

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, March 16th, 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
 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-0426-13	CITYWIDE PEST CONTROL SERVICES	PUBLIC BUILDINGS	ARMOR PEST CONTROL, INC.,	2 MONTHS EXT. \$9,402.60 INCREASE, TOT.REV.EST.AN.EXP.\$65, 818.20 NOT-TO-EXCEED \$248,745.20	<u>APPROVED</u>
2. SC-0459-14	SEPTIC & SEWER SYSTEMS PUMP OUT SERVICES	PUBLIC BUILDINGS	A-1 WASTE MANAGEMENT, INC.,	\$110,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$465,540.00	<u>APPROVED</u>
3. PSC-0603-14	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	GAME TIME, INC.,	\$32,600.94 INCREASE, TOT.REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,880,892.28	<u>APPROVED</u>
4. CF-0112-15	AVENUE "B" & ZINNA BOX CULVERT	DEPARTMENT OF PUBLIC WORKS	CAPPS LAND MANAGEMENT, INC.,	-\$1,354,993.87 CO #1 , TOT.REV.AMT.NOT-TO-EXCEED \$1,153,755.13	<u>APPROVED</u>
5. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING <u>(ITEM #57)</u>	\$2,200.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #57</u> NOT-TO-EXCEED \$7,325.00	<u>APPROVED</u>
6. CF-0065-17	GEFEN PARK – NORTH BANK RIVERWALK BRIDGE REMOVAL & REROUTE	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION CO, INC.,	\$205,965.00	<u>APPROVED</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
7. CF-0077-17	2016-POST STORM DUNE RESTORATION DUNE PLANTING	DEPARTMENT OF PUBLIC WORKS	CARDNO, INC.,	\$281,925.00	<u>MOVED TO REGULAR AGENDA</u>
8. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	<i>REFER TO AWARD RECOMMENDATION</i>	\$172,450.25	<u>APPROVED</u>
9. SC-0358-17	ELEVATOR MAINTENANCE (GROUP 1)-REBID	PUBLIC BUILDINGS	OTIS ELEVATOR COMPANY d/b/a COASTAL ELEVATOR SERVICE CORPORATION	\$22,710.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$153,422.00	<u>APPROVED</u>
10. XF-0399-17	AMBIENT AIR MONITORING EQUIPMENT	NEIGHBORHOODS	THERMO ENVIRONMENTAL INSTRUMENTS LLC,	\$124,974.30	<u>MOVED TO REGULAR AGENDA</u>
11. SC-0420-17	RENOVATIONS OF CLAY INFIELDS ON 5 FIELDS	PARKS, RECREATION AND COMMUNITY SERVICES	FLORIDA CARTER CORPORATION	\$75,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, March 16th, 2017, 1:00 p.m.

REGULAR

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 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. CF-0077-17	2016-POST STORM DUNE RESTORATION DUNE PLANTING	DEPARTMENT OF PUBLIC WORKS	CARDNO, INC.,	\$281,925.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. XF-0399-17	AMBIENT AIR MONITORING EQUIPMENT	NEIGHBORHOODS	THERMO ENVIRONMENTAL INSTRUMENTS LLC,	\$124,974.30	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. SC-0420-17	RENOVATIONS OF CLAY INFIELDS ON 5 FIELDS	PARKS, RECREATION AND COMMUNITY SERVICES	FLORIDA CARTER CORPORATION	\$75,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, March 16th, 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
 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. CDB-0109-15	DESIGN BUILD-HOGAN'S CREEK GREENWAY-MULTI-USE PATH	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$17,726.86 (<u>CO #1</u>), REV.GMP \$553,076.86	<u>APPROVED</u>

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: 14 p.m.