

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 6th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, 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-0603-04	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FRO PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	REFER TO AWARD RECOMMENDATION	\$88,632 INCREASE, TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$1,969,524.28	<u>APPROVED</u>
2. SC-0411-15	JFRD UNIFORMS AND ACCESSORIES	FIRE /RESCUE	<u>NAME CHANGE</u> <u>FROM:</u> DGG TACTICAL SUPPLY, INC., <u>TO:</u> DGG UNIFORM AND WORK APPAREL	\$521,028.00 WILL REMAIN UNCHANGED	<u>APPROVED</u>
3. CF-0149-16	ANIMAL CONTROL AND PROTECTIVE SRVS HVAC REPLACEMENT	DEPARTMENT OF PUBLIC WORKS	W.W. GAY MECHANICAL CONTRACTOR, INC.,	-\$282,400.00 <u>CO#1</u> TOT.REV.AMT. NOT-TO-EXCEED \$264,850.00	<u>APPROVED</u>
4. XS-0129-17	SALE OF SURPLUS FIRE EQUIPMENT PROPERTY NUMBER 3348-20	PROCUREMENT DIVISION	CITY OF MACCLENNY	\$15,000.00	<u>APPROVED</u>
5. XS-0130-17	SALE OF SURPLUS FIRE EQUIPMENT PROPERTY NUMBER 4106-20	PROCUREMENT DIVISION	BAKER COUNTY EMERGENCY SERVICES	\$5,000.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. PSC-0123-17	PIGGYBACK STATE OF FLORIDA CONTRACT #44111513-17-01 FOR OFFICE SUPPLIES	PROCUREMENT DIVISION	STAPLES CONTRACT AND COMMERCIAL, INC.,	TOT.CONTRACT.EXP. NOT-TO-EXCEED \$6,000,000.00	<u>MOVED TO REGULAR AGENDA</u>
7. SC-0427-17	STEERING AND SUSPENSION REPAIRS FOR MEDIUM AND HEAVY TRUCKS	FLEET MANAGEMENT	NORTH FLORIDA SPRING & BRAKE <u>(GROUP 1 & 2)</u>	\$84,404.00	<u>PULLED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 6th, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. PSC-0123-17	PIGGYBACK STATE OF FLORIDA CONTRACT #44111513-17-01 FOR OFFICE SUPPLIES	PROCUREMENT DIVISION	STAPLES CONTRACT AND COMMERCIAL, INC.,	TOT.CONTRACT.EXP. NOT-TO-EXCEED \$6,000,000.00	<u>HOLD BY PROCUREMENT</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 6th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, 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>	\$2,172,029.00 (SECOND AND FINAL RENEWAL OPTION).TOT.REV.EXP. NOT-TO-EXCEED \$12,865,941.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	<u>REJECT:</u> <i>REFER TO AWARD RECOMMENDATION</i>	\$2,289,505.00	<u>DEFERRED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. ESC-0422-17	JACKSONVILLE JOURNEY SUMMER SAIL CAMPS	JACKSONVILLE CHILDREN'S COMMISSION	<u>REJECT:</u> <i>REFER TO AWARD RECOMMENDATION</i>	\$ 50,960.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
			<u>AWARD:</u> YMCA OF FLORIDA'S FIRST COAST		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 6th, 2017, 1:00 p.m.

CSPEC

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
4.	ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	JACKSONVILLE CHILDREN'S COMMISSION	<u>REJECT:</u> US AND OUR CHILDREN	\$1,992,052.00	<u>APPROVED</u>
			<u>AWARD:</u> <i>REFER TO AWARD RECOMMENDATION</i>			
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
5.	CITYWIDE EMERGENCY DEBRIS MANAGEMENT SERVICES (<u>RFP</u>)	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>	
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
6.	DUVAL COUNTY TOURIST COMPONENTS	TDC			<u>APPROVED</u>	
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</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: 02 p.m.; adjourned at 2: 09 p.m.