

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Friday, August 18th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, 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.	PSC-0029-14 PIGGYBACK CONTRACT #14- MA-305 CHILLER MAINTENANCE AND REPAIR COUNTY-WIDE	PUBLIC BUILDINGS	THERMASERVE, INC.,	0.00 (THIRD AND FINAL RENEWAL OPTION), TOT.AWARD AMT.SHALL REMAIN AT \$150,443.00	<u>APPROVED</u>
2.	SC-0472-14 ELECTRICAL-LAMP AND LIGHTING SUPPLIES	PUBLIC BUILDINGS	LAMP SALES UNLIMITED, INC., MAYER ELECTRIC COMPANY, INC.,	\$110,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$490,000.00	<u>APPROVED</u>
3.	SC-0610-14 GROUND DELIVERY SERVICE FOR THE JACKSONVILLE PUBLIC LIBRARY (RE-BID)	PUBLIC LIBRARY	PRIORITY TRANSPORT GROUP, INC.d/b/a PRIORITY COURIERS	\$51,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$621,000.00	<u>APPROVED</u>
4.	CS-0354-15 SPORTS COURT MAINTENANCE AND CONSTRUCTION (RE-BID)	PARKS, RECREATION AND COMMUNITY SERVICES	COURT SURFACES, INC.,	\$152,615.00 (THIRD AND FINAL RENEWAL OPTION), TOT.MAX. INDEBTEDNESS NOT-TO-EXCEED \$610,460.00	<u>APPROVED</u>
5.	SC-0485-15 DUMPSTER RENTAL & GARBAGE COLLECTION SERVICES	PUBLIC BUILDINGS	ADVANCED DISPOSAL SERVICES, INC.,	\$455,000.00 (FIRST RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$1,364,874.83	<u>APPROVED</u>

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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
6. CP-0091-16	9A/BAYMEADOWS REGIONAL PARK-PHASE 3-TENNIS COMPLEX	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$15,779.50 (CO#4) , TOT.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,558,101.66	<u>APPROVED</u>
7. JSC-0253-16	PRE-QUALIFICATION FOR HEAVY DEBRIS REMOVAL AND LAWN MAINT.-JSEB SET-ASIDE	MUNICIPAL CODE	<i>REFER TO AWARD RECOMMENDATION</i>	PRE-QUALIFICATION NO ASSOCIATED COST	<u>APPROVED</u>
8. SC-0256-16	BOARD-UP AND GRAFFITI REMOVAL SERVICES FOR RESIDENTIAL & COMMERCIAL PROPERTIES	MUNICIPAL CODE	JASON PHITIDES, INC., <u>(PRIMARY VENDOR)</u>	\$100,000.00 (SECOND RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$635,000.00	<u>MOVED TO REGULAR AGENDA</u>
9. SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL <u>(GROUP 1 & 3 ITEMS #27-31)</u> DGG TACTICAL <u>(GROUP 2) (NO CHANGE)</u>	\$90,000.00 INCREASE, TOT.EST.AN.EXP. \$475,763.00 NOT-TO-EXCEED \$879,837.40	<u>MOVED TO REGULAR AGENDA</u>
10. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC., <u>(BROADWAY AVE-SITE 3)</u>	\$7,970.00	<u>APPROVED</u>

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Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC., <u>(STARRATT ROAD-SITE 4)</u>	\$18,970.00	<u>APPROVED</u>
12. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE,INC., <u>(TROUT RIVER BLVD-SITE 5)</u>	\$9,175.00	<u>APPROVED</u>
13. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP., <u>(ITEM #30)</u>	\$1,575.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #30)</u> NOT-TO-EXCEED \$7,326.50	<u>APPROVED</u>
14. AD-0319-17	TITLE SEARCHES FOR MUNICIPAL CODE	MUNICIPAL CODE	LANDMARK TITLE <u>(PRIMARY VENDOR)</u>	\$20,000.00 INCREASE, REV.AN.EST.EXP. \$120,000.00 NOT-TO-EXCEED \$130,000.00	<u>MOVED TO REGULAR AGENDA</u>
15. XF-0367-17	INSPECTION/OVERHAUL OF ROLLS-ROYCE ALLISON 250-C47B TURBINE ENGINE	JACKSONVILLE SHERIFF'S OFFICE	VECTOR AEROSPACE HELICOPTER SERVICES, INC.,	\$4,466.50 INCREASE, TOT.REV.MAX.EXP. NOT-TO-EXCEED \$150,647.35	<u>APPROVED</u>

