

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 12th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager
 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-0380-14	ELEVATOR MAINTENANCE (RE-BID)	PUBLIC BUILDINGS	THYSSENKRUPP ELEVATOR AMERICAS (GROUP 2)	\$105,940.00 (THIRD AND FINAL RENEWAL OPTION) , TOT.REV.EST.NOT-TO-EXCEED \$1,204,931.50	<u>APPROVED</u>
2. SS-0615-14	REPORTING SERVICE FOR THE AFFORDABLE CARE ACT	COMPENSATION AND BENEFITS DEPARTMENT	WORXTIME LLC.,	\$15,000.00 INCREASE, TOT.MAX. INDEBTEDNESS NOT-TO-EXCEED \$212,500.00	<u>MOVED TO REGULAR AGENDA</u>
3. CP-0080-15	CRYSTAL SPRINGS ROAD PHASE 2B (HAMMOND BLVD FROM CRYSTAL SPRINGS RD TO I-10)	DEPARTMENT OF PUBLIC WORKS	UNITED BROTHERS DEVELOPMENT CORPORATION	\$295,030.77 (<u>CO#2</u>) , TOT.REV.AMT.NOT-TO-EXCEED \$1,941,979.93	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0253-17	PURCHASE OF MOTOR VEHICLE CITYWIDE	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC	\$204,319.00 INCREASE, TOT.REV.EST.EXP.AMT. \$4,045,764.00	<u>MOVED TO REGULAR AGENDA</u>
5. CS-0312-17	CONCRETE MAINTENANCE & CONSTRUCTION – SOUTH AREA	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	<u>REJECT:</u> AZTEC AMERICAN BUILDERS, INC., <u>AWARD:</u> ONAS CORPORATION	\$1,000,000.00	<u>MOVED TO REGULAR AGENDA</u>

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Others Present:

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 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SC-0337-17	ALUMINIZED METAL PIPE	RIGHT OF WAY AND STORMWATER MANINTENANCE DIVISION	GULF ATLANTIC CULVERT, CO.,	\$150,000.00	<u>APPROVED</u>
7. SC-0358-17	ELEVATOR MAINTENANCE (GROUP 1) (RE-BID)	PUBLIC BUILDINGS	OTIS ELEVATOR COMPANY	\$130,712.00	<u>MOVED TO REGULAR AGENDA</u>
8. XS-0372-17	SALE OF SURPLUS REAL ESTATE CONDO LOTS (RE-BID)	REAL ESTATE	MICHAL MIZRAHI INVESTMENTS, LLC	\$48,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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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
1. SS-0615-14	REPORTING SERVICE FOR THE AFFORDABLE CARE ACT	COMPENSATION AND BENEFITS DEPARTMENT	WORXTIME LLC.,	\$75,000.00 INCREASE, TOT.MAX. INDEBTEDNESS NOT-TO-EXCEED \$212,500.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. CP-0080-15	CRYSTAL SPRINGS ROAD PHASE 2B (HAMMOND BLVD FROM CRYSTAL SPRINGS RD TO I-10)	DEPARTMENT OF PUBLIC WORKS	UNITED BROTHERS DEVELOPMENT CORPORATION	\$295,030.77 (<u>CO#2</u>), TOT.REV.AMT.NOT-TO-EXCEED \$1,941,980.63	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. SC-0253-17	PURCHASE OF MOTOR VEHICLE CITYWIDE	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC	\$204,319.00 INCREASE, TOT.REV.EST.EXP.AMT. \$4,045,764.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

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

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4. CS-0312-17	CONCRETE MAINTENANCE & CONSTRUCTION – SOUTH AREA	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	<u>REJECT:</u> AZTEC AMERICAN BUILDERS, INC., <u>AWARD:</u> ONAS CORPORATION	\$1,000,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
5. SC-0358-17	ELEVATOR MAINTENANCE (GROUP 1) (RE-BID)	PUBLIC BUILDINGS	OTIS ELEVATOR COMPANY	\$130,712.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
6. XS-0372-17	SALE OF SURPLUS REAL ESTATE CONDO LOTS (RE-BID)	REAL ESTATE	MICHAL MIZRAHI INVESTMENTS, LLC	\$48,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 12th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Dan Pearson, Assistant Manager
 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. ESC-0649-14	MANAGEMENT AND MAINTENANCE OF CECIL COMMERCE CENTER	PARKS, RECREATION AND COMMUNITY SERVICES	V.T.GRIFFIN SERVICES	\$608,810.04 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,826,430.12	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. ESC-0319-15	LANDSCAPE MAINTENANCE SERVICE FOR CITY PARKS, PRESERVATION PARKS AND CEMETERIES	MOWING AND LANDSCAPE MAINTENANCE	BRIGHTVIEW LANDSCAPE SERVICES <u>(NORTH AREA)</u> J & D MAINTENANCE AND SERVICES <u>(SOUTH AREA)</u>	\$3,499,330.28 (FIRST RENEWAL OPTION), TOT.REV. EST. NOT-TO-EXCEED \$6,998,660.56	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

[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: 03 p.m.; adjourned at 1: 25 p.m.