

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 1st, 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. SC-0301-14	NATURAL GAS	PROCUREMENT DIVISION	TAMPA ELECTRIC COMPANY-TECO	\$20,000.00 INCREASE, TOT.REV.AN.EXP. \$120,000.00 NOT-TO-EXCEED \$1,760,000.00	<u>MOVED TO REGULAR AGENDA</u>
2. SC-0353-15	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	CALICO INDUSTRIES OF FLORIDA <u>(GROUP 4)</u>	\$15,000.00 INCREASE, TOT.REV.AN.EXP. \$73,149.26 NOT-TO-EXCEED \$1,568,168.66	<u>MOVED TO REGULAR AGENDA</u>
3. SC-0430-15	FIRE HOSE AND COUPLINGS	FIRE/RESCUE	<i>REFER TO AWARD RECOMMENDATION</i>	\$67,106.40 INCREASE, TOT.REV.EST.AN.EXP. \$220,844.00 NOT-TO-EXCEED \$592,131.20	<u>APPROVED</u>
4. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ARWOOD, INC., <u>(ITEM #27)</u>	\$1,400.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #27)</u> NOT-TO-EXCEED \$8,200.00	<u>APPROVED</u>
5. CF-0006-17	NORTH DUVAL MUNICIPAL SANITARY LANDFILL FLARE REPLACEMENT AND WELL MONITORING	PUBLIC WORKS	SULLIVAN ENVIRONMENTAL, INC.,	\$291,112.48	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. XF-0313-17	CISCO IRONPORT MAINTENANCE AND LICENSING RENEWAL FOR 2017	JACKSONVILLE SHERIFF'S OFFICE	CDW GOVERNMENT	\$126,619.42	<u>APPROVED</u>
7. SP-0346-17	SOFTWARE MAINTENANCE FOR MAXIMO ENTERPRISE MANAGEMENT SOFTWARE	INFORMATION TECHNOLOGIES DIVISION	INTERNATIONAL BUSINESS MACHINES CORP.(IBM)	\$167,469.14	<u>MOVED TO REGULAR AGENDA</u>
8. SS-0347-17	SUPPORT FOR ELECTRONIC SURVEILLANCE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	PEN-LINK	\$92,500.00	<u>MOVED TO REGULAR AGENDA</u>
9. SP-0355-17	PREVENTATIVE AND OPERATIONAL MAINT.,OF SIEMANS APOGEE CONTROL SYSTEMS	PUBLIC BUILDINGS	SIEMANS INDUSTRY, INC.,	\$107,562.00	<u>MOVED TO REGULAR AGENDA</u>
10. SP-0359-17	BELL HELICOPTER REPLACEMENT PARTS	JACKSONVILLE SHERIFF'S OFFICE	BELL HELICOPTER TEXTRON, INC.,	\$70,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. SC-0353-15	JANITORIAL SUPPLIES- CITYWIDE	PROCUREMENT DIVISION	CALICO INDUSTRIES OF FLORIDA <u>(GROUP 4)</u>	\$15,000.00 INCREASE, TOT.REV.AN.EXP. \$73,149.26 NOT-TO-EXCEED \$1,568,168.66	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. CF-0006-17	NORTH DUVAL MUNICIPAL SANITARY LANDFILL FLARE REPLACEMENT AND WELL MONITORING	PUBLIC WORKS	SULLIVAN ENVIRONMENTAL, INC.,	\$291,112.48	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

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MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
5. SS-0347-17	SUPPORT FOR ELECTRONIC SURVEILLANCE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	PEN-LINK	\$92,500.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
6. SP-0355-17	PREVENTATIVE AND OPERATIONAL MAINT.,OF SIEMANS APOGEE CONTROL SYSTEMS	PUBLIC BUILDINGS	SIEMANS INDUSTRY, INC.,	\$107,562.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
7. SP-0359-17	BELL HELICOPTER REPLACEMENT PARTS	JACKSONVILLE SHERIFF'S OFFICE	BELL HELICOPTER TEXTRON, INC.,	\$70,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, December 1st, 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.	ESC-0485-16 HOUSEHOLD HAZARDOUS WASTE DEBRIS MANAGEMENT FOR DUVAL COUNTY	PUBLIC WORKS	REJECT ALL BIDS	N/A	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
2.	AFTERCARE PROGRAM SERVICES <u>(RFP)</u>	JACKSONVILLE CHILDREN'S COMMISSION			<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
3.	EVENING REPORTING CENTER <u>(RFP)</u>	JACKSONVILLE CHILDREN'S COMMISSION			<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 1:01 p.m.; adjourned at 2:02 p.m.