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 Tom Fallin, Public Works
 Jeff Close, 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
16. XF-0530-17	DELL/COMPELLENT SUPPORT EXTENSION AND LICENSE RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT:</u> HYPERTEC USA INC. TOP TEN USA, LLC <u>AWARD:</u> EMTEC, INC.,	\$67,032.28	<u>APPROVED</u>
17. PSC-0536-17	PIGGYBACK CITY OF FORT LAUDERDALE RFP#535-11168 AUCTIONERING SERVICES FOR DISPOSAL OF ABANDONED PROPERTY	JACKSONVILLE SHERIFF'S OFFICE	PROPERTY ROOM.COM, INC.,	REVENUE GENERATING	<u>MOVED TO REGULAR AGENDA</u>
18. PSC-0592-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.,	\$99,125.99	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

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REGULAR

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Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 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. SC-0256-16	BOARD-UP AND GRAFFITI REMOVAL SERVICES FOR RESIDENTIAL & COMMERCIAL PROPERTIES	MUNICIPAL CODE	JASON PHITIDES, INC., <u>(PRIMARY VENDOR)</u>	\$100,000.00 (SECOND RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$635,000.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

2. SC-0285-16	BODY ARMOR SYSTEMS & CARRIERS	JACKSONVILLE SHERIFF'S OFFICE	FEDERAL EASTERN INTERNATIONAL <u>(GROUP 1 & 3 ITEMS #27-31)</u> DGG TACTICAL <u>(GROUP 2) (NO CHANGE)</u>	\$90,000.00 INCREASE, TOT.EST.AN.EXP. \$475,763.00 NOT-TO-EXCEED \$879,837.40	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

3. AD-0319-17	TITLE SEARCHES FOR MUNICIPAL CODE	MUNICIPAL CODE	LANDMARK TITLE <u>(PRIMARY VENDOR)</u>	\$20,000.00 INCREASE, REV.AN.EST.EXP. \$120,000.00 NOT-TO-EXCEED \$130,000.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
Tom Fallin, Public Works
Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Purchasing Services
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. PSC-0536-17	PIGGYBACK CITY OF FORT LAUDERDALE RFP#535-11168 AUCTIONERING SERVICES FOR DISPOSAL OF ABANDONED PROPERTY	JACKSONVILLE SHERIFF'S OFFICE	PROPERTY ROOM.COM, INC.,	REVENUE GENERATING	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
5. PSC-0592-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.,	\$99,125.99	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>TOM FALLIN</u>	

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Friday, August 18th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:
 Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, 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.	ESC-0325-15 RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE (MAI) – (CSPEC)	SOCIAL SERVICES DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	\$3,275,327.00 INCREASE, TOT.REV.EST.AN.EXP. <u>\$5,447,356.00</u> NOT-TO-EXCEED <u>\$16,141,268.00</u>	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JEFF CLOSE</u>		
2.	CDB-0008-16 RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$201,729.00 GMP	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JEFF CLOSE</u>		
3.	ESC-0436-17 JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	JACKSONVILLE CHILDREN’S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	\$242,400.00 DECREASE 3 VENDORS, \$\$55,509.00 INCREASE 1 VENDOR, TOT.REV.EST.AN.EXP. \$1,465,988.00 NOT-TO-EXCEED \$1,899,986.00 TOT.EXP.SUMMER PROGRAMS IN THE AMOUNT OF \$433,998.00 WILL REMAIN UNCHANGED	<u>APPROVED</u>
	MOVED BY: <u>JEFF CLOSE</u>		SECONDED BY: <u>TOM FALLIN</u>		

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CSPEC

Committee Members Present:

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Others Present:

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 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.	HEAVY EQUIPMENT LEASING FOR FLEET MANAGEMENT DIVISION (<u>RFP</u>)	FLEET MANAGEMENT DIVISION			<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>TOM FALLIN</u>	
5.	DESIGN BUILD FIRM FOR PARCEL REMEDIATION FOR 5 TH AND CLEVELAND SITE – PART 7 (<u>RFP</u>)	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</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: 37 p.m. Meeting actually re-opened for CSPEC Item # 3-ESC-0436-17: 1:44 pm ; adjourned at 1:47 pm.