MINUTES

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING

Thursday, April 23, 2020, 1:00 p.m.

Join Zoom Meeting

https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09

Meeting ID: 760 091 595 Password: 433332

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL	2 MONTHS EXT. (JUNE 3,2020 THROUGH AUGUST 2, 2020)	<u>APPROVED</u>
					TOT.EXP. AMT. NOT-TO-EXCEED \$3,183,656.40 REMAINS THE SAME	
2.	SC-0459-16	SANITARY LANDFILL WATER SAMPLE COLLECTION AND ANALYSIS	SOLID WASTE DIVISION	ADVANCED ENVIRONMENTAL LABORATORIES, INC.	\$50,000.00 (FORTH AND FINAL RENEWAL OPTION) TOT.REV.EXP. NOT-TO-EXCEED \$365,305.00	APPROVED
3.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (BRIDGE 724268 ON COMMONWEALTH AVENUE GUARDRAIL- SITE 3)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	-\$1,682.00 DEDUCTIVE, TOT.REV.EXP. NOT-TO-EXCEED \$39,488.00	APPROVED

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Others Present:

Dan Pearson, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION (BRIDGE 724318 ON SHINDLER DRIVE GUARDRAIL-SITE 1)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	-\$3,512.00 DEDUCTIVE, TOT.REV.EXP. NOT-TO-EXCEED \$73,488.00	APPROVED
5.	SC-0521-18	TACTICAL UNIFORMS, FOOTWEAR, DUTY GEAR, EQUIPMENT AND SUPPLIES	JACKSONVILLE SHERIFF'S OFFICE	GALLS, LLC	\$35,000.00 INCREASE, TOT.REV.EXP. \$90,000.00 NOT-TO-EXCEED FOR ALL GROUPS \$680,000.00	APPROVED
6.	SC-0334-19	FIRE NOZZLES, HOSE APPLIANCES AND MOUNTS	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	TEN-8 FIRE EQUIPMENT & MUNICIPAL EQUIPMENT	RATIFY PERIOD OF SERVICE FROM MARCH 7, 2020 TO DATE OF AWARD (FIRST RENEWAL OPTION) \$186,095.84 TEN-8 FIRE EQUIPMENT \$32,527.50 MUNICIPAL EQUIPMENT TOT.EST.AN.AWARD NOT-TO-EXCEED \$218,623.34	APPROVED

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CONSENT

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Others Present:

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
7.	SC-0399-19	DRESS UNIFORMS, OUTERWEAR, FOOTWEAR AND APPAREL	JACKSONVILLE SHERIFF'S OFFICE	DESIGNLAB, INC.	\$4,000.00 INCREASE, TOT.REV.EXP. \$14,000.00 NOT-TO-EXCEED FOR ALL GROUPS \$456,000.00	APPROVED
8.	SC-0425-19	SIGN BLANKS	TRAFFIC ENGINEERING DIVISION	UNIVERSAL SIGNS AND ACCESSORIES / MCCAIN SALES OF FLORIDA	\$75,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$150,000.00	APPROVED

CONSENT AGENDA JIM MCCAIN SECONDED BY: NIKITA REED MOVED BY:

MINUTES

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Meeting ID: 760 091 595 Password: 433332

REGULAR

Committee Members Present: Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works

Jim McCain, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.		ERE WERE NO ITEMS ON THE GULAR AGENDA THIS WEEK.				
	MOVED B	Y:		SECONDED BY:		

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 23, 2020, 1:00 p.m.

Join Zoom Meeting

https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09

Meeting ID: 760 091 595 Password: 433332

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0008-16	RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PROJECTS (NORMAN STUDIOS PROJECT)	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$281,213.30 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$21,010,199.85	<u>APPROVED</u>
	MOVED BY:		JIM MCCAIN	SECONDED BY:	NIKITA REED	
2.	CDB-0620-19	DESIGN-BUILD SERVICES RFP FOR NEW FIRE STATION NO. 63	DEPARTMENT OF PUBLIC WORKS / JACKSONVILLE FIRE AND RESCUE DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$41,185.95 (CO#1), TOT.REV.GMP NOT-TO-EXCEED \$3,318,135.95	APPROVED
MOVED BY:		JIM MCCAIN	SECONDED BY:	<u>NIKITA REED</u>		

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 23, 2020, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel **Others Present:**

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
3.	ESC-0435-20	TIAA BANK FIELD LED SPORTS LIGHTING RETROFIT	AMS-JACKSONVILLE	REJECT: MILLER ELECTRIC COMPANY	\$1,195,000.00	APPROVED
				AWARD: M. GAY CONSTRUCTORS, INC.		
	MOVE	ED BY:	JIM MCCAIN	SECONDED BY:	<u>NIKITA REED</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 1:01 p.m.; adjourned at 1: 20 p.m.