

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 02, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, 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. CP-0004-15 | HAZARDOUS TREE SRVS, TREE PRUNING AND RIGHT-OF-WAY ENCROACHMENT CLEARING | MOWING AND LANDSCAPE MAINTENANCE DIVISION | LEWIS TREE SERVICE, INC., | 2 MONTHS EXT. (NOV 1 - DEC 31, 2017) TOT.AWARD AMT. SHALL REMAIN AT \$7,212,495.46 | <u>APPROVED</u> |
| 2. SC-0392-15 | INTERNATIONAL TRUCKS & CHASSIS WITH VARIOUS BODIES | FLEET MANAGEMENT DIVISION | MAUDLIN INTERNATIONAL TRUCKS, LLC | AMEND AWARD EST.AN.EXP. AMT. \$2,080,654.47, AND NOT-TO-EXCEED EXP.AMT. \$6,221,362.87 WILL REMAIN UNCHANGED. | <u>MOVED TO REGULAR AGENDA</u> |
| 3. JSC-0259-16 | TRAFFIC SIGNAL & STREET LIGHT STRUCTURE PAINTING-JSEB SET-ASIDE | TRAFFIC ENGINEERING DIVISION | DEMETRIUS SHACK PAINTING SERVICE, INC., | \$0.00 (SECOND AND FINAL RENEWAL OPTION), TOT.EST.EXP.AMT. \$190,300.00 WILL REMAIN UNCHANGED. | <u>APPROVED</u> |
| 4. SC-0520-16 | HARDWARE AND LOCK SUPPLIES | PROCUREMENT DIVISION | MINE AND MILL SUPPLY COMPANY | ADD AN ADDITIONAL ITEM TOT.EXP. TO REMAIN UNCHANGED AT \$169,655.17 | <u>APPROVED</u> |

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| 5. | CS-0155-17 | STORM SEWER CLEANING AND CCTV INSPECTION | RIGHT OF WAY AND STORMWATER MAINT.DIVISION | <u>RESCIND:</u> UPT, INC., <u>AWARD:</u> ENVIROWASTE SERVICES GROUP, INC., | \$500,000.00 | <u>APPROVED</u> |
| 6. | CP-0239-17 | CLOSURE PLAN IMPLEMENTATION 45 TH & CASTELLANO DUMP SITE | PUBLIC WORKS DEPARTMENT/ SOLID WASTE DIVISION | DIVERSIFIED PROFESSIONAL SERVICES CORPORATION | \$192,300.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 7. | SC-0353-17 | POLICE VEHICLES AND OUTFITTING | FLEET MANAGEMENT DIVISION | DUVAL FORD (<u>GROUP 1</u>) | \$10,230,840.00 (FIRST RENEWAL OPTION), TOT.EXP.AMT.NOT-TO-EXCEED \$23,202,020.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 8. | CS-0500-17 | PAVEMENT MARKINGS UNIT PRICE CONSTRUCTION-LONG LINES AND INTERSECTIONS-REBID | TRAFFIC ENGINEERING DIVISION | ACME BARRICADES, L.C. | \$1,000,000.00 INCREASE, TOT.REV.EST.EXP.AMT. \$1,650,000.00 | <u>PULLED</u> |
| 9. | SS-0315-18 | VOTER FOCUS SOFTWARE RENEWAL AND SUPPORT | SUPERVISOR OF ELECTIONS OFFICE | VR SYSTEMS, INC., | \$178,078.49 | <u>APPROVED</u> |

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
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| 10. SS-0317-18 | ANNUAL SUPPORT & MAINTENANCE FOR MOTOROLA CAD & MDC SYSTEMS | JACKSONVILLE SHERIFF'S OFFICE | MOTOROLA SOLUTIONS, INC., | \$326,309.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 11. SS-0319-18 | REFERENCE BOOKS, LARGE PRINT BOOKS AND DATABASE SUBSCRIPTIONS FOR THE LIBRARY SYSTEM | JACKSONVILLE PUBLIC LIBRARY | GALE CENGAGE LEARNING, INC., | \$327,971.28 | <u>APPROVED</u> |

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

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Thursday, November 02, 2017, 1:00 p.m.

REGULAR

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---------------|---|---|---|--|------------------------|
| 1. SC-0392-15 | INTERNATIONAL TRUCKS & CHASSIS WITH VARIOUS BODIES | FLEET MANAGEMENT DIVISION | MAUDLIN INTERNATIONAL TRUCKS, LLC | AMEND AWARD EST.AN.EXP. AMT. \$2,080,654.47, AND NOT-TO-EXCEED EXP.AMT. \$6,221,362.87 WILL REMAIN UNCHANGED. | <u>APPROVED</u> |
| MOVED BY: | | <u>TOM FALLIN</u> | SECONDED BY: | | <u>JEFF CLOSE</u> |
| 2. CP-0239-17 | CLOSURE PLAN IMPLEMENTATION 45 TH & CASTELLANO DUMP SITE | PUBLIC WORKS DEPARTMENT/ SOLID WASTE DIVISION | DIVERSIFIED PROFESSIONAL SERVICES CORPORATION | \$192,300.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>TOM FALLIN</u> | SECONDED BY: | | <u>JEFF CLOSE</u> |
| 3. SC-0353-17 | POLICE VEHICLES AND OUTFITTING | FLEET MANAGEMENT DIVISION | DUVAL FORD (<u>GROUP 1</u>) | \$10,230,840.00 (FIRST RENEWAL OPTION), TOT.EXP.AMT.NOT-TO-EXCEED \$23,202,020.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>TOM FALLIN</u> | SECONDED BY: | | <u>JEFF CLOSE</u> |

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REGULAR

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|---------------|---|-------------------------------|---------------------------|---------------|------------------------|
| 4. SS-0317-18 | ANNUAL SUPPORT & MAINTENANCE FOR MOTOROLA CAD & MDC SYSTEMS | JACKSONVILLE SHERIFF'S OFFICE | MOTOROLA SOLUTIONS, INC., | \$326,309.00 | <u>APPROVED</u> |

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, November 02, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

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

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION | |
|------|-------------|---|--|---|---|------------------------|
| 1. | ESC-0554-14 | PERIODICAL AND SUBSCRIPTION SERVICES FOR THE JACKSONVILLE PUBLIC LIBRARY | JACKSONVILLE PUBLIC LIBRARY | EBSCO INFORMATION SERVICES | \$119,000.00 (RENEWAL OPTION), TOT.EXP. NOT- TO-EXCEED \$541,000.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>JEFF CLOSE</u> | SECONDED BY: | <u>TOM FALLIN</u> | | |
| 2. | ESC-0321-17 | EVENING REPORTING CENTER | JACKSONVILLE CHILDREN'S COMMISSION | ST.PAUL MISSIONARY BAPTIST CHURCH OF JACKSONVILLE, INC., | AMEND AWARD END PERIOD FROM 1 YEAR TO 5 MONTHS (JAN 1, 2018- MAY 31, 2018) \$0.00 (FIRST RENEWAL OPTION), TOT.EXP.AMT.NOT- TO-EXCEED \$143,242.00 WILL REMAIN UNCHANGED. | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JEFF CLOSE</u> | | |
| 3. | ESC-0455-17 | BUNKER GEAR FOR FIREFIGHTING | FIRE AND RESCUE DEPARTMENT | MUNICIPAL EQUIPMENT COMPANY, LLC., <u>(GROUP 1-ITEMS 3 & 7</u> <u>GROUP 2- ITEM 9)</u> | \$3,340,000.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JEFF CLOSE</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 1:04 p.m.; adjourned at 1: 21 p.m.