# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, April 15<sup>th</sup>, 2021, 1:00 p.m.

# CONSENT

# **Committee Members Present:**

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works David Migut, Office of General Counsel

## **Others Present:**

Dustin Freeman, Manager of Purchasing Services Cindy Phillips, 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-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC	\$20,000.00 (INCREASE AND EXTEND THROUGH MAY 7, 2021), TOT.REV.EXP. NOT-TO-EXCEED \$590,000.00	MOVED TO REGULAR AGENDA
2.	SC-0485-18	FIRE EXTINGUISHERS SERVICE, REPAIR, RECHARGE AND HYDROSTATICS TESTING	JACKSONVILLE FIRE AND RESCUE	AEGIS FIRE & INTEGRATED SERVICES	\$105,015.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$420,060.00	APPROVED
3.	SS-0328-19	MICROSOFT ENTERPRISE AGREEMENT FOR SOFTWARE LICENSES	SHERIFF'S OFFICE	SHI INTERNATIONAL CORPORATION	\$24,552.96 (AMEND AND INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$3,953,718.29	APPROVED
4.	CP-0068-20	FIVE POINTS ROADWAY IMPROVEMENTS	PUBLIC WORKS	KIRBY DEVELOPMENT, INC.	\$24,956.10 (CO#1), REV.MAX.INDEBTEDNESS \$1,456,332.18	APPROVED
5.	ESC-0455-20	MANAGED DESKTOP SERVICES	INFORMATION TECHNOLOGIES DIVISION	EMTEC, INC.	\$127,490.00 (INCREASE AND AMEND), TOT.REV.EXP. NOT-TO-EXCEED \$1,298,786.00	APPROVED

# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, April 15th, 2021, 1:00 p.m.

### CONSENT

#### **Committee Members Present:**

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works David Migut, Office of General Counsel

#### **Others Present:**

Dustin Freeman, Manager of Purchasing Services Cindy Phillips, 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
6.	CS-0350-21	PUTTING GREENS RENOVATIONS AT BENT CREEK GOLF COURSE	PARKS, RECREATION AND COMMUNITY SERVICES	ANTARES GOLF, LLC <b>dba</b> : INDIGO GOLF PARTNERS	\$460,645.00	APPROVED
7.	XS-0373-21	SALE OF SURPLUS EQUIPMENT – AIR TRUCK 8313-10	PROCUREMENT DIVISION	BAKER COUNTY FIRE RESCUE DEPARTMENT	\$15,000.00	APPROVED

CONSENT AGENDA

MOVED BY:

SECONDED BY:

DAVID MIGUT

# MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, April 15th, 2021, 1:00 p.m.

## REGULAR

### **Committee Members Present:**

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works David Migut, Office of General Counsel

# Others Present:

Dustin Freeman, Manager of Purchasing Services Cindy Phillips, 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-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC	\$20,000.00 (INCREASE AND EXTEND THROUGH MAY 7, 2021), TOT.REV.EXP. NOT-TO-EXCEED \$590,000.00	APPROVED
	MOV	ED BY:	NIKITA REED	SECONDED BY:	DAVID MIGUT	

# MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 15<sup>th</sup>, 2021, 1:00 p.m.

### **CSPEC**

**Committee Members Present:** 

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works David Migut, Office of General Counsel Dustin Freeman, Manager of Purchasing Services Others Present: Cindy Phillips, Recording Secretary Thomas Ossi, ITD

Bob Scott, Public Works John Baxter, Public Works

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$99,825.00 (GMP)	APPROVED
		AZALEA DRIVE DRAINAGE IMPROVEMENTS				
2.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$7,915.00	APPROVED
		HUGUENOT MEMORIAL PARK YURTS				
3.	N/A	SCHOOL-BASED AFTERSCHOOL AND SUMMER PROGRAMS RFP	KIDS HOPE ALLIANCE	N/A	N/A	APPROVED

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

MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

[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 1:00 p.m.; adjourned at 1:17 p.m.