

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Monday, February 04, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, 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
1. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	P&G LAND CLEARING, INC. <u>(ITEM #36)</u>	\$3,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #36)</u> NOT-TO-EXCEED \$12,350.00	<u>APPROVED</u>
2. PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.	\$60,906.00 (FIRST RENEWAL OPTION), TOT.AWARD REMAINS UNCHANGED AT \$1,350,416.01	<u>MOVED TO REGULAR AGENDA</u>
3. SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC.	\$130,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$280,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. CP-0050-19	CEDAR POINT PRESERVE TRAILHEAD	DEPARTMENT OF PUBLIC WORKS	CHARLES PERRY PARTNERS, INC.	\$201,500.00	<u>APPROVED</u>
5. CP-0051-19	JOE CARLUCCI-DOCK IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	BRANCE DIVERSIFIED, INC.	\$584,524.00	<u>APPROVED</u>

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 Jim McCain, 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
6. CP-0074-19	FRANCIS PADGETT (ARLINGTON) SENIOR CENTER RENOVATIONS	DEPARTMENT OF PUBLIC WORKS	WARDEN CONSTRUCTION CORPORATION	\$483,270.00	<u>APPROVED</u>
7. SC-0288-19	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	<u>REJECT:</u> CENTRAL POLY-BAG CORPORATION <u>(GROUP 1)</u> <u>&</u> THREEZ COMPANY, LLC. <u>(GROUP 1, ITEMS 2,3 & 9)</u> <u>AWARD:</u> SOUTHEASTERN PAPER GROUP <u>(GROUP 1,2 & 3)</u>	\$660,000.00	<u>APPROVED</u>
8. SC-0308-19	ANNUAL ELECTRICAL SERVICES FOR CITY BUILDINGS-JSEB PARTICIPATION	PUBLIC BUILDINGS DIVISION	REJECT ALL BIDS	N/A	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Monday, February 04, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, 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
1. PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.	\$60,906.00 (FIRST RENEWAL OPTION), TOT.AWARD REMAINS UNCHANGED AT \$1,350,416.01	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

2. SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC.	\$130,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$280,000.00	<u>APPROVED</u>
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MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Monday, February 04, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, 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.	CDB-0008-16 RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(NORTH BANK OSEARCH VESSEL ELECTRICAL PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$76,830.00 GMP	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>BILL JOYCE</u>	
2.	CDB-0008-16 RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(ALIMACANI SHORELINE PROTECTION ADDITION PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$410,831.30 GMP	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>BILL JOYCE</u>	
3.	CDB-0245-17 DESIGN-BUILD SERVICES FOR PARCEL REMEDIATION FOR 5 TH AND CLEVELAND SITE-PART 7	DEPARTMENT OF PUBLIC WORKS/SOLID WASTE DIVISION	ENTACT ENVIRONMENTAL AND GEOTECHNICAL CONSTRUCTION SERVICES	\$156,495.54 <u>(CO#1)</u> , TOT.REV.GMP. NOT-TO-EXCEED \$6,279,544.80	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</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 1:00 p.m.; adjourned at 1:12 p.m.