

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 15th, 2016, 1:00 p.m.

CONSENT

Committee Members Present:

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

Others Present:

Greg Pease, Chief, Procurement Division
 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. RFQ-0037-13	PREQUALIFICATION FOR CURED-IN-PLACE PIPE (CIPP)	DEPARTMENT OF PUBLIC WORKS	INSITUFORM TECHNOLOGIES, LLC., <u>(SITES #1 - #7)</u>	\$309,464.50	<u>MOVED TO REGULAR AGENDA</u>
2. CF-0179-15	ST. JAMES BUILDING ENTRANCE UPGRADES	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING, CORP.,	\$70,058.25 <u>(CO #1)</u> , REV.TOT.NOT-TO-EXCEED \$619,058.25	<u>MOVED TO REGULAR AGENDA</u>
3. SC-0311-15	OIL CHANGE AND LUBE OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	<u>NAME CHANGE</u> <u>FROM:</u> NORTH FLORIDA LUBES, INC. <u>TO:</u> DRIVEN FLORIDA LUBES, Inc. d/b/a HAVOLINE XPRESS LUBE	\$119,883.04 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$359,649.12	<u>MOVED TO REGULAR AGENDA</u>
4. CS-0402-15	STRIPING & PAVEMENT MARKING COUNTYWIDE UNIT PRICE CONSTRUCTION CONTRACT	TRAFFIC ENGINEERING	SOUTHERN STATES PAVEMENT, INC.,	\$800,000.00 INCREASE, REV.EST.EXP.NOT-TO-EXCEED \$2,391,000.00	<u>MOVED TO REGULAR AGENDA</u>

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5.	SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL (GROUP 1 & 3) DGG TACTICAL (GROUP 2)	\$385,763.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$ 780,837.40	<u>APPROVED</u>
6.	PSC-0350-16	PIGGYBACK UTAH CONTRACT #MA208/STATE CONTRACT #25172500-2-WSCA-15-ACS FOR TIRES,TUBES & SERVICES	FLEET MANAGEMENT DIVISION	GOOD YEAR AUTO SERVICE CENTERS GOOD YEAR COMMERCIAL TIRE SERVICE CENTER	\$1,140,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$2,840,000.00	<u>APPROVED</u>
7.	SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC, (GROUP 1)	\$12,971,180.00	<u>MOVED TO REGULAR AGENDA</u>
8.	SS-0364-17	ACCESS TO EBSCO DATABASES	PUBLIC LIBRARY	<i>REFER TO AWARD RECOMMENDATION</i>	\$140,527.00	<u>MOVED TO REGULAR AGENDA</u>
9.	SP-0373-17	PURCHASE AND INSTALLATION OF 57 TOUCH SCREEN MONITORS FOR FIRE STATION ALERTING SYSTEM\	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS INCORPORATED	\$99,459.63	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
10. SP-0374-17	PURCHASE AND INSTALLATION OF 61 RIP AND RUN PRINTERS FOR FIRE STATION ALERTING SYSTEM	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS INCORPORATED	\$72,381.80	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
2.	CF-0179-15	ST. JAMES BUILDING ENTRANCE UPGRADES	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING, CORP.,	\$70,058.25(<u>CO #1</u>), REV.TOT.NOT-TO- EXCEED \$619,058.25	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
3.	SC-0311-15	OIL CHANGE AND LUBE OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	<u>NAME CHANGE</u> <u>FROM:</u> NORTH FLORIDA LUBES, INC. <u>TO:</u> DRIVEN FLORIDA LUBES, Inc. d/b/a HAVOLINE XPRESS LUBE	\$119,883.04 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EST.EXP.NOT- TO-EXCEED \$359,649.12	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		

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4. CS-0402-15	STRIPING & PAVEMENT MARKING COUNTYWIDE UNIT PRICE CONSTRUCTION CONTRACT	TRAFFIC ENGINEERING	SOUTHERN STATES PAVEMENT, INC.,	\$800,000.00 INCREASE, REV.EST.EXP.NOT-TO- EXCEED \$2,391,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
5. SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC, <u>(GROUP 1)</u>	\$12,971,180.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
6. SS-0364-17	ACCESS TO EBSCO DATABASES	PUBLIC LIBRARY	<i>REFER TO AWARD RECOMMENDATION</i>	\$140,527.00	<u>HOLD FOR REVIEW BY PROCUREMENT</u>
MOVED BY:		_____	SECONDED BY:		_____

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7. SP-0373-17	PURCHASE AND INSTALLATION OF 57 TOUCH SCREEN MONITORS FOR FIRE STATION ALERTING SYSTEM\	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS INCORPORATED	\$99,459.63	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

8. SP-0374-17	PURCHASE AND INSTALLATION OF 61 RIP AND RUN PRINTERS FOR FIRE STATION ALERTING SYSTEM	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS INCORPORATED	\$72,381.80	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, December 15th, 2016, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
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 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
1.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$199,617.00 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
2.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$40,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>DEFERRED</u>	
	MOVED BY:	<u>JULIA DAVIS</u>		SECONDED BY:	<u>TOM FALLIN</u>	
3.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$50,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>DEFERRED</u>	
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
4.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$267,642.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>DEFERRED</u>	
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$350,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>DEFERRED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
6.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$700,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>DEFERRED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
7.	JAXPORT/MAYPORT PROPERTY <u>(RFP)</u>	OFFICE OF ECONOMIC DEVELOPMENT (OED)			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</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 1:03 p.m.; adjourned at 2: 28 p.m.