

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 31, 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

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. SC-0260-17	ONLINE TRAINING CERTIFICATION & CONTINUING EDUCATION MANAGEMENT SYSTEM	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	TARGETSOLUTIONS	\$107,424.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$419,625.00	<u>APPROVED</u>
2. PSC-0597-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.	AMEND AWARD DATED 5/24/2018 TO ADD HUFFMAN BLVD PARK \$445,067.46 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$595,658.37	<u>APPROVED</u>
3. SC-0521-18	TACTICAL UNIFORMS, FOOTWEAR, DUTY GEAR, EQUIPMENT AND SUPPLIES	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL <u>(GROUP 1 & 9 LINES 90,91,95,96,103,104,105)</u>	\$75,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$150,000.00 TOT.REV.EXP. FOR ALL GROUPS NOT-TO-EXCEED \$570,000.00	<u>APPROVED</u>
4. PSC-0555-18	PIGGYBACK GSA CONTRACT #35F-0623S FOR HARDWARE EQUIPMENT, MONITORING AND SUBSCRIPTION SERVICES	RISK MANAGEMENT DIVISION	LYTX, INC.	\$19,526.20 INCREASE, TOT.REV.EXP. \$220,000.00 NOT-TO-EXCEED \$439,772.89	<u>APPROVED</u>

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 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	
5.	RFQ-0208-19	RFQ FOR STORM SEWER REHABILITATION BY CURED-IN-PLACE PIPE (CIPP) TECHNOLOGY	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	EVANS CONTRACTING SERVICES, INC. <u>(PROJECT 4, SITES 1-7)</u>	\$365,093.00	<u>APPROVED</u>
6.	SC-0303-19	PURCHASE OF 2019 POLICE MOTORCYCLES	FLEET MANAGEMENT DIVISION	ADAMEC HARLEY-DAVIDSON	\$38,683.13 INCREASE, TOT.REV.AN.EXP. \$340,829.57 NOT-TO-EXCEED \$642,976.01	<u>APPROVED</u>
7.	SC-0236-20	SPAY/NEUTER PROGRAM FOR CATS IN DUVAL COUNTY	NEIGHBORHOODS DEPARTMENT/ ANIMAL CARE AND PROTECTIVE SERVICES	FIRST COAST NO MORE HOMELESS PETS, INC.	RATIFY THE PERIOD OF SERVICE FROM OCTOBER 1, 2019 TO DATE OF AWARD \$125,840.00	<u>APPROVED</u>
8.	SS-0305-20	ACCESS TO OCLC DATABASE FOR CATALOGING, INTER-LIBRARY LENDING & SERVICES	JACKSONVILLE PUBLIC LIBRARY	ONLINE COMPUTER LIBRARY CENTER, INC.	RATIFY THE PERIOD OF SERVICE FROM OCTOBER 1, 2019 TO DATE OF CONTRACT EXECUTION \$150,016.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

ROBIN SMITH

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 31, 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

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	<u>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, October 31, 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
1. CDB-0006-16	RFQ FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS <u>(CHILDREN'S WAY/ NIRA STREET SIDEWALK PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$1,170,183.73 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$17,338,978.43	<u>APPROVED</u>
MOVED BY:		<u>JIM MCCAIN</u>	SECONDED BY:		<u>ROBIN SMITH</u>
2. CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(EQUESTRIAN CENTER COVERED ARENA PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$91,677.83 <u>(CO#2)</u> , TOT.REV.GMP. \$1,205,788.08 TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,689,886.18	<u>APPROVED</u>
MOVED BY:		<u>JIM MCCAIN</u>	SECONDED BY:		<u>ROBIN SMITH</u>
3. CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(HUGUENOT NATURE CENTER RENOVATION PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$258,123.65 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,598,208.35	<u>APPROVED</u>
MOVED BY:		<u>JIM MCCAIN</u>	SECONDED BY:		<u>ROBIN SMITH</u>

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Thursday, October 31, 2019, 1:00 p.m.

CSPEC

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Others Present:

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	DESIGN-BUILD SERVICES (RFQ) FOR THE REPLACEMENT OF LOEST ROAD BRIDGE OVER LONG BRANCH CREEK FOR PUBLIC WORKS DEPARTMENT <u>(RFP)</u>	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>	
5.	FORECLOSURE INTERVENTION PROGRAM <u>(RFP)</u>	NEIGHBORHOODS DEPARTMENT/ HOUSING AND COMMUNITY DEVELOPMENT DIVISION			<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>	
6.	CDB-0652-19 DESIGN BUILD SERVICES RFQ FOR COMMERCIAL STANDBY ELECTRICAL POWER GENERATION SYSTEM AND ELECTRICAL POWER DISTRIBUTION NETWORK UPGRADE PROJECT	DEPARTMENT OF PUBLIC WORKS	MILLER ELECTRIC COMPANY	INTERVIEW/PRESENTATION <u>(1:30 PM-2:00 PM)</u>	<u>PRESENTATION</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>	

[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 1:49 p.m.