

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, September 1st, 2016, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

Teresa 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  
 Sharon Bryant Dallas, 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. PSC-0032-13	PIGGYBACK PINELLAS CITY #112-0025-P(NP) AUCTION SVCS-INTERNET SURPLUS SALES	PROCUREMENT DIVISION	GOVDEALS, INC.,	\$20,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$245,000.00	<b><u>APPROVED</u></b>
2. SC-0567-13	FURNITURE: SYSTEMS, OFFICE, METAL AND WOOD	PROCUREMENT DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	\$200,000.00 (THIRD & FINAL RENEWAL OPTION),TOT.REV.NOT-TO-EXCEED \$800,000.00	<b><u>APPROVED</u></b>
3. SC-0585-13	CAR WASH AND DETAILING SERVICES	FLEET MANAGEMENT DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	\$2,700.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$265,034.00	<b><u>APPROVED</u></b>
4. PSC-0579-14	PIGGYBACK STATE OF FLORIDA CONTRACT #10-475-000-11-1 MEDICAL AND DENTAL SUPPLIES	JACKSONVILLE SHERIFF'S OFFICE	MCKESSON MEDICAL-SURGICAL INC.,	\$150,000.00 INCREASE, TOT.REV.EST.EXP.NOT-TO-EXCEED \$540,000.00	<b><u>APPROVED</u></b>
5. CP-0070-15	TRAIL RIDGE LANDFILL CONSTRUCTION, PHASE 6, CLASS 1 CELL EXPANSION	SOLID WASTE	GLOVER CONSTRUCTION CORPORATION OF NORTH CAROLINA	\$756,371.00 <b>(CO#2)</b> , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$28,841,340.00	<b><u>APPROVED</u></b>

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 Julia Davis, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
 Dan Pearson, Assistant Manager  
 Sharon Bryant Dallas, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SP-0253-15	LEGAL, RETAIL AND CLASSIFIED ADVERTISEMENTS FY 17	PROCUREMENT DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	\$280,000.00 (SECOND RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$1,079,000.00	<b><u>APPROVED</u></b>
7. SC-0523-16	CAR WASH AND DETAILING SERVICES	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS		<b><u>APPROVED</u></b>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, September 1st, 2016, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

Teresa 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  
Sharon Bryant Dallas, Assistant Manager  
Nihal Kecec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	<u><b>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</b></u>				_____

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, September 1st, 2016, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Teresa 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  
 Sharon Bryant Dallas, Assistant Manager  
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0358-15	RISK MANAGEMENT & CLAIMS ADMINISTRATION INFORMATION SYSTEM	RISK MANAGEMENT	MARSH CLEARSIGHT, LLC fka CS STARS, LLC.,	\$53,895.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$451,478.00	<b><u>APPROVED</u></b>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	<b><u>RESCIND:</u></b> OPERATION NEW HOPE, INC.,  WOMEN'S CENTER OF JACKSONVILLE, INC.,  <b><u>AWARD:</u></b> CLARA WHITE MISSION, INC.,  PRISONERS OF CHRIST	\$430,000.00 (FIRST RENEWAL OPTION), TOT.REV. NOT-TO-EXCEED \$1,048,201.00	<b><u>DEFERRED</u></b>
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MOVED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

3.	JUVENILE INTERVENTION PROGRAM SERVICES <b><u>(RFP)</u></b>	JACKSONVILLE CHILDREN'S COMMISSION			<b><u>APPROVED</u></b>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, September 1st, 2016, 1:00 p.m.**

**CSPEC**

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<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
4.	HOUSEHOLD HAZARDOUS WASTE DEBRIS MANAGEMENT <b>(RFP)</b>	DEPARTMENT OF PUBLIC WORKS			<b><u>DEFERRED</u></b>

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 1:00 p.m.; adjourned at 1:55 p.m.