**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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>XF-0552-16 GOLF CART LEASE FOR BENT CREEK GOLF COURSE</td>
<td>PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT</td>
<td>YAMAHA MOTOR FINANCE CORPORATION, U.S.A.</td>
<td>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</td>
<td>PULLED</td>
</tr>
<tr>
<td>2.</td>
<td>SC-0251-19 TRANSITIONAL HOUSING FOR EX-OFFENDERS</td>
<td>JACKSONVILLE SHERIFF’S OFFICE</td>
<td>REFER TO AWARD RECOMMENDATION</td>
<td>AMEND AWARD TO ADD ADDITIONAL VENDORS</td>
<td>APPROVED</td>
</tr>
<tr>
<td>3.</td>
<td>CF-0058-20 ENHANCEMENT PROJECT AT IVEY ROAD PARK</td>
<td>PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT</td>
<td>REJECT ALL BIDS</td>
<td></td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

N/A
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.

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

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:
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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY:  __________  SECONDED BY:  __________
MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, March 5, 2020, 1:00 p.m.

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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>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)</td>
<td>DEPARTMENT OF PUBLIC WORKS/ PUBLIC BUILDINGS DIVISION</td>
<td>J.B. COXWELL CONTRACTING, INC.</td>
<td>$223,208.56 GMP TOT.AN.EXP. $24,000,000.00 TOT.AMT.SPENT TO DATE IS $18,313,460.42</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>CDB-0037-09 DESIGN- BUILD SERVICES FOR FOUR NEW FIRE STATIONS NO. 26,40,61 &amp; 62</td>
<td>DEPARTMENT OF PUBLIC WORKS/ JACKSONVILLE FIRE AND RESCUE DEPARTMENT</td>
<td>AULD &amp; WHITE CONSTRUCTORS, LLC.</td>
<td>$66,211.00 (CO#2), TOT.NEW.GMP NOT-TO-EXCEED $3,464,316.53</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>ESC-0313-20 FORECLOSURE INTERVENTION PROGRAM</td>
<td>NEIGHBORHOODS DEPARTMENT/ HOUSING AND COMMUNITY DEVELOPMENT DIVISION</td>
<td>JACKSONVILLE AREA LEGAL AIDE, INC. &amp; JACKSONVILLE URBAN LEAGUE &amp; ST.JOHNS HOUSING PARTNERSHIP, INC.</td>
<td>$146,000.00</td>
<td>APPROVED</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MOVED BY: NIKITA REED SECONDED BY: DAVID MIGUT

MOVED BY: NIKITA REED SECONDED BY: DAVID MIGUT

MOVED BY: NIKITA REED SECONDED BY: DAVID MIGUT
**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, March 5, 2020, 1:00 p.m.**

**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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th>TITLE</th>
<th>DEPT.</th>
<th>VENDOR</th>
<th>AMOUNT</th>
<th>ACTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>TIAA BANK FIELD LED SPORTS LIGHTING RETROFIT (RFP)</td>
<td>AMS GLOBAL (FORMERLY SMG)</td>
<td></td>
<td></td>
<td>APPROVED</td>
</tr>
</tbody>
</table>

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 |

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.