MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, May 12th, 2022, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works

Reece Wilson, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Purchasing Services

Annette Leslie-Burney, Assistant Manager of Purchasing Services

Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION MYRTLE AVENUE GUARDRAIL – SITE 4	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	PROSHOT CONCRETE, INC.	\$17,700.00 (CO#1), TOT.REV.AMT. NOT-TO-EXCEED \$50,700.00	APPROVED
2.	SC-0497-18	VOTE-BY-MAIL ENVELOPES OF THE SUPERVISOR OF ELECTIONS OFFICE	SUPERVISOR OF ELECTIONS	PRINTING EDGE	LINE ITEM UNIT PRICE INCREASES, TOT.AWARD REMAINS UNCHANGED \$367,993.00	APPROVED
3.	JCF-0007-21	MARSH HEN DRIVE ROADWAY IMPROVEMENTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	KIRBY DEVELOPMENT, INC.	(\$1,003.72) (CO#2, DECREASE), TOT.REV.MAX. \$344,564.39	APPROVED
4.	CP-0086-21	SPRINGROVE STREET DRAINAGE IMPROVEMENTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	ERS CORP.	\$8,221.92 (CO#1), TOT.REV.EXP. NOT-TO-EXCEED \$246,743.92	APPROVED
5.	CF-0145-21	RINGHAVER PARK GANGWAY & DOCK REPAIRS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	LIVE FLYER, INC.	\$13,500.52 (CO#1), TOT.REV.MAX. NOT-TO-EXCEED \$178,473.52	APPROVED
6.	SC-0269-22	VOTER INFORMATION CARDS	SUPERVISOR OF ELECTIONS OFFICE	NORTHEAST II, INC. dba TC DELIVERS	\$150,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$260,000.00	APPROVED

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, May 12^{th} , 2022, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Reece Wilson, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Purchasing Services

Annette Leslie-Burney, Assistant Manager of Purchasing Services

Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	XF-0345-22	SCBA EQUIPMENT FOR NEW JFRD APPARATUS	FIRE / RESCUE	TEN-8 FIRE EQUIPMENT & SAFETY, LLC	\$141,335.62	APPROVED
8.	SC-0350-22	MEDIUM & HEAVY TRUCK TIRES AND TIRE SERVICES	FLEET MANAGEMENT DIVISION	DAN CALLAGHAN ENTERPRISES, INC. dba CALLAGHAN TIRE	\$1,300,000.00	APPROVED
9.	SS-12513-22	DATABASE AND DIGITAL MAGAZINES	JACKSONVILLE PUBLIC LIBRARY	EBSCO INFORMATION SERVICES	\$135,491.80	APPROVED
10.	SS-12557-22	IBM MAXIMO MANAGED SUPPORT SERVICES	INFORMATION TECHNOLOGIES DIVISION	IHCS, INC. D/B/A MAVEN ASSET MANAGEMENT, INC.	\$116,400.00	APPROVED
11.	SS-12585-22	SOFTWARE AS A SERVICE (SAAS) SUBSCRIPTION FOR THE 1CLOUD ERP SYSTEM	INFORMATION TECHNOLOGIES DIVISION	ORACLE AMERICA, INC.	\$1,600,081.50	APPROVED
12.	SS-12587-22	MCC 7500 DISPATCH CONSOLES FOR MONTGOMERY CORRECTIONAL CENTER	JACKSONVILLE SHERIFF'S OFFICE	MOTOROLA SOLUTIONS, INC.	\$69,769.00	APPROVED
13.	ITQ-12561-22	AQUATIC VEGETATION MANAGEMENT FOR STORMWATER TREATMENT PONDS	PUBLIC WORKS MOWING AND LANDSCAPE MAINTENANCE DIVISION	FLORIDA WATERWAYS, INC. (PROTEST)	N/A	MOVED TO REGULAR AGENDA
	ISENT AGENDA VED BY:		NIKITA REED	SECONDED BY:		REECE WILSON

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING

Thursday, May 12th, 2022, 1:00 p.m.

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Reece Wilson, Office of General Counsel Dustin Freeman, Manager of Purchasing Services

Others Present:

Annette Leslie-Burney, Assistant Manager of Purchasing Services

Cindy Phillips, Recording Secretary Dave McDaniel, Public Works Russ Perry, Public Works

Jim Schwartz, Florida Waterways, Inc.

	ITEM	TITLE	DEPT.	VENDOR	A	MOUNT	ACTION
1.	ITQ-12561-22	AQUATIC VEGETATION MANAGEMENT FOR STORMWATER TREATMENT PONDS	PUBLIC WORKS MOWING AND LANDSCAPE MAINTENANCE DIVISION	FLORIDA WATERWAYS, INC. (PROTEST)	N/A		PROTEST DENIED
MOVED BY:		NIKITA REED	SECONDED BY:		REECE WILSON		

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, May 12th, 2022, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Reece Wilson, Office of General Counsel Dustin Freeman, Manager of Purchasing Services

Others Present:

Annette Leslie-Burney, Assistant Manager of Purchasing Services Cindy Phillips, Recording Secretary Dae Lyn Helm, Kids Hope Alliance Robert Ownby, Housing & Community Development Bob Scott, Public Works Michael Derbaum, Public Works

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0212-20	PRETEEN / TEEN SUCCESS: AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE	REFER TO AWARD RECOMMENDATION	\$292,158.00 (EXTEND AWARD SIX MONTHS), TOT.REV.EXP. NOT-TO-EXCEED \$5,531,698.00	APPROVED
2.	ESC-0313-20	FORECLOSURE INTERVENTION PROGRAM	NEIGHBORHOODS HOUSING AND COMMUNITY DEVELOPMENT	REFER TO AWARD RECOMMENDATION	\$0.00, UPDATED AND REVISED PERFORMANCE SCHEDULE WITHIN ATTACHMENT A	APPROVED
3.	CDB-0008-16	RFQ – FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$744,239.50 (CO#1), TOT.REV.GMP \$768,932.60	APPROVED
		CT BROWN PARK BASKETBALL COURT COVER				

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, May 12th, 2022, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Reece Wilson, Office of General Counsel Dustin Freeman, Manager of Purchasing Services **Others Present:**

Annette Leslie-Burney, Assistant Manager of Purchasing Services

Cindy Phillips, Recording Secretary Dae Lyn Helm, Kids Hope Alliance

Robert Ownby, Housing & Community Development

Bob Scott, Public Works

Michael Derbaum, Public Works

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	CDB-0132-21	DESIGN-BUILD SERVICES FOR HORIZONTAL / CIVIL ENGINEERING (HORIZONTAL) DESIGN- BUILD PROJECTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	J.B. COXWELL CONTRACTING, INC.	\$116,658.56 (AMENDMENT 1A)	APPROVED
		HISTORIC CEMETERY ENTRANCE IMPROVEMENTS				

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

MOVED BY: <u>NIKITA REED</u> SECONDED BY: <u>REECE WILSON</u>

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 1:37 p.m.