

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 26, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Duane Kent, 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. SC-0648-14	WRECKER SERVICES	FLEET MANAGEMENT DIVISION	REFER TO AWARD RECOMMENDATION	30 DAYS EXT. \$15,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$225,650.00 NOT-TO-EXCEED \$646,950.00	<u>MOVED TO REGULAR AGENDA</u>
2. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB SET- ASIDE	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #25)</u>	\$18,460.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #25)</u> NOT-TO-EXCEED \$24, 441.00	<u>APPROVED</u>
3. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #11)</u>	\$1,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #11)</u> NOT-TO-EXCEED \$6,133.00	<u>APPROVED</u>
4. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #19)</u>	\$2,900.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #19)</u> NOT-TO-EXCEED \$7,318.00	<u>APPROVED</u>
5. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #23)</u>	\$5,245.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #19)</u> NOT-TO-EXCEED \$9,511.00	<u>APPROVED</u>
6. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #27)</u>	\$2,265.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #27)</u> NOT-TO-EXCEED \$6,167.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	CF-0088-17 DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #28)</u>	\$2,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #28)</u> NOT-TO-EXCEED \$6,307.75	<u>APPROVED</u>
8.	CF-0088-17 DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #35)</u>	\$2,270.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #35)</u> NOT-TO-EXCEED \$5,882.00	<u>APPROVED</u>
9.	CF-0110-17 DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	ERS, CORP, <u>(ITEM #7)</u>	\$1,625.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #7)</u> NOT-TO-EXCEED \$4,925.00	<u>APPROVED</u>
10.	CF-0110-17 DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #11)</u>	\$800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #11)</u> NOT-TO-EXCEED \$3,775.00	<u>APPROVED</u>
11.	CP-0238-17 HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT-OF-WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICE, INC.,	\$830,842.30	<u>APPROVED</u>
12.	SC-0260-17 ONLINE TRAINING CERTIFICATION & CONTINUING EDUCATION MANAGEMENT SYSTEM	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	TARGET SOLUTIONS,	\$107,424.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$204,777.00	<u>APPROVED</u>
13.	SS-0550-17 ANNUAL SUPPORT SERVICES FOR SINGLE SPACE PARKING METER EQUIPMENT	PUBLIC PARKING DIVISION	IPS GROUP INC.,	\$105,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$233,609.50	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
14. SS-0555-17	ANNUAL SUPPORT SERVICES FOR FEDERAL APD PARKING CONTROL & REVENUE SYSTEMS	PUBLIC PARKING DIVISION	FLORIDA DOOR CONTROL OF ORLANDO, INC.,	\$48,427.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$122,746.29	<u>MOVED TO REGULAR AGENDA</u>
15. SS-0306-18	MANAGEMENT AND PROMOTION OF ANNUAL BOB HAYES INVITATIONAL TRACK MEET	OFFICE OF SPECIAL EVENTS	BOB HAYES INVITATIONAL TRACK MEET, INC.,	\$84,875.00	<u>APPROVED</u>
16. SS-0307-18	TRANSPORTATION OF MEALS TO COMMUNITY-BASED AFTERSCHOOL PROGRAM SITES	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, INC. d/b/a CHARTSWELL SCHOOL DINING SERVICES (CHARTWELLS)	\$203,016.55	<u>MOVED TO REGULAR AGENDA</u>
17. SS-0308-18	SPOKEN RECORDING CD'S AND DATABASE SUBSCRIPTION FOR THE LIBRARY SYSTEM	JACKSONVILLE PUBLIC LIBRARY	RECORDED BOOKS, INC.,	\$219,362.00	<u>APPROVED</u>
18. SS-0309-18	PURCHASE OF ANIMAL FOOD AND LITTER WITH PURINA SHELTER CHAMPIONS PROGRAM	ANIMAL CARE AND PROTECTIVE SERVICES	PURINA	\$100,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

DUANE KENT

SECONDED BY:

