

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 19, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, 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-0536-16	PIGGYBACK STATE OF FLORIDA CONTRACT #43230000-15-02 LICENSING SOLUTIONS PROVIDERS	INFORMATION TECHNOLOGIES DIVISION	SHI INTERNATIONAL CORP.	\$106,093.68 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$228,238.68	<u>MOVED TO REGULAR AGENDA</u>
2. PSC-0122-17	PIGGYBACK STATE OF FL CONTRACT #DMS-10/11-008A- AT & T CELL PHONES AND DATA SERVICES	INFORMATION TECHNOLOGIES DIVISION	AT & T MOBILITY NATIONAL ACCOUNTS LLC.,d/b/a AT & T MOBILITY	\$20,500.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$260,372.00	<u>PULLED</u>
3. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	ERS, CORP., <u>(ITEM #39)</u>	\$860.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #39)</u> NOT-TO-EXCEED \$3,984.00	<u>APPROVED</u>
4. CS-0456-17	PAVEMENT MARKING UNIT PRICE CONSTRUCTION-HAND LINES AND SPOT MARKINGS	TRAFFIC ENGINEERING DIVISION	M & J STRIPING, INC.	\$200,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$400,000.00	<u>APPROVED</u>
5. CP-0110-18	LINDEN AVENUE DUMP SITE REMEDIAL ACTION PLAN IMPLEMENTATION	DEPARTMENT OF PUBLIC WORKS	DIVERSIFIED PROFESSIONAL SERVICES CORP. (DPS)	\$318,016.97	<u>APPROVED</u>

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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 Tom Fallin, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, 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.	SS-0450-18	PREVENTATIVE MAINTENANCE FOR ANDOVER CONTROL SYSTEMS-MAIN LIBRARY AND JAKE GODBOLD BLDG.	PUBLIC BUILDINGS DIVISION	FACILITY AUTOMATION SOLUTIONS	\$78,684.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JIM MCCAIN

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 19, 2018, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, 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-0536-16 PIGGYBACK STATE OF FLORIDA CONTRACT #43230000-15-02 LICENSING SOLUTIONS PROVIDERS	INFORMATION TECHNOLOGIES DIVISION	SHI INTERNATIONAL CORP.	<u>\$7,368.96</u> INCREASE, TOT.REV.EXP. NOT-TO-EXCEED <u>\$129,513.96</u>	<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JIM MCCAIN

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 19 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, 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-0008-16 <u>(HARBORVIEW FISHING PIER PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$107,454.00 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JIM MCCAIN</u>	
2.	ESC-0451-16 JACKSONVILLE JOURNEY OUT-OF-SCHOOL TIME TEEN PROGRAMMING	KIDS HOPE ALLIANCE (FORMERLY, JCC)	<i>REFER TO AWARD RECOMMENDATION</i>	4 MONTHS EXT. <u>(JUNE 1- SEP 30, 2018)</u> TOT.EXP.NOT-TO-EXCEED AMT. \$1,270,149.00 WILL REMAIN UNCHANGED	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JIM MCCAIN</u>	
3.	ESC-0396-18 MEDICAL EXAMINER'S OFFICE CASE MANAGEMENT SOLUTION-REBID	INFORMATION TECHNOLOGIES DIVISION/MEDICAL EXAMINER'S OFFICE	<i>REFER TO AWARD RECOMMENDATION</i>	SOFTWARE DEMONSTRATIONS/ORAL INTERVIEWS	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JIM MCCAIN</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 1:13 p.m.