

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 24, 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
David Migut, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Purchasing Services
Nihal Kekec, Recording Secretary
Cindy Phillips, 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-0549-17	LP GAS FOR VARIOUS AGENCIES	PROCUREMENT DIVISION	AMERIGAS PROPANE, LP DBA SAWYER GAS	\$125,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$500,000.00	<u>APPROVED</u>
2. PSC-0546-18	PIGGYBACK JEA CONTRACT #168517 JOINT AGENCY SECURITY SERVICES	JACKSONVILLE SHERIFF'S OFFICE	FIRST COAST SECURITY SERVICES	0.6% CPI INCREASE BEGINNING 10/1/20, EST.EXP.AMT. FY21 NOT-TO-EXCEED \$5,436,520.00 TOT.AWARD AMT. WILL REMAIN \$21,430,365.91	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3. CP-0070-19	VIA VALENCIA DITCH EMBANKMENT REPAIR	DEPARTMENT OF PUBLIC WORKS	BAKER CONSTRUCTION SERVICES, LLC	-\$1,670.57 (CO #2) DEDUCTIVE AMT., TOT.REV.EXP. NOT-TO-EXCEED \$968,220.42	<u>APPROVED</u>
4. SC-0548-19	EMERGENCY LIGHT VEHICLE TIRES AND TIRE SERVICES – RE-BID	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE & RUBBER COMPANY	RATIFY THE PERIOD OF SERVICE FROM SEPTEMBER 1, 2020 TO DATE OF AWARD \$500,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,227,500.00	<u>APPROVED</u>
5. SS-0235-20	DOCUMENT MANAGEMENT & CONTROL SYSTEMS	PROCUREMENT DIVISION	SOUTHSIDE BLUEPRINT, LLC	NO CHARGE TO THE CITY (FIRST RENEWAL OPTION)	<u>APPROVED</u>
6. SC-0345-20	COMMUNITY BASED AFTERSCHOOL MEALS PROGRAM – REBID	KIDS HOPE ALLIANCE	COMPASS GROUP USA, INC. BY AND THROUGH ITS CANTEEN DIVISION	-\$145,848.25 DECREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,056,380.00	<u>APPROVED</u>

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 David Migut, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Purchasing Services
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
7.	SS-0441-20	NON-WARRANTY REPAIRS OF CUMMINS ENGINE PARTS AND SUPPLIES	FLEET MANAGEMENT DIVISION	CUMMINS SALES AND SERVICES	\$40,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$140,000.00	<u>APPROVED</u>
8.	SS-9083-20	MOTOROLA APX6000 PORTABLE RADIOS	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.	\$93,554.12	<u>APPROVED</u>
9.	CS-0253-21	COUNTYWIDE STREET SWEEPING	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	U.S.A. SERVICES OF FLORIDA	\$1,000,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

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REGULAR

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Nikita Reed, Public Works
David Migut, Office of General Counsel

Others Present:

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Nihal Kekec, Recording Secretary
Cindy Phillips, Recording Secretary

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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, September 24, 2020, 1:00 p.m.

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CSPEC

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 Dustin Freeman, Manager of Purchasing Services

Others Present:

Nihal Kecec, Recording Secretary
 Cindy Phillips, Recording Secretary
 John Verway, Assistant Chief JSO
 Michael Turner, Information Technology for Finance and Administration
 Lilian Graning, Executive Director Tourist Development Council
 Sarah Bohentin, Executive Director Housing and Community Development

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-0489-16	FOOD SERVICES FOR THE DEPARTMENT OF CORRECTIONS	DEPARTMENT OF CORRECTIONS	ARAMARK CORRECTIONAL SERVICES	(1.5% CPI ADJUSTMENT FOR FIRST YEAR RENEWAL OPTION) \$9,648,258.00 (SECOND RENEWAL OPTION), (\$4,764,572.00 FY21 \$4,883,686.00 FY22) TOT.REV.EXP. NOT TO EXCEED \$29,423,267.00	<u>APPROVED</u>

MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

2.	ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATIONS SOFTWARE TECHNOLOGY, LLC (AST)	\$345,000.00 INCREASE TOT.REV.EXP., NOT-TO-EXCEED \$30,207,070.72	<u>APPROVED</u>
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MOVED BY:

NIKITA REED

SECONDED BY:

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 Lilian Graning, Executive Director Tourist Development Council
 Sarah Bohentin, Executive Director Housing and Community Development

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
3.	ESC-0136-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN COMPONENTS: TOURIST BUREAU SERVICES, MARKETING SERVICES AND CONVENTION SALES SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE & JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE AND THE DALTON AGENCY	\$2,894,898.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$17,291,982.00	<u>APPROVED</u>

MOVED BY:

NIKITA REED

SECONDED BY:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU DBA VISIT JACKSONVILLE	\$294,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,659,611.00	<u>APPROVED</u>

MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

5. RFQ-0037-20	RFQ FOR HURRICANE MATTHEW HOUSING REPAIR PROGRAM	HOUSING AND COMMUNITY DEVELOPMENT DIVISION	RESCIND ENTIRE SOLICITATION	N/A	
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MOVED BY:

NIKITA REED

SECONDED BY:

DAVID MIGUT

[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.