

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, March 9th, 2017, 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:**

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. PSC-0603-14	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	SOUTHERN RECREATION, INC.,	\$68,085.00 INCREASE, TOT.REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,848,291.34	<u>APPROVED</u>
2. JCF-0034-15	DEMO & SITE CLEARANCE OF 60 PROPERTIES-JSEB SET-ASIDE	MUNICIPAL CODE	HAGER CONSTRUCTION COMPANY <u>( ITEM # 37 )</u>	\$6,160.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #37</u> NOT-TO-EXCEED \$31,000.00	<u>APPROVED</u>
3. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 22 )</u>	\$800.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #22</u> NOT-TO-EXCEED \$4,875.00	<u>APPROVED</u>
4. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	<u>RESCIND:</u> P & G LAND CLEARING  <u>AWARD:</u> MICHAEL LLOYD HAULING, INC., <u>( ITEM # 36 )</u>	\$9,500.00	<u>APPROVED</u>
5. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 9 )</u>	\$1,400.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #9</u> NOT-TO-EXCEED \$5,975.00	<u>MOVED TO REGULAR AGENDA</u>

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 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-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 24 )</u>	\$2,500.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #24</u> NOT-TO-EXCEED \$6,375.00	<u>APPROVED</u>
7.	CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 25 )</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #25</u> NOT-TO-EXCEED \$4,875.00	<u>APPROVED</u>
8.	CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 32 )</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #32</u> NOT-TO-EXCEED \$4,875.00	<u>APPROVED</u>
9.	CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 33 )</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #33</u> NOT-TO-EXCEED \$4,775.00	<u>APPROVED</u>
10.	CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 35 )</u>	\$3,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #35</u> NOT-TO-EXCEED \$7,675.00	<u>APPROVED</u>

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**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
11. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 36 )</u>	\$800.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #36</u> NOT-TO-EXCEED \$4,675.00	<u>APPROVED</u>
12. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 42 )</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #42</u> NOT-TO-EXCEED \$4,675.00	<u>APPROVED</u>
13. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>( ITEM # 44 )</u>	\$8,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #44</u> NOT-TO-EXCEED \$11,475.00	<u>APPROVED</u>
14. SC-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES	G.A. FOOD SERVICE, INC.,	FIRST RENEWAL OPTION, NOT-TO-EXCEED \$900,000.00	<u>MOVED TO REGULAR AGENDA</u>
15. SS-0530-16	CA SERVICE DESK MANAGEMENT SDM PACKAGE UPGRADE, MAINTENANCE & SUPPORT	INFORMATION TECHNOLOGIES DIVISION	<u>RESCIND:</u> CA, INC.,	\$0.00	<u>APPROVED</u>
16. CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP, <u>( ITEM # 25 )</u>	\$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #25</u> NOT-TO-EXCEED \$4,175.00	<u>APPROVED</u>

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**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, March 9th, 2017, 1:00 p.m.**

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**Committee Members Present:**

Theresa 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
17. XF-0395-17	CISCO REFURBISHED EQUIPMENT AND TRADE-IN ITEMS	INFORMATION TECHNOLOGIES DIVISION	REJECT ALL BIDS	N/A	<b><u>APPROVED</u></b>
18. CS-0396-17	POOL RENOVATIONS AT VARIOUS LOCATIONS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	REJECT ALL BIDS	N/A	<b><u>MOVED TO REGULAR AGENDA</u></b>
19. SC-0415-17	CISCO SWITCHES AND SECURITY APPLIANCES INCLUDING IMPLEMENTATION AND CONFIGURATION	JACKSONVILLE SHERIFF'S OFFICE	<b><u>REJECT:</u></b> CDW GOVERNMENT LLC  <b><u>AWARD:</u></b> PRESIDIO NETWORKED SOLUTIONS, LLC.	\$1,600,000.00	<b><u>MOVED TO REGULAR AGENDA</u></b>
20. PSC-0446-17	PIGGYBACK STATE OF FL CONTRACT #252-500-09-1 FOR SERVICE DESK MANAGEMENT UPGRADE	INFORMATION TECHNOLOGIES DIVISION	CA, INC.,	\$234,438.78	<b><u>MOVED TO REGULAR AGENDA</u></b>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, March 9th, 2017, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

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

**Others Present:**

Dan Pearson, Assistant Manager  
 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-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>(ITEM # 9)</u>	\$1,400.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #9</u> NOT-TO-EXCEED \$5,975.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. SC-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES	G.A. FOOD SERVICE, INC.,	FIRST RENEWAL OPTION, NOT-TO-EXCEED \$900,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. CS-0396-17	POOL RENOVATIONS AT VARIOUS LOCATIONS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	REJECT ALL BIDS	N/A	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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**Others Present:**

Dan Pearson, Assistant Manager  
 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
4. SC-0415-17	CISCO SWITCHES AND SECURITY APPLIANCES INCLUDING IMPLEMENTATION AND CONFIGURATION	JACKSONVILLE SHERIFF'S OFFICE	<b><u>REJECT:</u></b> CDW GOVERNMENT LLC  <b><u>AWARD:</u></b> PRESIDIO NETWORKED SOLUTIONS, LLC.	\$1,600,000.00	<b><u>APPROVED</u></b>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

5. PSC-0446-17	PIGGYBACK STATE OF FL CONTRACT #252-500-09-1 FOR SERVICE DESK MANAGEMENT UPGRADE	INFORMATION TECHNOLOGIES DIVISION	CA, INC.,	\$234,438.78	<b><u>APPROVED</u></b>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, March 9th, 2017, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Theresa 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.	<u><b>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK.</b></u>				_____

MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

[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: 16 p.m.