

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 10th, 2016, 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
 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. CF-0009-13	TIMUCUAN TRAIL-SEGMENT 3	PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	-\$18,234.61 (CO#4), REV.TOT.AMT. NOT-TO-EXCEED \$2,254,918.36	<u>APPROVED</u>
2. SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE-NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	\$4,239,593.00 (FOURTH AND FINAL RENEWAL OPTION), REV.TOT.AMT. NOT-TO-EXCEED \$23,883,314.96	<u>MOVED TO REGULAR AGENDA</u>
3. SC-0478-13	PORT-O-LET RENTALS FOR THE CITY OF JACKSONVILLE	PROCUREMENT DIVISION	AMASON'S PORTABLE TOILETS AND HOLDING TANKS, INC., <u>(GROUP 1 & 2)</u>	\$25,000.00 INCREASE, TOT.REV.EST.EXP.NOT-TO-EXCEED \$405,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0417-14	COMPLETE REBUILDING OF AUTOMATIC TRANSMISSIONS FOR AUTOMOTIVE AND LIGHT TRUCKS	FLEET MANAGEMENT DIVISION	AMERICAN TRANSMISSION & AUTO EXCHANGE, INC.,	\$10,000.00 INCREASE, TOT.REV.EST.EXP. \$185,562.53 NOT-TO-EXCEED \$501,687.59	<u>APPROVED</u>
5. SC-0310-15	COMPLETE REBUILDING OF ALLISON AUTOMOTIVE TRANSMISSION	FLEET MANAGEMENT DIVISION	PROGRESSIVE POWER PRODUCTS, INC.,	\$10,000.00 INCREASE, TOT.REV.EST.EXP. \$118,759.75 NOT-TO-EXCEED \$227,519.50	<u>MOVED TO REGULAR AGENDA</u>

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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
6. SC-0353-15	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	BERNIE'S TOOL AND FASTENERS SERVICES INC.,	\$75,000.00 INCREASE, TOT.REV.AN.EXP. \$785,584.33 NOT-TO-EXCEED \$1,553,168.66	<u>MOVED TO REGULAR AGENDA</u>
7. SC-0398-15	SAND BUNKER RENOVATION AT BENT CREEK GOLF COURSE	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	REJECT ALL BIDS	N/A	<u>APPROVED</u>
8. SC-0411-15	JFRD UNIFORMS AND ACCESSORIES	FIRE/RESCUE	GALL, LLC., <u>(GROUP 1, 3, & 5)</u>	TOT.EST.AN.EXP. TO.REMAIN AT \$521,028.00 NOT-TO-EXCEED \$1,042,056.00	<u>APPROVED</u>
9. SC-0500-15	ALUMINIZED METAL PIPE	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	<u>RESCIND:</u> METAL CULVERTS, INC.,	N/A	<u>DEFERRED</u>
10. CF-0075-16	DEMO & SITE CLEARANCE OF 35 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>(ITEM #32)</u>	\$3,000.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #32)</u> NOT-TO-EXCEED \$8,600.00	<u>APPROVED</u>
11. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>(ITEM # 44)</u>	\$2,400.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM # 44)</u> NOT-TO-EXCEED \$7,650.00	<u>APPROVED</u>

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Others Present:

Greg Pease, Chief, Procurement Division
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 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
12. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>(ITEM # 58)</u>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM # 58)</u> NOT-TO-EXCEED \$5,725.00	<u>APPROVED</u>
13. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>(ITEM # 8)</u>	\$1,000.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM # 8)</u> NOT-TO-EXCEED \$6,050.00	<u>APPROVED</u>
14. SC-0356-16	WATER TREATMENT SYSTEMS & WASTEWATER LIFT STATIONS	PUBLIC BUILDINGS	ENVIRONMENTAL REMEDIATION SERVICES, INC.,	\$498.00 INCREASE, TOT.REV.AN.AMT. NOT-TO-EXCEED \$255,874.00 \$156,168.00 (FIRST RENEWAL OPTION), TOT.AWARD AMT. NOT-TO-EXCEED \$412,042.00	<u>MOVED TO REGULAR AGENDA</u>
15. SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$400,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$700,000.00	<u>MOVED TO REGULAR AGENDA</u>

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 10th, 2016, 1:00 p.m.

CONSENT

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Others Present:

Greg Pease, Chief, Procurement Division
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 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
16. XF-0288-17	RIGHT-HAND DRIVE MAIL TRUCKS: JEEP WRANGLER UNLIMITED 4WD 4DR SPORT (OR EQUAL BRAND)	FLEET MANAGEMENT DIVISION	GARBER CHRYSLER DODGE TRUCK, INC.,	\$91,368.00	<u>APPROVED</u>
17. SC-0304-17	CISCO SMARTNET SUPPORT & MAINTENANCE	INFORMATION TECHNOLOGIES DIVISION	REJECT ALL BIDS	N/A	<u>APPROVED</u>
18. SP-0336-17	SOFTWARE MAINTENANCE & TECHNICAL SUPPORT FOR ORACLE HRMS AND ORACLE ADVANCED BENEFITS	INFORMATION TECHNOLOGIES DIVISION	ORACLE AMERICA, INC.,	\$395,755.67	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 10th, 2016, 1:00 p.m.

REGULAR

Committee Members Present:

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 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 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. XX-0342-17	STADIUM SEATING	SPORTS & ENT.	SPEC SEATS	\$799,852.50	<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

2. SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE-NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	\$4,239,593.00 (FOURTH AND FINAL RENEWAL OPTION), REV.TOT.AMT. NOT-TO-EXCEED \$23,883,314.96	<u>APPROVED</u>
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MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

3. SC-0478-13	PORT-O-LET RENTALS FOR THE CITY OF JACKSONVILLE	PROCUREMENT DIVISION	AMASON'S PORTABLE TOILETS AND HOLDING TANKS, INC., <u>(GROUP 1 & 2)</u>	\$25,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$100,000.00. NOT-TO-EXCEED \$405,000.00	<u>APPROVED</u>
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MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 10th, 2016, 1:00 p.m.

REGULAR

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Tom Fallin, Public Works
Julia Davis, Office of General Counsel

Others Present:

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Dan Pearson, Assistant Manager
Nihal Kecec, Recording Secretary

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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

5. SC-0353-15	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	BERNIE'S TOOL AND FASTENERS SERVICES INC.,	\$75,000.00 INCREASE, TOT.REV.AN.EXP.FOR <u>GROUP 3</u> \$321,309.25 NOT-TO-EXCEED \$1,553,168.66	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

6. SC-0356-16	WATER TREATMENT SYSTEMS & WASTEWATER LIFT STATIONS	PUBLIC BUILDINGS	ENVIRONMENTAL REMEDIATION SERVICES, INC.,	\$498.00 INCREASE, TOT.REV.AN.AMT. NOT-TO-EXCEED \$255,874.00 \$156,168.00 (FIRST RENEWAL OPTION), TOT.AWARD AMT. NOT-TO-EXCEED \$412,042.00	<u>APPROVED</u>
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7. SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$400,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$700,000.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

8. SP-0336-17	SOFTWARE MAINTENANCE & TECHNICAL SUPPORT FOR ORACLE HRMS AND ORACLE ADVANCED BENEFITS	INFORMATION TECHNOLOGIES DIVISION	ORACLE AMERICA, INC.,	\$395,755.67	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, November 10th, 2016, 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
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.	<u>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

[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 1:28 p.m.