

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 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:

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-0368-15	PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	3M ELECTRONIC MONITORING, INC.,	\$228,855.00 (RENEWAL OPTION), REV.TOT.EXP. NOT-TO-EXCEED \$366,855.00	<u>MOVED TO REGULAR AGENDA</u>
2. SC-0378-15	RED DYED ULTRA LOW SULFUR DIESEL FUEL TRANSPORT DELIVERY	FLEET MANAGEMENT DIVISION	GATE FUEL SERVICE <u>(PRIMARY VENDOR)</u> MANSFIELD OIL COMPANY OF GAINESVILLE, INC., <u>(SECONDARY VENDOR)</u>	\$5,000,000.00 (SECOND AND FINAL RENEWAL OPTION), REV.TOT.EXP. NOT-TO-EXCEED \$15,000,000.00	<u>MOVED TO REGULAR AGENDA</u>
3. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>(ITEM # 33)</u>	\$1,200.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #33</u> NOT-TO- EXCEED \$5,775.00	<u>APPROVED</u>
4. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING <u>(ITEM # 7)</u>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #7</u> NOT-TO- EXCEED \$8,375.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 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:

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
5. CF-0164-16	DEMO & SITE CLEARANCE OF 45 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING (ITEM # 34)	\$1,000.00 INCREASE, REV.TOT.AWARD FOR ITEM #34 NOT-TO-EXCEED \$6,675.00	<u>APPROVED</u>
6. CF-0336-16	DEMO & SITE CLEARANCE OF 50 PROPERTIES	MUNICIPAL CODE	RESCIND: MICHAEL LLOYD HAULING AWARD: P & G LAND CLEARING, INC., (ITEM # 36)	\$41,975.00	<u>MOVED TO REGULAR AGENDA</u>
7. SC-0491-16	COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	DENT WIZARD, INC., (GROUP 6)	\$50,000.00 INCREASE, REV.TOT.EXP. NOT-TO-EXCEED \$511,400.00	<u>APPROVED</u>
8. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES- JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP MICHAEL LLOYD HAULING	\$249,390.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 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:

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
9. SS-0302-17	TRANSPORTATION SERVICES FOR COMMUNITY-BASED AFTERSCHOOL PROGRAMS MEALS	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, INC.d/b/a CHARTWELLS SCHOOL DINING SERVICES	\$20,777.24 INCREASE, REV.TOT.EXP. NOT-TO-EXCEED \$190,482.38	<u>PULLED</u>
10. SS-0413-17	EZ-IO INTRA-OSSEOUS INFUSION SYSTEM	JACKSONVILLE FIRE AND RESCUE	ARROW INTERNATIONAL	\$100,000.00	<u>MOVED TO REGULAR AGENDA</u>
11. SS-0414-17	ALTERNATIVE SUPPORT VEHICLE FOR EMERGENCY MEDICAL TRANSPORT	JACKSONVILLE FIRE AND RESCUE	ALTERNATIVE SUPPORT APPARATUS LLC (ASAP)	\$61,944.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 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:

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. PSC-0368-15	PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	3M ELECTRONIC MONITORING, INC.,	\$228,855.00 (RENEWAL OPTION), REV.TOT.EXP. NOT- TO-EXCEED \$366,855.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. SC-0378-15	RED DYED ULTRA LOW SULFUR DIESEL FUEL TRANSPORT DELIVERY	FLEET MANAGEMENT DIVISION	GATE FUEL SERVICE (PRIMARY VENDOR) MANSFIELD OIL COMPANY OF GAINESVILLE, INC., (SECONDARY VENDOR)	\$5,000,000.00 (SECOND AND FINAL RENEWAL OPTION), REV.TOT.EXP. NOT- TO-EXCEED \$15,000,000.00	<u>APPROVED</u>
---------------	--	---------------------------------	--	--	------------------------

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 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:

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
3. CF-0336-16	DEMO & SITE CLEARANCE OF 50 PROPERTIES	MUNICIPAL CODE	<u>RESCIND:</u> MICHAEL LLOYD HAULING	\$41,975.00	<u>APPROVED</u>
			<u>AWARD:</u> P & G LAND CLEARING, INC., <u>(ITEM # 36)</u>		
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
4. SS-0413-17	EZ-IO INTRA-OSSEOUS INFUSION SYSTEM	JACKSONVILLE FIRE AND RESCUE	ARROW INTERNATIONAL	\$100,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
5. SS-0414-17	ALTERNATIVE SUPPORT VEHICLE FOR EMERGENCY MEDICAL TRANSPORT	JACKSONVILLE FIRE AND RESCUE	ALTERNATIVE SUPPORT APPARATUS LLC (ASAP)	\$61,944.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, February 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:

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>	\$81,862.00 OFFSET, TOT.EST.EXP. \$5,357,091.00 TOTAL AWARD \$10,693,912.00	<u>APPROVED</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 1:00 p.m.; adjourned at 1:10 p.m.