MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, October 24, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Robin Smith, Public Works Jim McCain, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.	\$1,000,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$3,850,416.01	APPROVED
2.	PSC-0523-19	PIGGYBACK STATE OF FLORIDA CONTRACT #43230000-15-12 LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES	INFORMATION TECHNOLOGIES DIVISION	SHI INTERNATIONAL CORP.(SHI)	\$251,678.88 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$937,996.72	APPROVED
3.	XF-0613-19	KITCHEN RENOVATIONS AT VARIOUS FIRE STATIONS- JSEB PARTICIPATION (REBID)	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	REJECT ALL BIDS	N/A	<u>APPROVED</u>
4.	CS-0007-20	AQUATIC VEGETATION MANAGEMENT FOR STORMWATER TREATMENT PONDS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	DEANGELO BROTHERS LLC d/b/a AQUAGENIX	\$40,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$280,081.44	APPROVED
5.	CS-0008-20	HERBICIDE SPRAYING OF ROADSIDE DITCHES	MOWING AND LANDSCAPE MAINTENANCE DIVISION	DEANGELO BROTHERS LLC d/b/a AQUAGENIX	\$680,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$887,515.18	APPROVED

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CONSENT

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Others Present:

Greg Pease, Chief, Procurement Division John Hernandez, Recording Secretary 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
6.	SS-0249-20	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS (GROUP 1) & AWARD: DANA SAFETY SUPPLY (GROUP 2)	\$544,375.44 <u>(GROUP 2)</u>	MOVED TO REGULAR AGENDA
7.	SS-0283-20	ANNUAL MAINTENANCE FOR INSTALLED SECURITY SYSTEMS	JACKSONVILLE SHERIFF'S OFFICE	STANLEY CONVERGENT SECURITY SOLUTIONS	RATIFY THE PERIOD SERVICE FROM OCTOBER 1, 2019 TO DATE OF AWARD \$89,958.00	APPROVED
8.	SS-0300-20	OPERATIONAL SUPPORT FOR DUVAL'S BOLD CITY BASH HOSTED DURING FL/GA WEEKEND	SPECIAL EVENTS DIVISION	SPECTOR MANAGEMENT GROUP (SMG)	\$452,769.75	APPROVED

CONSENT AGENDA MOVED BY:

JIM MCCAIN

SECONDED BY:

ROBIN SMITH

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, October 24, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair Robin Smith, Public Works Jim McCain, Office of General Counsel **Others Present:**

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0249-20	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS (GROUP 1) & AWARD: DANA SAFETY SUPPLY (GROUP 2)	\$544,375.44 <u>(GROUP 2)</u>	APPROVED
	MOV	/ED BY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, October 24, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Robin Smith, Public Works Jim McCain, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0554-14	PERIODICAL AND SUBSCRIPTION SERVICES F THE JACKSONVILLE PUBLIC LIBRARY		EBSCO INFORMATION SERVICES	\$116,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$779,000.00	<u>APPROVED</u>
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	
2.	CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (J.P. SMALL MUSEUM RENOVATION PROJECT)	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$77,353.34(CO#2), TOT.NEW GMP. NOT-TO-EXCEED \$530,818.18 TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,340,084.70	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	
3.	ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATIONS SOFTWARE TECHNOLOGY, LLC (AST)	\$8,728.13 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$26,499,430.72	APPROVED
	MOVE	DBY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, October 24, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Robin Smith, Public Works Jim McCain, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	ESC-0361-18	RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE	SOCIAL SERVICES DIVISION	NORTHEAST FLORIDA AIDS NETWORK	\$167,118.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,438,930.00 REV.TOT.CONTRACT EXP. FOR ALL CONTRACTORS NOT-TO-EXCEED \$11,572,676.00	APPROVED
	MOVE	O BY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	
5.	CDB-0153-19	RFQ-DESIGN BUILD SERVICES FOR MARINE PROJECTS-ANNUAL CONTRACTS	DEPARTMENT OF PUBLIC WORKS/NATURAL AND MARINE RESOURCES DIVISION	HAL JONES CONTRACTOR, LLC A DIVISION VECELLIO & GROGAN, INC.	\$6,000,000.00	APPROVED
	MOVE	OBY:	JIM MCCAIN	SECONDED BY:	ROBIN SMITH	
6.	CDB-0153-19	RFQ-DESIGN BUILD SERVICE FOR MARINE PROJECTS- ANNUAL CONTRACTS (TIMES UNION BULKHEAD SEGMENT REPLACEMENT PROJECT)	PUBLIC WORKS/NATURAL	HAL JONES CONTRACTOR, LLC A DIVISION VECELLIO & GROGAN, INC.	\$93,065.46 GMP TOT.AN.EXP.AMT. IS CURRENTLY AT \$6,000,000.00	<u>APPROVED</u>
MOVED BY:		JIM MCCAIN	SECONDED BY:	ROBIN SMITH		

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, October 24, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Robin Smith, Public Works Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division John Hernandez, Recording Secretary 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
7.	CDB-0652-19	DESIGN-BUILD SERVICES RF FOR COMMERCIAL STANDBY ELECTRICAL POWER GENERATION SYSTEM AND ELECTRICAL POWER DISTRIBUTION NETWORK UPGRADE PROJECT	•	MILLER ELECTRIC COMPANY	REQUEST APPROVAL TO SCHEDULE PRESENTATION/ INTERVIEWS	<u>APPROVED</u>
	MOVED BY:		JIM MCCAIN	SECONDED BY:	ROBIN SMITH	
8.	CDB-0620-19	DESIGN BUILD SERVICES FOR RFP NEW FIRE STATION NO.63	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	INTERVIEW/PRESENTATION (1:30 PM-2:00 PM)	PRESENTATION
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 1:40 p.m.