MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, July 9, 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

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	XF-0552-16	GOLF CART LEASE FOR BENT CREEK GOLF COURSE	PARKS, RECREATION & COMMUNITY SERVICES DIVISION	YAMAHA MOTOR FINANCE CORPORATION, U.S.A.	RATIFY THE PERIOD OF SERVICE FROM FEB 01, 2020 AND EXTEND THRU JUNE 30, 2020 (5 MONTHS EXT.)	<u>APPROVED</u>
					29,936.40 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$257,453.80	
2.	CP-0087-17	ADA CURB RAMP IMPROVEMENTS- NORTHSIDE-PHS II-ZIP CODE 06- AREAS C-G	DEPARTMENT OF PUBLIC WORKS	UNITED SERVICE CONNECTION, INC	\$77,500.00 <u>(CO#2),</u> REV.MAX INDEBTEDNESS NOT-TO-EXCEED \$2,725,257.00	<u>APPROVED</u>

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	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3.	SS-0264-18	NETWORK INFRASTRUCTURE TO ACCESS FLORIDA LAMBDARAIL (FLR) INTERNET SERVICES	INFORMATION TECHNOLOGIES DIVISION	LEVEL 3 COMMUNICATIONS, LLC	AMEND AWARD TO UPGRADE THE CITY'S PHYSICAL NETWORK SERVICES	<u>APPROVED</u>
					TOT. AMT. NOT-TO-EXCEED SHALL REMAIN AT \$650,000.00	
4.	SC-0489-18	TEMPORARY DAY LABOR SERVICES-2 ND BID	SOLID WASTE DIVISION	HARRIS VENTURES, Inc. d/b/a STAFF ZONE	\$100,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,045,000.00	<u>APPROVED</u>
5.	CP-0117-19	PEARL STREET AND 44 TH STREET TRAFFIC SIGNALIZATION	TRAFFIC ENGINEERING DIVISION	AMERICAN LIGHTING AND SIGNALIZATION, LLC	\$33,120.00 (<u>CO#1),</u> TOT.REV.EXP. NOT-TO-EXCEED \$737,736.10	<u>APPROVED</u>

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	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	CS-0240-19	TRAFFIC SIGNAL UNIT PRICE CONSTRUCTION COUNTYWIDE	TRAFFIC ENGINEERING DIVISION	JAMES D. HINSON ELECTRICAL CONTRACTING, CO (PRIMARY VENDOR) <u>&</u> TRAFFIC CONTROL DEVICES, INC. (SECONDARY VENDOR)	\$1,500,000.00 (PRIMARY) \$1,500,000.00 (SECONDARY) SECOND AND FINAL RENEWAL OPTION, TOT.REV.EST.EXP. (PRIMARY) \$4,000,000.00 <u>&</u> (SECONDARY) \$4,000,000.00 TOT.REV.AMT. NOT-TO-EXCEED \$8,000,000.00	<u>APPROVED</u>
7.	SC-0486-19	STATION WEAR BOOTS AND DRESS SHOES	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	PATRICK'S UNIFORMS OF FLORIDA, INC. (GROUP 1)	RATIFY THE AWARD FROM JUNE 21, 2020 TO DATE OF AWARD \$159,530.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$362,160.00	<u>APPROVED</u>

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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

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
8.	JCS-0009-20	PRE-QUALIFICATION FOR HEAVY DEBRIS REMOVAL AND LAWN MAINT. – JSEB SET-ASIDE	MUNICIPAL CODE	REFER TO AWARD RECOMMENDATION	FIRST RENEWAL OPTION, PRE-QUALIFIED VENDORS AND AWARDED BY INDIVIDUAL PURCHASE ORDERS.	<u>APPROVED</u>
9.	SC-0209-20	BOARD-UP AND GRAFFITI REMOVAL SERVICES/ RESIDENTIAL AND COMMERCIAL PROPERTIES	MUNICIPAL CODE	JASON PHITIDES, INC	\$60,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$580,000.00	<u>APPROVED</u>

CONSENT AGENDA MOVED BY: JIM MCCAIN

SECONDED BY:

NIKITA REED

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REGULAR

Committee Members Present:

1.

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
	<u>THERE WERE NO ITEMS ON THE</u> REGULAR AGENDA THIS WEEK.				

MOVED BY:

SECONDED BY:

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, July 9, 2020, 1:00 p.m.

Join Zoom Meeting

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

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CSPEC

Committee Members Present: Teresa Eichner, Budget Office, Chair

Nikita Reed, Public Works Jim McCain, Office of General Counsel

[X]

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
1.	ESC-0361-18	RYAN WHITE CARE ACT PART A/ MINORITY AIDS INITIATIVE	SOCIAL SERVICES DIVISION	REFER TO AWARD RECOMMENDATION	\$4,472,543.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$17,273,479.00	<u>APPROVED</u>
MOVED BY:		JIM MCAIN	SECONDED BY:	NIKITA REED		

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 1:10 p.m.