

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 15th, 2016, 1:00 p.m.

CONSENT

Committee Members Present:

Robin Lawrence, 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. CS-0354-15	SPORTS COURT MAINTENANCE AND CONSTRUCTION (RE-BID)	PARKS, RECREATION AND COMMUNITY SERVICES	COURT SURFACES, INC.,	\$152,615.00 (SECOND RENEWAL OPTION), TOT.MAX.INDEBTEDNESS NOT-TO-EXCEED \$457,845.00	<u>APPROVED</u>
2. CF-0124-16	CATHERINE STREET BULKHEAD REPAIR	PUBLIC WORKS	SHORELINE FOUNDATION, INC.,	\$1,089,830.00	<u>APPROVED</u>
3. CF-0141-16	ARLINGTON RIVER DREDGING	PUBLIC WORKS	BAKER KLEIN ENGINEERING	\$841,087.54	<u>APPROVED</u>
4. CF-0142-16	YATES BLDG PARKING GARAGE-ACCESSIBILITY IMPROVEMENTS	PUBLIC WORKS	<u>WITHDRAW:</u> HAGER CONSTRUCTION, INC., <u>AWARD:</u> ONAS CORPORATION	\$438,000.00	<u>APPROVED</u>
5. CP-0154-16	CONTINUOUS ASPHALT RESURFACING-WEST AREA	ROW & GROUNDS	PREFERRED MATERIALS, INC.,	\$7,000,000.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
6.	SC-0331-16	TEMPORARY DAY LABOR SERVICES	SOLID WASTE	RYBRO ENTERPRISES, INC. d/b/a ALLEGIANCE STAFFING.,	\$400,000.00 (FIRST RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$729,000.00	<u>MOVED TO REGULAR AGENDA</u>
7.	SC-0468-16	CROWD MANAGEMENT SERVICES FOR SPECIAL EVENTS	OFFICE OF SPECIAL EVENTS	REJECT ALL BIDS		<u>APPROVED</u>
8.	XF-0522-16	DELL OR HP DESKTOP COMPUTERS	CLERK OF COURT	<u>REJECT:</u> ANIXER, INC., VOLOGY, INC., <u>AWARD:</u> KYNETIC TECHNOLOGIES, LLC.,	\$185,358.99	<u>APPROVED</u>
9.	XF-0534-16	JOHN DEERE EQUIPMENT	FLEET MANAGEMENT DIVISION	<u>REJECT:</u> FLAGLER CONSTRUCTION EQUIPMENT, LLC., RING POWER CORPORATION <u>AWARD:</u> BEARD EQUIPMENT COMPANY	\$242,750.00	<u>APPROVED</u>
10.	PSC-0536-16	PIGGYBACK STATE OF FLORIDA CONTRACT #43230000-15-02 LICENSING SOLUTIONS PROVIDERS	INFORMATION TECHNOLOGIES DIVISION	SHI INTERNATIONAL CORP.,	\$122,145.00	<u>APPROVED</u>

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Others Present:

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 Dan Pearson, Assistant Manager
 Sharon Bryant Dallas, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. XF-0537-16	WIND RETRO-FIT BAY DOORS AT NINE (9) FIRE STATIONS	FIRE/RESCUE	<u>REJECT:</u> ATLAS DOOR & GATES, INC., <u>AWARD:</u> D & D GARAGE DOORS,	\$135,720.00	<u>APPROVED</u>
12. XF-0541-16	DELL LATITUDE 14 RUGGED LAPTOPS	JACKSONVILLE SHERIFF'S OFFICE	EMTEC, INC.,	\$477,750.00	<u>APPROVED</u>
13. XF-0542-16	COMPELLENT SUPPORT EXTENSION AND LICENSE RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT:</u> APRISA TECHNOLOGY LLC, THOMAS CONSULTANTS, INC., CDW-G LLC., <u>AWARD:</u> EMTEC, INC.,	\$113,226.19	<u>MOVED TO REGULAR AGENDA</u>
14. XF-0544-16	INTRUSION PREVENTION SYSTEM	INFORMATION TECHNOLOGIES DIVISION	DG TECHNOLOGY CONSULTING, LLC.,	\$209,017.00	<u>APPROVED</u>
15. XF-0545-16	HUMAN RESOURCES INFORMATION SYSTEM (HRIS) AIX HARDWARE REPLACEMENT	INFORMATION TECHNOLOGIES DIVISION	E-TECHSERVICES.COM, INC.,	\$181,064.50	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 15th, 2016, 1:00 p.m.

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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 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
16. SS-0262-17	NON-WARRANTY REPAIR AND MAINTENANCE FOR PIERCE FIRE APPARATUS	FLEET MANAGEMENT DIVISION	TEN-8 FIRE EQUIPMENT	\$115,000.00	<u>APPROVED</u>
17. SS-0263-17	NON-WARRANTY REPAIR FOR INTERNATIONAL TRUCKS	FLEET MANAGEMENT DIVISION	MAUDLIN INTERNATIONAL TRUCKS	\$150,000.00	<u>APPROVED</u>
18. SS-0264-17	ALTERNATIVE TO TRUANCY AND OUT OF SCHOOL SUSPENSION (ATOSS) PROGRAM	JACKSONVILLE CHILDREN'S COMMISSION	DUVAL COUNTY PUBLIC SCHOOLS	\$244,931.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 15th, 2016, 1:00 p.m.

REGULAR

Committee Members Present:

Robyn Lawrence, 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. SC-0331-16	TEMPORARY DAY LABOR SERVICES	SOLID WASTE	RYBRO ENTERPRISES, INC. d/b/a ALLEGIANCE STAFFING.,	\$400,000.00 (FIRST RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$729,000.00	<u>DEFERRED</u>
	MOVED BY: _____		SECONDED BY: _____		
2. XF-0542-16	COMPELLENT SUPPORT EXTENSION AND LICENSE RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT:</u> APRISA TECHNOLOGY LLC, THOMAS CONSULTANTS, INC., CDW-G LLC., <u>AWARD:</u> EMTEC, INC.,	\$113,226.19	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
3. SS-0264-17	ALTERNATIVE TO TRUANCY AND OUT OF SCHOOL SUSPENSION (ATOSS) PROGRAM	JACKSONVILLE CHILDREN'S COMMISSION	DUVAL COUNTY PUBLIC SCHOOLS	\$244,931.00	<u>APPROVED</u>
	MOVED BY: <u>JULIA DAVIS</u>		SECONDED BY: <u>TOM FALLIN</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 15th, 2016, 1:00 p.m.

CSPEC

Committee Members Present:

Robyn Lawrence, 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.	JACKSONVILLE JOURNEY EX-OFFENDER EMPLOYMENT PROGRAM	OFFICE OF GRANTS & CONTRACT COMPLIANCE			<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 2:14 p.m.