MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 5, 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. | XF-0552-16 | GOLF CART LEASE FOR BENT CREEK GOLF COURSE | PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT | YAMAHA MOTOR FINANCE CORPORATION, U.S.A. | RATIFY THE PERIOD OF SERVICE FROM FEBRUARY 29, 2020 TO DATE OF AWARD 31 DAYS EXT. DATE OF AWARD THROUGH MARCH 31, 2020 \$5,987.30 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$233,504.70 | <u>PULLED</u> |
| 2. | SC-0251-19 | TRANSITIONAL HOUSING FOR EX-OFFENDERS | JACKSONVILLE SHERIFF'S OFFICE | REFER TO AWARD RECOMMENDATION | AMEND AWARD TO ADD ADDITIONAL VENDORS TOT.EST.AWARD REMAINS THE SAME AT \$200,000.00 | <u>APPROVED</u> |
| 3. | CF-0058-20 | ENHANCEMENT PROJECT AT IVEY ROAD PARK | PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT | REJECT ALL BIDS | N/A | <u>APPROVED</u> |

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Greg Pease, Chief, Procurement Division Nihal Kekec, Recording Secretary

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| | ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----|-------------|--|----------------------------------|--------------------|---|-----------------|
| 4. | PSC-0426-20 | PIGGYBACK CITY OF TALLAHASSEE AGREEMENT | JACKSONVILLE SHERIFF'S OFFICE | TYLER TECHNOLOGIES | FIRST YEAR AN. EXP. \$2,500,000.00 | <u>APPROVED</u> |
| | | #TALL-17A1A FROM RFP #0029R-17-KM-RC FOR AUTOMOATED LAW ELECTRONIC DOCUMENT RECORDS MANAGEMENT SYSTEM | | | TOT.EXP. NOT-TO-EXCEED \$5,082,316.00 | |

CONSENT AGENDA MOVED BY: NIKITA REED

SECONDED BY:

DAVID MIGUT

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 5, 2020, 1:00 p.m.

REGULAR

Committee Members Present:

1.

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

MOVED BY:

SECONDED BY:

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, March 5, 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-0006-16 | RFQ FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (LEROY CLEMMONS SENIOR CENTER, BRUCE PARK AND 2335 GATTIS LANE SEPTIC TANK ABANDONMENT AND LIFT STATION INSTALLATION PROJECT) | DEPARTMENT OF PUBLIC WORKS/ PUBLIC BUILDINGS DIVISION | J.B. COXWELL CONTRACTING, INC. | \$223,208.56 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,313,460.42 | <u>APPROVED</u> |
| | MOVE | D BY: | NIKITA REED | SECONDED BY: | DAVID MIGUT | |
| 2. | CDB-0037-09 | DESIGN- BUILD SERVICES FOR FOUR NEW FIRE STATIONS NO. 26,40,61 & 62 | DEPARTMENT OF PUBLIC WORKS/ JACKSONVILLE FIRE AND RESCUE DEPARTMENT | AULD & WHITE CONSTRUCTORS, LLC. | \$66,211.00 <u>(CO#2</u>), TOT.NEW.GMP NOT-TO-EXCEED \$3,464,316.53 | <u>APPROVED</u> |
| | MOVED BY: | | NIKITA REED | SECONDED BY: | DAVID MIGUT | |
| 3. | ESC-0313-20 | FORECLOSURE INTERVENTION PROGRAM | NEIGHBORHOODS DEPARTMENT/ HOUSING AND COMMUNITY DEVELOPMENT DIVISION | JACKSONVILLE AREA LEGAL AIDE, INC. <u>&</u> JACKSONVILLE URBAN LEAGUE <u>&</u> ST.JOHNS HOUSING PARTNERSHIP, INC. | \$146,000.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>NIKITA REED</u> 4 | SECONDED BY: | DAVID MIGUT | | |

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, March 5, 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 |
|-----------|-------------|--|-------------------------------|---|---|----------------------|
| 4. | | TIAA BANK FIELD LED SPORTS LIGHTING RETROFIT (RFP) | AMS GLOBAL (FORMERLY SMG) | | | APPROVED |
| MOVED BY: | | NIKITA REED | SECONDED BY: | DAVID MIGUT | | |
| 5. | 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. (1:30 PM-1:50 PM) & J.D. HINSON COMPANY (2:00 PM-2:20 PM) | INTERVIEW/ PRESENTATIONS <u>(1:30 PM-2:20 PM)</u> | <u>PRESENTATIONS</u> |
| MOVED BY: | | | SECONDED BY: | | - | |

 [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 2:10 p.m.