

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<tbody>
<tr>
<td>6.</td>
<td>SC-0549-17 LP GAS FOR VARIOUS AGENCIES</td>
<td>PROCUREMENT DIVISION</td>
<td>AMERIGAS PROPANE LP d/b/a SAWYER GAS</td>
<td>$125,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $250,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>7.</td>
<td>CF-0007-18 ADA CURB RAMP IMPROVEMENTS-WESTSIDE-PHASE IV</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>JAX UTILITIES MANAGEMENT, INC.</td>
<td>$4,361.50 (CO#1), TOT.REV.AMT. NOT-TO-EXCEED $1,201,245.50</td>
<td>APPROVED</td>
</tr>
<tr>
<td>8.</td>
<td>CP-0094-18 JFRD DIESEL EXHAUST VENTILATION SYSTEM</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>ROSSMAN ENTERPRISES, INC. d/b/a CLEAN AIR CONCEPTS</td>
<td>$2,457.00 (CO#1), TOT.REV.AMT. NOT-TO-EXCEED $1,839,058.00</td>
<td>APPROVED</td>
</tr>
</tbody>
</table>
| 9. | CF-0213-18 CITYWIDE CONTINUOUS ASPHALT RESURFACING-CDBG-PQ-HORIZONTAL | DEPARTMENT OF PUBLIC WORKS | REJECT: HUBBARD CONSTRUCTION COMPANY | $2,000,000.00 | APPROVED  
AWARD: PREFERRED MATERIALS, INC. |
| 10. | XF-0522-18 REPLACEMENT OF FORWARD-LOOKING INFRA-RED SCOPE FOR VESSEL 4914 | FLEET MANAGEMENT DIVISION | DONATINI, INC. d/b/a JOHNSON HICKS MARINE ELECTRONICS. | $71,569.12 | APPROVED |
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
Nihal Kekec, Recording Secretary

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<td>11.</td>
<td>FY 19 MEDIA AND ADVERTISING PUBLICATIONS</td>
<td>OFFICE OF SPECIAL EVENTS</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>$100,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>12.</td>
<td>ANNUAL SUPPORT FOR SINGLE SPACE PARKING METER EQUIPMENT</td>
<td>PUBLIC PARKING DIVISION</td>
<td>IPS GROUP, INC.</td>
<td>$128,511.00</td>
<td>APPROVED</td>
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<tr>
<td>13.</td>
<td>ANNUAL ALL-INCLUSIVE COJ SWIMMING POOL WATER MANAGEMENT</td>
<td>RECREATION AND COMMUNITY SERVICES DIVISION</td>
<td>POOLSURE</td>
<td>$186,240.60</td>
<td>APPROVED</td>
</tr>
<tr>
<td>14.</td>
<td>TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES</td>
<td>NEIGHBORHOODS DEPARTMENT</td>
<td>JACKSONVILLE HUMANE SOCIETY</td>
<td>$105,000.00</td>
<td>APPROVED</td>
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CONSENT AGENDA

MOVED BY: JEFF CLOSE SECONDED BY: BILL JOYCE
The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

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<tr>
<td>1.</td>
<td>SC-0491-16 COLLISION REPAIR, PAINT AND</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>2 MONTHS EXT. (OCT 1-NOV 30, 2018)</td>
<td>APPROVED</td>
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<tr>
<td></td>
<td>DENT REMOVAL SERVICES</td>
<td></td>
<td></td>
<td>$127,000.00 INCREASE, TOT.REV. EST.EXP. $768,400.00 NOT-TO-EXCEED $1,337,800.00</td>
<td></td>
</tr>
<tr>
<td>MOVED BY:</td>
<td>JEFF CLOSE</td>
<td>SECONDED BY:</td>
<td>BILL JOYCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>SC-0585-17 OVERHEAD BAY DOOR AND GATE</td>
<td>FIRE &amp; RESCUE DEPARTMENT</td>
<td>OVERHEAD BAY DOORS AND GATE REPAIRS</td>
<td>$175,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $275,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td>REPAIRS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MOVED BY:</td>
<td>JEFF CLOSE</td>
<td>SECONDED BY:</td>
<td>BILL JOYCE</td>
<td></td>
<td></td>
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### MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 27, 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
Nihal Kekec, Recording Secretary

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<tbody>
<tr>
<td>1.</td>
<td>CDB-0008-16 RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (THE KOOKER PARK MONITORING LAB REPLACEMENT PROJECT)</td>
<td>DEPARTMENT OF PUBLIC WORKS</td>
<td>ACON CONSTRUCTION COMPANY</td>
<td>$27,542.00 (CO#1), TOT.NEW.GMP. $54,538.95</td>
<td>APPROVED</td>
</tr>
<tr>
<td>Moved By:</td>
<td>JEFF CLOSE</td>
<td>Seconded By:</td>
<td>BILL JOYCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>ESC-0514-16 MENTORING PROGRAM SERVICES</td>
<td>KIDS HOPE ALLIANCE</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>$482,137.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $1,335,261.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>Moved By:</td>
<td>JEFF CLOSE</td>
<td>Seconded By:</td>
<td>BILL JOYCE</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>ESC-0474-17 BODY TRANSPORT SERVICES</td>
<td>MEDICAL EXAMINER’S OFFICE</td>
<td>NORTH FLORIDA REMOVAL SERVICE, INC.</td>
<td>$171,120.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED $339,960.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td>Moved By:</td>
<td>JEFF CLOSE</td>
<td>Seconded By:</td>
<td>BILL JOYCE</td>
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Committee Members Present:
Theresa Eichner, Budget Office, Chair
Bill Joyce, Public Works
Jeff Close, Office of General Counsel

Others Present:
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<td>5.</td>
<td>VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES (RFP)</td>
<td>FLEET MANAGEMENT DIVISION</td>
<td></td>
<td></td>
<td>DEFERRED</td>
</tr>
</tbody>
</table>

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 1:03 p.m.; adjourned at 1:11 p.m.