JEFF CLOSE

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REGULAR

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Others Present:

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 Dan Pearson, Assistant Manager
 Nihal Kecec, Recording Secretary

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1. SC-0648-14	WRECKER SERVICES	FLEET MANAGEMENT DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	30 DAYS EXT. \$15,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$225,650.00 NOT-TO- EXCEED \$646,950.00	<u>APPROVED</u>
MOVED BY:		<u>JEFF CLOSE</u>	SECONDED BY:		<u>DUANE KENT</u>
2. SS-0550-17	ANNUAL SUPPORT SERVICES FOR SINGLE SPACE PARKING METER EQUIPMENT	PUBLIC PARKING DIVISION	IPS GROUP INC.,	\$105,000.00 INCREASE, TOT.REV.EXP. NOT-TO- EXCEED \$233,609.50	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>
3. SS-0555-17	ANNUAL SUPPORT SERVICES FOR FEDERAL APD PARKING CONTROL & REVENUE SYSTEMS	PUBLIC PARKING DIVISION	FLORIDA DOOR CONTROL OF ORLANDO, INC.,	\$48,427.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$122,746.29	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. SS-0307-18	TRANSPORTATION OF MEALS TO COMMUNITY-BASED AFTERSCHOOL PROGRAM SITES	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, INC. d/b/a CHARTSWELL SCHOOL DINING SERVICES (CHARTWELLS)	\$203,016.55	<u>APPROVED</u>

MOVED BY:

DUANE KENT

SECONDED BY:

JEFF CLOSE

5. SS-0309-18	PURCHASE OF ANIMAL FOOD AND LITTER WITH PURINA SHELTER CHAMPIONS PROGRAM	ANIMAL CARE AND PROTECTIVE SERVICES	PURINA	\$100,000.00	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

DUANE KENT

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, October 26, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
Duane Kent, 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-0440-10	VOICE AND DATA TELECOMMUNICATION SERVICES	INFORMATION TECHNOLOGIES DIVISION	AT&T CORPORATION, d/b/a AT&T FLORIDA	\$1,700,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP.NOT-TO- EXCEED \$14,518,882.05	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>
2. ESC-0603-13	ACQUISITION, CATALOGING AND PROCESSING OF LIBRARY MATERIALS	JACKSONVILLE PUBLIC LIBRARY	<i>REFER TO AWARD RECOMMENDATION</i>	\$3,246,250.00 (SECOND RENEWAL OPTION), TOT.REV.EXP.NOT-TO- EXCEED \$15,518,729.00	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>
3. ESC-0514-16	MENTORING PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	<u>NAME CHANGE FROM:</u> BRIDGE OF NORTHEAST FLORIDA <u>TO:</u> BOYS AND GIRLS CLUBS OF NORTHEAST FLORIDA	TOT.EXP.\$40,229.00 AND NOT-TO-EXCEED \$853,124.00 REMAIN UNCHANGED	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATION SOFTWARE TECHNOLOGY CORPORATION (AST)	NEGOTIATIONS	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>
5. ESC-0135-17	CITYWIDE DEBRIS MANAGEMENT SERVICES	DEPARTMENT OF PUBLIC WORKS	J.B.COXWELL CONTRACTING, INC.,	\$12,890,930.00 INCREASE, REV.TOT.AMT.NOT-TO-EXCEED \$35,000,000.00	<u>APPROVED</u>
MOVED BY:		<u>DUANE KENT</u>	SECONDED BY:		<u>JEFF CLOSE</u>
6. ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE	INTERVIEW	<u>PULLED</u>
MOVED BY:		_____	SECONDED BY:		_____

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	MEDICAL EXAMINER'S OFFICE CASE MANAGEMENT SOLUTION <u>(RFP)</u>	MEDICAL EXAMINER'S OFFICE			<u>APPROVED</u>

MOVED BY:

DUANE KENT

SECONDED BY:

JEFF CLOSE

[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: 27 p.m.