

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 7, 2020, 1:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09>

Meeting ID: 760 091 595

Password: 433332

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 Jim McCain, 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. SS-0404-17	SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	SHOTSPOTTER INC. d/b/a SST, INC.	\$341,250.00 (THIRD RENEWAL OPTION), TOT.AWARD AMT. NOT-TO-EXCEED REMAINS THE SAME AT \$1,784,567.58	<u>APPROVED</u>
2. CS-0456-17	PAVEMENT MARKING UNIT PRICE CONSTRUCTION-HAND LINES AND SPOT MARKINGS	TRAFFIC ENGINEERING DIVISION	M & J STRIPING, INC.	\$800,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2, 232,199.80	<u>APPROVED</u>
3. RFQ-0208-19	RFQ FOR STORM SEWER REHABILITATION BY CURED-IN-PLACE PIPE (CIPP) TECHNOLOGY	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	INSITUFORM TECHNOLOGIES, LLC <u>(PROJECT 6, SITE 1-7)</u>	\$419,198.20	<u>APPROVED</u>

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Nikita Reed, Public Works
Jim McCain, 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
4. CP-0054-20	TRAIL RIDGE LANDFILL PHASE 6: LANDFILL GAS COLLECTION- PHASE I	DEPARTMENT OF PUBLIC WORKS	STEARNS, CONRAD AND SCHMIDT, CONSULTING ENGINEERS, INC. d/b/a SCS FIELD SERVICES	\$1,056,100.00	<u>APPROVED</u>

CONSENT AGENDA
MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

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REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair
Nikita Reed, Public Works
Jim McCain, 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>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 7, 2020, 1:00 p.m.

Join Zoom Meeting

<https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09>

Meeting ID: 760 091 595

Password: 433332

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 Jim McCain, 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-0490-16 HEALTHY FAMILIES JACKSONVILLE	KIDS HOPE ALLIANCE	NORTHEAST FLORIDA HEALTHY START COALITION, INC.	RATIFY PERIOD OF SERVICE FROM JANUARY 1, 2020 TO DATE OF EXECUTED CONTRACT 6 MONTHS EXT. (DATE OF EXECUTED CONTRACT THROUGH JUNE 30, 2020) \$880,244.50 INCREASE, TOT.REV.EXP. \$1,332,829.25 NOT-TO-EXCEED \$6,425,146.84	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

2.	ESC-0549-19	TRAUMA TRAINING	KIDS HOPE ALLIANCE	HOPE STREET, INC.	\$50,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$100,000.00	<u>APPROVED</u>
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MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>NIKITA REED</u>
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3.	ESC-0312-20	APPRAISAL GAP FINANCING- REBID	NEIGHBORHOODS DEPARTMENT	<u>REJECT:</u> GRACE AND TRUTH COMMUNITY DEVELOPMENT CORPORATION <u>AWARD:</u> KINGSLEY REDEVELOPMENT LLC & PDC MANAGEMENT GROUP LLC	\$49,900.00 (KINGSLEY REDEVELOPMENT LLC) \$29,660.00 (PDC MANAGEMENT GROUP LLC) TOT. EXP.AMT. NOT-TO-EXCEED \$79,560.00	<u>APPROVED</u>
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MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>NIKITA REED</u>
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4.	HEALTHY FAMILIES JACKSONVILLE PROGRAM <u>(RFP)</u>	KIDS HOPE ALLIANCE		<u>APPROVED</u>
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MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>NIKITA REED</u>
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[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 1:16 p.m.