

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, December 21, 2023, 1:00 p.m.

Consent Agenda

Committee Members Present:

Yolanda Tillman, Treasury, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel

Others Present:

Robert Waremburg, Senior Manager of Procurement
 Annette Leslie-Burney, Manager of Procurement
 Cindy Phillips, Recording Secretary

| Item | Contract / Solicitation # | Title | Using Agency | Supplier/s | Contract Amount Increase/Decrease (New NTE) | CO/AM | Period of Performance (Renewals/Extensions) | Action |
|------|---------------------------|---|----------------------------------|-------------------------------------|--|-------|---|----------|
| 1 | PSC-0546-18 | Piggyback JEA Contract #168517 Joint Agency Security Services | Jacksonville Sheriff's Office | First Coast Security Services, Inc. | \$4,650,000.00 Increase, New NTE \$34,640,621.74 | AM 6 | Extend 6 months from January 1, 2024 through June 30, 2024 | Approved |
| 2 | POA-70957-21 | Piggyback Bid 20-61 with St. Johns County, Florida for Painting, Pressure Washing, and Waterproofing Services | Public Buildings | Fleetwash, Inc. dba Krystal Klean | \$750,000.00 Increase, New NTE \$1,250,000.00 | AM 1 | Remains unchanged with expiry date of July 8, 2025 | Approved |
| 3 | XF-0373-23 | PC Refresh - Desktops, Laptops, All-in-Ones, and Monitors | Information Technologies | Emtec, Inc. | \$917,761.00 Increase, New NTE \$1,698,497.59 | | Remains the same until July 19, 2024 | Approved |
| 4 | SC-0378-23 | Purchase of Universal Nestable Containers | Solid Waste | Toter, LLC | \$250,000.00 Increase, New NTE \$500,000.00 | AM 1 | Remains unchanged with expiry date of September 30, 2025 with 3 1 year renewal options | Approved |
| 5 | PSC-0287-24 | Piggyback Carahsoft Mandiant Government GSA Contract No. 47QSWA18D008F | Information Technologies | Carahsoft Technologies Corporation | | | Correct start date from date of contract execution to December 9, 2023, December 9, 2023 - December 8, 2024 | Approved |
| 6 | SC-0316-24 | Piggyback State of Florida Contract No. 81141902-VITA-18-ACS for IT Research and Advisory Services | Clerk of Circuit & County Courts | Gartner, Inc. | \$69,894.00 | | February 1, 2024 - January 31, 2025 | Approved |

| | | | | | | | | |
|---|-------------|--|-----------------------------------|------------------|--------------|--|--|----------|
| 7 | SS-15064-24 | Data Input Services for Chameleon Shelter Management System | Animal Care & Protective Services | HLP Inc. | \$80,980.00 | | Retroact from October 1, 2023 through date of award through September 30, 2024 | Approved |
| 8 | SS-15087-24 | "Voter Focus" and "EVID" Licenses, Support, and Maintenance - FY24 | Supervisor of Elections Office | VR Systems, Inc. | \$425,549.00 | | Retroact from October 1, 2023 through date of award through September 30, 2024 | Approved |

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, December 21, 2023, 1:00 p.m.

Regular Agenda

Committee Members Present:

Yolanda Tillman, Treasury, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel

Others Present:

Robert Waremburg, Senior Manager of Procurement
 Annette Leslie-Burney, Manager of Procurement
 Cindy Phillips, Recording Secretary

| Item | Contract / Solicitation # | Title | Using Agency | Supplier/s | Contract Amount Increase/Decrease (New NTE) | CO/AM | Period of Performance (Renewals/Extensions) | Action |
|-------------|----------------------------------|--|---------------------|-------------------|--|--------------|--|---------------|
| 1 | | There were no items on the Regular Agenda. | | | | | | Approved |

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting
Thursday, December 21, 2023, 1:00 p.m.

CSPEC Agenda

Committee Members Present:

Yolanda Tillman, Treasury, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel
 Annette Leslie-Burney, Manager of Procurement

Others Present:

Robert Waremburg, Senior Manager of Procurement
 Cindy Phillips, Recording Secretary
 Travis Jeffrey, Housing & Community Development
 Erik Preacher, Fleet Management

| Item | Contract / Solicitation # | Title | Using Agency | Supplier/s | Contract Amount Increase/Decrease (New NTE) | CO/AM | Period of Performance (Renewals/Extensions) | Action |
|------|---------------------------|---|---------------------------------|-----------------------------|---|-------|---|----------|
| 1 | ESC-0258-24 | Web-Based System to Register Foreclosed Properties, Collect Property Registration Fees, and Track Enforcement | Housing & Community Development | Hera Property Registry, LLC | <i>Revenue generating</i> | | 2 years from date of contract execution with 3 1 year renewal options | Approved |
| 2 | RFP | Vehicle Equipment Parts Management and Supply Services | Fleet Management | | | | | Approved |

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

CSPEC Agenda Moved By: Nikita Reed

Seconded By: Jeremy Brown

Testimony was taken. Audio recording is available.
 Meeting started at 1:00 p.m.
 Meeting adjourned at 1:06 p.m.