

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 19th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, 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-0403-14	AVIATION FUEL	JACKSONVILLE SHERIFF'S OFFICE	WORLD FUEL SERVICES, INC.d/b/a ASCENT AVIATION GROUP, INC.,	\$100,000.00 (THIRD RENEWAL OPTION), TOT.AN.EXP. NOT-TO- EXCEED \$760,000.00	<u>APPROVED</u>
2. CS-0437-15	TRAFFIC SIGNAL UNIT PRICE CONSTRUCTION COUNTYWIDE	TRAFFIC ENGINEERING	JAMES D. HINSON ELECTRICAL CONTRACTING, CO. <u>(PRIMARY)</u> TRAFFIC CONTROL DEVCES, INC., <u>(SECONDARY)</u>	\$500,000.00 (PRIMARY) \$500,000.00 (SECONDARY) TOT.AWARD. AMT. NOT- TO-EXCEED \$1,700,000.00	<u>APPROVED</u>
3. PSC-0122-16	PIGGYBACK-FDOT ROUTINE BRIDGE MAINT., REPAIRS CONTRACT NO.E2S40	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	\$0.00 (FIRST AND FINAL RENEWAL OPTION) , TOT.AWARD AMOUNT REMAINS \$1,000,000.00	<u>APPROVED</u>
4. SC-0517-16	TACTICAL UNIFORMS, APPAREL, FOOTWEAR AND DUTY GEAR	JACKSONVILLE SHERIFF'S OFFICE	<u>RESCIND:</u> AZAR UNIFORM, INC <u>AWARD:</u> GALLS, LLC	TOT.REMAINS \$5,000.00	<u>APPROVED</u>
5. JCF-0057-17	FS #1-WATER INTRUSION CORRECTION & INDOOR AIR QUALITY IMPROVEMENT	DEPARTMENT OF PUBLIC WORKS	A PLUS CONSTRUCTION SERVICES, INC.,	\$209,652.00	<u>APPROVED</u>

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 Bill Joyce, 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
6. CF-0067-17	STORM-WATER OUTFALLS - 3918 ALHAMBRA DRIVE WEST <u>(SITE 1)</u> & 4124 ALHAMBRA DRIVE WEST <u>(SITE 2)</u>	ENGINEERING & CONSTRUCTION MAINTENANCE DIVISION	<u>REJECT:</u> AZTEC AMERICAN BUILDERS, INC., <u>AWARD:</u> KIRBY DEVELOPMENT, INC.,	\$150,669.83 (SITE 1) \$235,056.58 (SITE 2) TOT.LUMP SUM BASE BID. AMT. SITE 1 & 2 \$385,726.41	<u>DEFERRED</u>
7. JSC-0345-17	RFQ FOR HAZARDOUS TREE REMOVAL SERVICES-REBID JSEB SET-ASIDE	MOWING AND LANDSCAPE MAINTENANCE DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	PRE-QUALIFICATION	<u>MOVED TO REGULAR AGENDA</u>
8. PSC-0403-17	PIGGYBACK CITY OF MIAMI BEACH RFP #2016-034-AK FOR FIRE AND POLICE ALARM BILLING SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	PM AM CORPORATION	REVENUE GENERATING CONTRACT	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

JULIA DAVIS

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 19th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, 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-0622-14 JANITORIAL SERVICES AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS	ISS FACILITY SERVICES	\$1,884,402.52 (SECOND RENEWAL OPTION), TOT.REV.AMT.NOT-TO- EXCEED \$5,761,658.30	<u>APPROVED</u>
	MOVED BY:	<u>JULIA DAVIS</u>	SECONDED BY:	<u>BILL JOYCE</u>	
2.	ESC-0451-16 JACKSONVILLE JOURNEY OUT-OF-SCHOOL TIME TEEN PROGRAMMING	JACKSONVILLE CHILDREN'S COMMISSION	BOYS AND GIRLS CLUB OF NE FL	\$20,000.00 INCREASE, TOT.REV.EST.AN.EXP. NOT-TO-EXCEED \$791,588.00	<u>APPROVED</u>
	MOVED BY:	<u>JULIA DAVIS</u>	SECONDED BY:	<u>BILL JOYCE</u>	
3.	HOUSEHOLD HAZARDOUS WASTE DEBRIS MANAGEMENT FOR DUVAL COUNTY (<u>RFP</u>)	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>
	MOVED BY:	<u>JULIA DAVIS</u>	SECONDED BY:	<u>BILL JOYCE</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: 01 p.m.; adjourned at 1: 15 p.m.