MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, October 14th, 2021, 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:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE COMPLIANCE DIVISION	RESCIND: MICHAEL LLOYD HAULING, INC. (#6 & 29)	N/A	APPROVED
2.	CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE COMPLIANCE DIVISION	RESCIND: MICHAEL LLOYD HAULING, INC. (#1)	N/A	APPROVED
3.	SC-0187-17	INDIGENT CREMATION / BURIAL PROGRAM FOR DUVAL COUNTY	SOCIAL SERVICES DIVISION	ETERNITY FUNERAL HOME AND CREMATORY OF JACKSONVILLE, LLC	RATIFY PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$500,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2,471,403.00	APPROVED
4.	PSC-0384-17	PIGGYBACK GSA CONTRACT #GS-07F- 269AA FOR LAW ENFORCEMENT, SECURITY, FACILITIES MANAGEMENT, ETC.	PUBLIC BUILDINGS DIVISION	SECURITY DESIGN INC.	\$3,000,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$6,188,832.00	APPROVED

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Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	SC-0531-18	ANNUAL DOCK MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	C & L LANDSCAPING	RATIFY PERIOD OF SERVICE FROM OCTOBER 1, 2021	APPROVED
					\$300,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,608,890.00	
6.	SC-0581-19	TRAFFIC SIGNAL & STREET LIGHT STRUCTURE PAINTING - REBID	TRAFFIC ENGINEERING DIVISION	WORTH CONTRACTING INC.	\$100,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$500,000.00	APPROVED
7.	JSC-0009-20	PRE-QUALIFICATION FOR HEAVY DEBRIS REMOVAL AND LAWN MAINTENANCE – JSEB SET-ASIDE	MUNICIPAL CODE COMPLIANCE DIVISION	REFER TO AWARD RECOMMENDATION	\$0.00 (SECOND RENEWAL OPTION FOR TWO MONTHS TO ALLOW TIME TO ISSUE A NEW BID FOR SERVICES)	APPROVED
8.	CS-0057-20	POOL RENOVATIONS FOR VARIOUS DUVAL LOCATIONS	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	AUMILLER POOLS, LLC <u>&</u> HENDERSON POOL SERVICE, INC.	\$450,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$1,963,878.46	APPROVED

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Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
9.	SC-0111-21	TEMPORARY DAY LABOR SERVICES – RE- BID	SOLID WASTE DIVISION	HARRIS VENTURES, INC. dba STAFF ZONE	RATIFY PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$315,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$630,000.00	APPROVED
10.	SC-0381-21	CONVENTIONAL DAY CAB CHASSIS WITH 16- YARD REAR LOADER BOOM	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC	\$320,000.00 (FIRST RENEWAL OPTION WITH PRICE INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$861,592.00	MOVED TO REGULAR AGENDA
11.	SC-0419-20	COMPLETE REBUILDING OF AUTOMATIC TRANSMISSIONS FOR AUTOMOTIVES AND LIGHT TRUCKS	FLEET MANAGEMENT DIVISION	AMERICAN TRANSMISSION (SECONDARY VENDOR)	\$25,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$382,907.00	APPROVED
12.	SC-0440-21	PUBLIC POOL & FOUNTAIN CHEMICALS	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	AQUASOL COMMERICAL CHEMICAL, INC. dba POOLSURE	\$530,000.00	APPROVED
13.	SC-0442-21	CECIL COMPLEX – FACILITY MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	FUSCO MANAGEMENT COMPANY, LLC	\$225,000.00	MOVED TO REGULAR AGENDA

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Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
14.	SC-0443-21	CECIL COMPLEX – JANITORIAL SERVICES	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	ABOUT SERVICE, LLC	\$219,903.00	APPROVED
15.	CP-0010-22	PAVEMENT MARKINGS UNIT PRICE CONSTRUCTION – INTERSECTIONS, AND SPOT MARKINGS – REBID	TRAFFIC ENGINEERING DIVISION	TRAFFIC CONTROL PRODUCTS OF FLORIDA, INC.	\$2,000,000.00	APPROVED
16.	XF-0266-22	ULTRAVIOLET UV DISINFECTION UNITS AND ACCESSORIES	JACKSONVILLE SHERIFF'S OFFICE	VIOLET DEFENSE, LLC	\$177,582.00	APPROVED
17.	SS-9159-21	REGIONAL GOLF TOURISM MARKETING FOR NORTHEAST FLORIDA	TOURIST DEVELOPMENT COUNCIL	FLORIDA'S FIRST COAST OF GOLF, INC.	\$129,521.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$220,947.80	APPROVED
18.	SS-11231-22	ENTERPRISE WEBCASTING PLATFORM	CITY COUNCIL	GRANICUS, LLC	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$96,843.96	APPROVED
19.	SS-11264-22	ASTRA RADIO TECHNICAL SUPPORT	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS INC.	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$72,567.96	APPROVED

