

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 27, 2020, 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:

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-0397-20	MEALS ON WHEELS PROGRAM	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT/ SENIOR SERVICES DIVISION	CATHEDRAL FOUNDATION OF JACKSONVILLE, INC. d/b/a AGING TRUE	PERIOD OF SERVICE WILL BE RETROACTIVE FROM OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 \$150,000.00	<u>APPROVED</u>
2. SS-0421-20	MAINTENANCE AND REPAIRS FOR STRYKER EMS POWER LOAD UNITS	FLEET MANAGEMENT DIVISION	STRYKER MEDICAL	\$92,089.20	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 27, 2020, 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:
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>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
 Thursday, February 27, 2020, 1:00 p.m.

CSPEC

Committee Members Present:
 Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 David Migut, 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. CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(DOWNTOWN POCKET PARKS LANDSCAPE RENOVATION DESIGN PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/ MOWING AND LANDSCAPE DIVISION	ACON CONSTRUCTION COMPANY, INC.	\$551,658.60 <u>(CO#2)</u> , TOT.REV.GMP. NOT-TO-EXCEED \$842,040.63 TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$20,728,986.55	<u>APPROVED</u>

MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

2. CDB-0039-20	DESIGN BUILD SERVICES FOR REPLACEMENT OF LOEST ROAD BRIDGE OVER LONG BRANCH CREEK	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC. <u>&</u> J.D. HINSON COMPANY	PRESENTATIONS/ INTERVIEWS	<u>APPROVED</u>
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MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, February 27, 2020, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 David Migut, 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
3.	ESC-0351-20 AMBULANCE BILLING SERVICES (REBID)	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	<i>REFER TO AWARD RECOMMENDATIONS</i>	ON-SITE DEMONSTRATIONS/ ORAL INTERVIEWS	<u>APPROVED</u>
	MOVED BY:	<u>NIKITA REED</u>	SECONDED BY:	<u>DAVID MIGUT</u>	
4.	DIGITAL MARKETING CAMPAIGN FOR RETENTION POND AWARENESS AND SAFETY <u>(RFP)</u>	PUBLIC AFFAIRS			<u>APPROVED</u>
	MOVED BY:	<u>NIKITA REED</u>	SECONDED BY:	<u>DAVID MIGUT</u>	
5.	OPERATION OF A DOWNTOWN DINING/LUXURY BOAT SERVICE <u>(RFP)</u>	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>NIKITA REED</u>	SECONDED BY:	<u>DAVID MIGUT</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 1:00 p.m.; adjourned at 1:07 p.m.