

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Monday, June 5th, 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
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
1.	RFQ-0037-13	PREQUALIFICATION FOR CURED- IN-PLACE (CIPP)	DEPARTMENT OF PUBLIC WORKS	INSITUFORM TECHNOLOGIES,LLC <u>(SITE #1 & #7)</u>	\$337,717.00	<u>APPROVED</u>
2.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP <u>(ITEM #32)</u>	\$4,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #32)</u> NOT-TO- EXCEED \$7,950.00	<u>APPROVED</u>
3.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC. <u>(ITEM # 36)</u>	\$2,000.00 INCREASE, TOT.REV. AWARD FOR <u>(ITEM #36)</u> NOT-TO- EXCEED \$6,050.00	<u>APPROVED</u>
4.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP <u>(ITEM #38)</u>	\$1,900.00 INCREASE, TOT.REV. AWARD FOR <u>(ITEM #38)</u> NOT-TO- EXCEED \$5,437.50	<u>PULLED</u>
5.	CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP <u>(ITEM # 41)</u>	\$1,150.00 INCREASE, TOT.REV. AWARD FOR <u>(ITEM #41)</u> NOT-TO- EXCEED \$4,741.90	<u>APPROVED</u>

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 Dan Pearson, Assistant Manager
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 John Hernandez, CSA III

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. CF-0086-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS IIA-ZIP 06 AREA A	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$430,235.00	<u>PULLED</u>
7. CP-0087-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE- PHS II-ZIP CODE 06-AREAS C-G	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> JAX UTILITIES MANAGEMENT, INC., <u>AWARD:</u> UNITED SERVICE CONNECTION, INC.,	\$2,647,757.00	<u>MOVED TO REGULAR AGENDA</u>
8. SC-0150-17	PUBLIC POOL AND FOUNTAIN CHEMICALS	PARKS, RECREATION AND COMMUNITY SERVICES	HAWKINS, INC.	\$575,121.40	<u>MOVED TO REGULAR AGENDA</u>
9. SS-0178-17	EVID ANNUAL LICENSE, HARDWARE REPAIR AND ANNUAL LICENSE STATION FEE	SUPERVISOR OF ELECTIONS	VR SYSTEMS, INC.	\$150,293.00	<u>MOVED TO REGULAR AGENDA</u>
10. CS-0456-17	PAVEMENT MARKING UNIT PRICE CONSTRUCTION-HAND LINES AND SPOT MARKING-NO CHARGE	TRAFFIC ENGINEERING	M & J STRIPING, INC.,	AMEND PREVIOUS AWARD DATED 5/18/17	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDING	JOHNSON CONTROLS, INC.,	ADDING EXHIBIT 2 & 3	<u>APPROVED</u>
12. PSC-0513-17	PIGGYBACK COUNTY OF VOLUSIA RFP# 16-B-155JRD FOR PRISONER TRANSPORT SERVICES	JACKSONVILLE SHERIFF'S OFFICE	BREVARD EXTRADITIONS, INC., d/b/a U.S. PRISONER TRANSPORT	\$300,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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REGULAR

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Others Present:

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 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
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 John Hernandez, CSA III

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. CP-0087-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE- PHS II-ZIP CODE 06-AREAS C-G	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> JAX UTILITIES MANAGEMENT, INC., <u>AWARD:</u> UNITED SERVICE CONNECTION, INC.,	\$2,647,757.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. SC-0150-17	PUBLIC POOL AND FOUNTAIN CHEMICALS	PARKS, RECREATION AND COMMUNITY SERVICES	HAWKINS, INC.	\$575,121.40	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. SS-0178-17	EVID ANNUAL LICENSE, HARDWARE REPAIR AND ANNUAL LICENSE STATION FEE	SUPERVISOR OF ELECTIONS	VR SYSTEMS, INC.	\$150,293.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. CS-0456-17	PAVEMENT MARKING UNIT PRICE CONSTRUCTION- HAND LINES AND SPOT MARKING- NO CHARGE	TRAFFIC ENGINEERING	M & J STRIPING, INC.,	AMEND PREVIOUS AWARD DATED 5/18/17	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

5. PSC-0513-17	PIGGYBACK COUNTY OF VOLUSIA RFP# 16-B-155JRD FOR PRISONER TRANSPORT SERVICES	JACKSONVILLE SHERIFF'S OFFICE	BREVARD EXTRADITIONS, INC., d/b/a U.S. PRISONER TRANSPORT	\$300,000.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Monday, June 5th, 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
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0622-14	JANITORIAL SERVICES AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS	ISS FACILITY SERVICES	\$6,384.80 INCREASE, TOT.EST.AN.EXP. \$1,890,787.32 NOT-TO-EXCEED \$5,768,043.10	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$64,225.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. ESC-0447-16	YOUNG ADULT WORKFORCE & EDUCATION PROGRAM-JACKSONVILLE JOURNEY	OFFICE OF GRANTS & CONTRACT COMPLIANCE	GOODWILL INDUSTRIES OF NORTH FLORIDA FLORIDA STATE COLLEGE AT JACKSONVILLE	-\$92,000.00 DECREASE GI, -\$91,900.00 DECREASE FSCJ, TOT.EXP.AMT.NOT-TO-EXCEED \$ 410,340.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0451-16	JACKSONVILLE JOURNEY OUT- OF-SCHOOL TIME TEEN PROGRAMMING	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	-\$166,870.00 DECREASE, REV.TOT.EXP.NOT- TO- EXCEED \$624,718.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

5. ESC-0514-16	MENTORING PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	-\$192,357.00 DECREASE, REV.TOT.EXP NOT- TO- EXCEED \$434,931.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. ESC-0525-16	JUVENILE INTERVENTION PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	DANIEL MEMORIAL, INC.,	-\$109,000.00 DECREASE, REV.TOT.EXP.NOT-TO-EXCEED \$212,600.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

7. ESC-0136-17	DUVAL COUNTY DEVELOPMENT PLAN COMPONENTS: (1)TOURIST BUREAU SERVICES, (2) MARKETING SERVICES AND (3) CONVENTION SALES SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE & THE DALTON AGENCY	FORWARD RECOMMENDATION TO THE TDC FOR FINAL DELIBERATIONS	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

[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: 01 p.m.; adjourned at 1: 22 p.m.