

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 25, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 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.	RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(BRIDGE 724131 CEDAR POINT ROAD-SITE 2)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	\$3,595.00 (CO#1) , TOT.REV.EXP. NOT-TO-EXCEED \$31,565.00	<u>APPROVED</u>
2.	RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(BRIDGE 724288 ARLINGTON ROAD SOUTH- SITE 6)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	-\$286.00 (CO#1) , DEDUCTIVE, TOT.REV.EXP. NOT-TO-EXCEED \$47,584.00	<u>APPROVED</u>
3.	RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(BRIDGE 724307 EASTPORT ROAD-SITE 5)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	\$1,365.00 (CO#1) , TOT.REV.EXP. NOT-TO-EXCEED \$52,735.00	<u>APPROVED</u>
4.	RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(HAMILTON STREET GUARDRAIL REPAIRS- SITE 8)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	\$13,920.00 (CO#1) , TOT.REV.EXP. NOT-TO-EXCEED \$43,290.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5. SC-0187-17	INDIGENT CREMATION/BURIAL PROGRAM FOR DUVAL COUNTY	SOCIAL SERVICES DIVISION	ETERNITY FUNERAL HOME AND CREMATORY OF JACKSONVILLE, LLC	\$500,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,471,403.00	<u>APPROVED</u>
6. CP-0238-17	HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT-OF- WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICE, INC.	\$861,807.79 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$5,091,803.83	<u>APPROVED</u>
7. SC-0330-18	FURNITURE: SYSTEMS, OFFICE, METAL AND WOOD	PROCUREMENT DIVISION	<i>REFER TO AWARD RECOMMENDATIONS</i>	ADD FURNITURE MANUFACTURERS TO THE CONTRACT UNDER WORKSCAPES, INC. \$200,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$600,000.00	<u>APPROVED</u>
8. PSC-0515-18	PIGGYBACK JAA RFP #16-09-240018 FOR PARKING & REVENUE CONTROL SYSTEM	DOWNTOWN INVESTMENT AUTHORITY/ OFFICE OF PUBLIC PARKING	JOHNSON CONTROLS, INC.	\$8,350.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,170,942.14	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
9. SC-0223-19	COMMUNITY-BASED AFTERSCHOOL MEALS PROGRAM	KIDS HOPE ALLIANCE	COMPASS GROUP USA, INC.	\$69,043.23 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$605,556.30	<u>APPROVED</u>
10. JSC-0237-19	ROADSIDE LITTER REMOVAL, TRANSPORTATION & DISPOSAL	SOLID WASTE DIVISION	A SANCTUARY HOUSE OF N. FLORIDA, INC.	\$100,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$350,000.00	<u>APPROVED</u>
11. SS-0283-19	AFTERSCHOOL FOOD SERVICES	KIDS HOPE ALLIANCE	DUVAL COUNTY SCHOOL BOARD/COMPASS GROUP USA, INC/d/b/a CHARTWELLS SCHOOL DINING SERVICES	\$89,865.60 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,879,399.38	<u>APPROVED</u>
12. SC-0507-19	PANASONIC TOUGHBOOK CF-54 LAPTOPS	JACKSONVILLE SHERIFF'S OFFICE	CDW GOVERNMENT, LLC	\$62,946.75 TOT.EST. FOUR(4)YEAR NOT-TO-EXCEED \$251,787.00	<u>APPROVED</u>
13. PSC-0514-19	PIGGYBACK RFP 18-16 BY REGION 14 EDUCATION SERVICE CENTER (REGION 14 ESC) AND MASTER AGREEMENT CONTRACT NUMBER 02-45 FOR HVAC EQUIPMENT, INSTALLATION, SERVICE, ETC.	PUBLIC BUILDINGS DIVISION	BROOKS BUILDING SOLUTIONS, INC	\$500,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$750,000.00	<u>APPROVED</u>

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Others Present:

Greg Pease, Chief, Procurement Division
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
14. XF-0544-19	MCAFEE WEB GATEWAY, SIEM AND ATD RENEWAL	INFORMATION TECHNOLOGIES DIVISION	CDW GOVERNMENT, LLC	\$105,887.25	<u>APPROVED</u>
15. SS-0588-19	QUEUING SOFTWARE FOR THE DUVAL COUNTY TAX COLLECTOR	DUVAL COUNTY TAX COLLECTOR	QLESS, INC.	\$416,100.00	<u>APPROVED</u>
16. SS-0601-19	CABINET ASSEMBLY WITH COMMANDER ATC	TRAFFIC ENGINEERING DIVISION	TRAFFICWARE GROUP, INC.	\$113,160.00	<u>APPROVED</u>
17. CP-0002-20	CONTINUOUS ASPHALT RESURFACING- WEST AREA	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	PREFERRED MATERIALS, INC.	\$7,000,000.00	<u>APPROVED</u>
18. CP-0003-20	PEDESTRIAN SAFETY IMPROVEMENTS PROGRAM- NORTH, WEST, AND SOUTHEAST AREAS	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	ONAS CORPORATION <u>(NORTH & WEST AREAS)</u> & C.A.P. CONTRACTING, INC. <u>(SOUTHEAST AREA)</u>	\$ 500,000.00 (<u>PER AREA, NORTH, WEST AND SOUTHEAST,</u> TOT.EXP. NOT-TO-EXCEED \$1,500,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 25, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

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 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 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-0515-18	PIGGYBACK JAA RFP #16-09-240018 FOR PARKING & REVENUE CONTROL SYSTEM	DOWNTOWN INVESTMENT AUTHORITY/ OFFICE OF PUBLIC PARKING	JOHNSON CONTROLS, INC.	\$8,350.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$1,170,942.14	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 25, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
1.	ESC-0474-17	BODY TRANSPORT SERVICES	MEDICAL EXAMINER'S OFFICE	NORTH FLORIDA REMOVAL SERVICE, INC.	\$172,800.00 (SECOND AND FINAL RENEWAL OPTION) TOT.REV.EXP. NOT-TO-EXCEED \$522,760.00	<u>APPROVED</u>
MOVED BY:		<u>JIM MCCAIN</u>	SECONDED BY:		<u>BILL JOYCE</u>	
2.	ESC-0381-19	PARKING FINES AND FEES DEBT COLLECTION SERVICES	DOWNTOWN INVESTMENT AUTHORITY/ OFFICE OF PUBLIC PARKING	PENN CREDIT CORPORATION	\$64,000.00 TOT.EXP NOT-TO-EXCEED \$192,000.00 (INITIAL 3 YEAR TERM)	<u>APPROVED</u>
MOVED BY:		<u>JIM MCCAIN</u>	SECONDED BY:		<u>BILL JOYCE</u>	

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COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 25, 2019, 1:00 p.m.

CSPEC

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
3.	CDB-0127-19	DESIGN BUILD SERVICES FOR FIRE STATIONS #36, 64 & 65	DEPARTMENT OF PUBLIC WORKS	AULD & WHITE CONSTRUCTORS <u>(2:00-2:30 PM)</u> & THE HASKELL COMPANY <u>(2:35-3:05 PM)</u> & THE STELLAR GROUP <u>(3:10-3:40 PM)</u>	INTERVIEWS/ PRESENTATIONS	<u>INTERVIEWS/ PRESENTATIONS</u>
		MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>BILL JOYCE</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 1:00 p.m.; adjourned at 3:30 p.m.