### **Minutes**

# General Government Awards Committee (GGAC) Meeting Thursday, February 23rd, 2023, 1:00 p.m.

### Consent

**Committee Members Present:** 

Yolanda Tillman, Budget Office, Chair Nikita Reed, Public Works Jeremy Brown, Office of General Counsel

#### **Others Present:**

Dustin Freeman, Chief Of Procurement Robert Waremburg, Manager of Procurement Annette Leslie-Burney, Assistant Manager of Purchasing Services Cindy Phillips, Recording Secretary

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	SC-0341-20	Senior Services Community Nutrition Program Re-Bid	Parks, Recreation and Community Services	Jacksonville, Inc. dba	\$1,105,703.00, 3% Price Increase, New NTE \$3,559,994.75		3rd And Final Renewal, March 1, 2023 - February 28, 2024	Approved
2	SC-0425-20	Boatyard Services	Fleet Management	Lamb's Yacht Center	\$90,000.00 Increase, New NTE \$570,000.00			Approved
3	CF-0154-22	New Berlin Road & Cedar Point Road Intersection Improvements	Public Works Engineering - Construction Management	CGC, Inc.	\$1,787,851.72		Contract Execution Through Completion	Approved
4	CP-0029-23	Harlow Blvd./Mother Hubbard Drive Drainage Improvements	Public Works Engineering - Construction Management	Reject All Bids				Approved
5	XF-0281-23	Wind Retro-Fit Bay Doors At Fire Station 1, 9, 30, 34 & 44		C&D Industrial Maintenance, LLC	\$144,132.05		Date of Award Through January 31, 2024	Approved
6	SS-13835-23	SCBA Updated Fittings		Ten-8 Fire & Safety, LLC	\$327,364.48			Approved

Consent Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Jeremy Brown</u>

### **Minutes**

## General Government Awards Committee (GGAC) Meeting Thursday, February 23rd, 2023, 1:00 p.m.

## Regular

**Committee Members Present:** 

Yolanda Tillman, Budget Office, Chair Nikita Reed, Public Works Jeremy Brown, Office of General Counsel

### **Others Present:**

Dustin Freeman, Chief Of Procurement
Robert Waremburg, Manager of Procurement
Annette Leslie-Burney, Assistant Manager of Purchasing Services
Cindy Phillips, Recording Secretary
Kyle Gavin, Office of General Counsel
Helen Albee, Real Estate Solutions, LLC

Jerico Johnson, Real Esate Solutions, LLC

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1		Protest of Notice Of Debarment		Real Estate Solutions, Jax LLC				Protest Upheld

Regular Agenda Moved By: <u>Jeremy Brown</u> Seconded By: <u>Nikita Reed</u>

#### **Minutes**

## Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting Thursday, February 23rd, 2023, 1:00 p.m.

#### **CSPEC AGENDA**

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

Yolanda Tillman, Budget Office, Chair Nikita Reed, Public Works Jeremy Brown, Office of General Counsel

#### **Others Present:**

Dustin Freeman, Chief Of Procurement
Robert Waremburg, Manager of Procurement
Annette Leslie-Burney, Assistant Manager of Purchasing Services
Cindy Phillips, Recording Secretary
Dae Lynn Kennedy, Kids Hope Alliance
Gary Goldsberry, Public Works
Robert Owenby, Housing and Community Development

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0447-20	Healthy Families Jacksonville Program	Kids Hope Alliance	The Children's Home Society of Florida	NTE Remains \$5,256,000.00	AM 3	Remains July 1, 2022 - June 30, 2023	Approved
2	CDB-0006-16		Public Works Engineering - Construction Management	J.B. Coxwell Contracting, Inc.	\$8,770.76 Decrease, New GMP \$237,912.69	AM 53C		Approved
3	RFP	Foreclosure Invervention Program <b>RFP</b>	Housing - Community Development					Approved

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

CSPEC Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Jeremy Brown</u>

Testimony was taken. Audio recording is available. Meeting started at 1:01 p.m. Meeting adjourned at 1:36 p.m.