

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
 Thursday, April 30, 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
 Jim McCain, Office of General Counsel

Others Present:

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. JSC-0379-15	PARKS JANITORIAL SERVICES- RE-BID JSEB SET-ASIDE	PARKS, RECREATION AND COMMUNITY SERVICES	SANCTUARY HOUSE OF N FL, INC. (GROUP 1A & 1B-A) & M.Y. CONTRACTORS, INC. (GROUP 2A & 2B)	RATIFY PERIOD OF SERVICE FROM MARCH 19, 2020 TO DATE OF AWARD EXT. (DATE OF AWARD THROUGH MAY 31, 2020) \$30,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$2,071,624.82	<u>APPROVED</u>
2. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT. CONSTRUCTION <u>(OLD PLANK ROAD GUARDRAIL REPAIRS-SITE 7)</u>	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.	\$4,250.00 <u>(CO#1)</u> , TOT.REV.EXP. NOT-TO-EXCEED \$23,420.00	<u>APPROVED</u>

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 Jim McCain, Office of General Counsel

Others Present:

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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
3. CP-0029-19	TRAFFIC SIGNALIZATION AT STAPLES MILLS DRIVE/ ARGYLE FOREST BLVD	TRAFFIC ENGINEERING DIVISION	AMERICAN LIGHTING AND SIGNALIZATION, LLC.	\$4,269.50 (CO#1) , TOT.REV.EXP. NOT-TO-EXCEED \$439,267.50	<u>APPROVED</u>
4. JCF-0046-19	909 HAINES STREET OFFICE BUILDOUT (JFRD EOC BACKUP)	DEPARMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$8,103.59 (CO#3) , TOT.REV.EXP. NOT-TO-EXCEED \$487,137.50	<u>MOVED TO REGULAR AGENDA</u>
5. JCF-0124-19	LILLY ROAD DRAINAGE IMPROVEMENTS- REBID	DEPARTMENT OF PUBLIC WORKS	ERS CORP.	\$15,763.81 (CO#2) , TOT.REV.EXP. NOT-TO-EXCEED \$251,100.96 (PART A) CITY PORTION	<u>APPROVED</u>
6. SC-0419-20	COMPLETE REBUILDING OF AUTOMATIC TRANSMISSIONS FOR AUTOMOTIVES AND LIGHT TRUCKS	FLEET MANAGEMENT DIVISION	SDM AUTOMOTIVE, INC. d/b/a AAMCO TRANSMISSIONS (PRIMARY) & AMERICAN TRANSMISSION (SECONDARY)	\$212,507.00 (PRIMARY) \$9,400.00 (SECONDARY) TOT.EXP.AMT. NOT-TO-EXCEED \$221,907.00	<u>APPROVED</u>

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 Jim McCain, Office of General Counsel

Others Present:

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
7. SC-0425-20	BOATYARD SERVICES	FLEET MANAGEMENT DIVISION	LAMB'S YACHT CENTER	\$135,000.00	<u>APPROVED</u>
8. PSC-0444-20	PIGGYBACK CLAY COUNTY RFP #18/19-2 VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS FOR KATHYRN HESTER MCNAIR PARK / BRENTWOOD PARK PLAYGROUND OPT 1	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	SOUTHERN RECREATIONS, INC.	\$282,415.00	<u>MOVED TO REGULAR AGENDA</u>
9. SS-8230-20	MAPPING STORMWATER UTILITY SERVICE AREA IMPERVIOUS SURFACE-INDIVIDUAL PARCELS	DEPARTMENT OF PUBLIC WORKS	PICTOMETRY INTERNATIONAL CORP.	\$76,027.40	<u>APPROVED</u>
10. SS-8231-20	DOWNLOADABLE E-BOOKS AND E-AUDIO BOOKS FOR THE JACKSONVILLE PUBLIC LIBRARY	JACKSONVILLE PUBLIC LIBRARY	OVERDRIVE, INC.	\$403,971.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

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REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 Jim McCain, Office of General Counsel

Others Present:

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. JCF-0046-19	909 HAINES STREET OFFICE BUILDOUT (JFRD EOC BACKUP)	DEPARMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$8,103.59 (CO#3) , TOT.REV.EXP. NOT-TO-EXCEED \$487,137.50	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

2. PSC-0444-20	PIGGYBACK CLAY COUNTY RFP #18/19-2 VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS FOR KATHYRN HESTER MCNAIR PARK / BRENTWOOD PARK PLAYGROUND OPT 1	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	SOUTHERN RECREATIONS, INC.	\$278,019.95	<u>APPROVED</u>
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MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 30, 2020, 1:00 p.m.

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<https://zoom.us/j/760091595?pwd=cFpFOE1jK013UEtBckpZeHh1VUZZQT09>

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CSPEC

Committee Members Present:

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 Nikita Reed, Public Works
 Jim McCain, Office of General Counsel

Others Present:

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. CDB-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS <u>(TIMES UNION, PEARL STREET-COASTLINE DR WEST REALIGNMENT PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$374,627.07 (CO#1) , TOT.NEW.GMP. NOT-TO-EXCEED \$420,240.35 TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,738,075.89	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

NIKITA REED

[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 1:13 p.m.