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, October 14th, 2021, 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:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
20.	SS-11267-22	ANNUAL MAINTENANCE RENEWAL FOR ARCGIS SOFTWARE	INFORMATION TECHNOLOGIES DIVISION	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI)	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$118,540.33	APPROVED
21.	SS-11265-22	SOFTWARE ANNUAL MAINTENANCE RENEWAL FOR MAXIMO ENTERPRISE MANAGEMENT SOFTWARE	INFORMATION TECHNOLOGIES DIVISION	INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM)	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$214,739.88	APPROVED
22.	SS-11246-22	AK ELITE PREMIER MAINTENANCE FOR 911 EMERGENCY TELEPHONE SYSTEM COUNTY-WIDE (INCLUDING COMMUNICATION CENTER EQUIPMENT, ROUTING DATABASE AND NETWORK FUNCTIONALITIES)	JACKSONVILLE SHERIFF'S OFFICE	AK ASSOCIATES	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$402,888.96	APPROVED
23.	SS-11268-22	MEALS ON WHEELS PROGRAM	SENIOR SERVICES DIVISION	URBAN JACKSONVILLE, INC. dba AGING TRUE COMMUNITY SENIOR SERVICES	RETROACT PERIOD OF SERVICE FROM OCTOBER 1, 2021 \$150,000.00	APPROVED
	SENT AGENDA /ED BY:		NIKITA REED	SECONDED BY:	REECE WILSON	<u>N</u>

$\frac{\textit{MINUTES}}{\textit{GENERAL GOVERNMENT AWARDS COMMITTEE MEETING}} \\ \text{Thursday, October 14th, 2021, 1:00 p.m.}$

REGULAR

Committee Members Present:

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

Others Present:

Greg Pease, Chief, Procurement Division Dustin Freeman, Manager of Purchasing Services Cindy Phillips, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0381-21	CONVENTIONAL DAY CAB CHASSI WITH 16-YARD REAR LOADER BOOM	S FLEET MANAGEMENT DIVISION	DUVAL FORD LLC	\$320,000.00 (FIRST RENEWAL OPTION WITH PRICE INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$861,592.00	APPROVED
2.	SC-0442-21	CECIL COMPLEX – FACILITY MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	FUSCO MANAGEMENT COMPANY, LLC	\$225,000.00	APPROVED
	MOVI	ED BY:	NIKITA REED	SECONDED BY:	REECE WILSON	

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, October 14th, 2021, 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:

Greg Pease, Chief, Procurement Division Cindy Phillips, Recording Secretary Angel Van Sickle, Clerk of the Circuit Court Lillian Graning, Tourist Development Council David Hahn, Public Works Kathleen Collins, Property Appraiser

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0438-21	ONLINE AUCTION MANAGEMENT SYSTEM	CLERK OF THE CIRCUIT AND COUNTY COURTS	REALAUCTION.COM, LLC	CONDUCT ON-SITE DEMONSTRATION	APPROVED
2.	ESC-0136-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN COMPONENTS: TOURIST BUREAU SERVICES, MARKETING SERVICES AND CONVENTION	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU dba VISIT JACKSONVILLE	\$4,692,344.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$21,984,326.00	APPROVED
		SALES SERVICES		& JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU dba VISIT JACKSONVILLE		
				<u>&</u> THE DALTON AGENCY		
3.	ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU dba VISIT JACKSONVILLE	\$629,756.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2,289,367.00	APPROVED
4.	CDB-0112-21	RFQ FOR SMALL ACTIVE AND PASSIVE PARKS DESIGN-BUILD PROJECTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION MANAGEMENT	REFER TO AWARD RECOMMENDATION	SCHEDULE PRESENTATION / INTERVIEWS	APPROVED

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, October 14th, 2021, 1:00 p.m.

CSPEC

Committee Members Present:

[X]

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

Others Present:

Greg Pease, Chief, Procurement Division Cindy Phillips, Recording Secretary Angel Van Sickle, Clerk of the Circuit Court Lillian Graning, Tourist Development Council David Hahn, Public Works Kathleen Collins, Property Appraiser

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	CDB-0132-21	DESIGN-BUILD SERVICES FOR HORIZONTAL / CIVIL ENGINEERING (HORIZONTAL) DESIGN-BUILD PROJECTS	PUBLIC WORKS ENGINEERING AND CONSTRUCTION MANAGEMENT	REFER TO AWARD RECOMMENDATION	SCHEDULE PRESENTATION / INTERVIEWS	APPROVED
6.	RFP	PERSONAL EXEMPTIONS AUDIT SERVICE FOR THE DUVAL COUNTY PROPERTY APPRAISER	PROPERTY APPRAISER'S OFFICE	N/A	N/A	APPROVED
		RFP				

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

MOVED BY:

NIKITA REED

SECONDED BY:

REECE WILSON

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 1:11 p.m.