

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 10, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 Nihal Kecec, 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. CF-0082-14	ADA CURB RAMP IMPROVEMENTS ZIP CODE 32204-PART A	DEPARTMENT OF PUBLIC WORKS	C.A.P.CONTRACTING, INC.	-\$4,038.46 (CO#5) DEDUCTIVE, TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$856,935.70	<u>APPROVED</u>
2. SS-0363-17	LANDFILL DISPOSAL FOR CONSTRUCTION AND DEMOLITION DEBRIS	DEPART OF PUBLIC WORKS/ MOWING AND LANDSCAPE MAINTENANCE DIVISION	ADVANCED DISPOSAL SERVICES OF JACKSONVILLE, INC.	CORRECT AWARD NOT-TO-EXCEED AMT. ON THE PREVIOUS AWARD DATED 12-13-18 TO \$203,000.00 \$35,000.00 INCREASE, REV.AN.EXP. \$85,000.00 NOT-TO-EXCEED \$238,000.00	<u>APPROVED</u>
3. CP-0191-18	RENOVATIONS TO THE NORTHEAST CORNER OF THE 1 ST FLOOR OF ED AUSTIN BUILDING	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$15,416.00 (CO#1), TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$720,616.00	<u>APPROVED</u>
4. SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC.	\$20,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$150,000.00	<u>APPROVED</u>

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 Dustin Freeman, Manager of Purchasing Services
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
5.	SS-0383-18	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC.	6 MONTHS EXT. <u>(JAN 01, 2019-JUNE 30, 2019)</u> \$75,000.00 INCREASE, TOT.REV. EXP. NOT-TO-EXCEED \$225,000.00	<u>APPROVED</u>
6.	SC-0417-18	PURCHASE OF LIMEROCK AND #57 LIMESTONE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	CENTRAL FLORIDA TRANSPORT	\$50,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$150,000.00	<u>APPROVED</u>
7.	SC-0457-18	MICROWAVE NETWORK EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	MICROWAVE NETWORKS, INC.	\$1,168.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$507,102.00	<u>MOVED TO REGULAR AGENDA</u>
8.	CP-0036-19	COUNTYWIDE TREE PLANTING & MISCELLANEOUS LANDSCAPING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	<u>REJECT ALL BIDS:</u> THE DAVEY TREE EXPERT COMPANY	N/A	<u>MOVED TO REGULAR AGENDA</u>
9.	JCF-0046-19	909 HAINES STREET OFFICE BUILDOUT (JFRD EOC BACKUP)	DEPARTMENT OF PUBLIC WORKS/ JACKSONVILLE FIRE & RESCUE	HAGER CONSTRUCTION COMPANY	\$421,117.20	<u>APPROVED</u>

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 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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
10. JCF-0058-19	DEMOLITION OF THREE TOWNHOME PROPERTIES- 7227 E. KEN KNIGHT DRIVE; 4544WRICO DR; 11635 TANAGER DRIVE	MUNICIPAL CODE	<u>REJECT ALL BIDS:</u> ERS, CORP.	N/A	<u>APPROVED</u>
11. CP-0570-19	STORM SEWER REPLACEMENT AND NEW CONSTRUCTION	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	CALLAWAY CONTRACTING, INC. <u>(NORTH AREA)</u> JAX UTILITIES MANAGEMENT, INC. <u>(SOUTH AREA)</u>	\$2,000,000.00 PER AREA <u>(NORTH & SOUTH)</u> TOT.CONTRACT.EXP. NOT-TO-EXCEED \$4,000,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 10, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 Nihal Kecec, 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-0457-18	MICROWAVE NETWORK EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	MICROWAVE NETWORKS, INC.	\$1,168.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$507,102.00	<u>APPROVED</u>

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

2. CP-0036-19	COUNTYWIDE TREE PLANTING & MISCELLANEOUS LANDSCAPING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	<u>REJECT ALL BIDS:</u> THE DAVEY TREE EXPERT COMPANY	N/A	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 10, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	CDB-0008-16 <u>(HANNA PARK PARKING LOT 11 UPGRADES PROJECT)</u>	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$113,108.63 (CO#2) , TOT.NEW.GMP \$223,362.23	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
5.	ESC-0352-18 GRANT MANAGEMENT SOFTWARE AS A SERVICE (SAAS) SOLUTION	INFORMATION TECHNOLOGIES DIVISION	SMARTSIMPLE SOFTWARE, LTD.	\$183,309.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$331,611.00	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
6.	ESC-0361-18 RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE	SOCIAL SERVICES DIVISION	<u>INCREASE VENDORS:</u> <i>REFER TO AWARD RECOMMENDATION</i> <u>DECREASE VENDOR:</u> UNIVERSITY OF FLORIDA CARES	\$85,000.00 INCREASE, -\$85,000.00 DECREASE, TOT.REV.EXP. NOT-TO-EXCEED \$5,447,380.00 REMAINS THE SAME	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</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: 02 p.m.; adjourned at 1:15 p.m.