CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	THE GOODYEAR TIRE AND RUBBER COMPANY	\$75,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$425,000.00 NOT-TO-EXCEED \$1,125,000.00	APPROVED
2.	SS-0018-17	FY17 MEDIA AND ADVERTISING PUBLICATIONS	OFFICE OF SPECIAL EVENTS	IMG COLLEGE, LLC.	EXT.THROUGH SEPTEMBER 30, 2020 \$3,145.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$103,145.00	<u>APPROVED</u>
3.	SC-0430-17	PORT –O-LET RENTALS	PROCUREMENT DIVISION	FLOATERS PORTABLE SANITATION, INC. (PRIMARY)	\$100,000.00 (FIRST RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$220,000.00	<u>APPROVED</u>
4.	SS-0555-17	ANNUAL SUPPORT SERVICES FOR FEDERAL APD PARKING CONTROL & REVENUE SYSTEMS	DOWNTOWN INVESTMENT AUTHORITY/PARKI NG FACILITIES	FLORIDA DOOR CONTROL OF ORLANDO, INC.	\$17,667.58 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$150,413.87	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5.	CP-0094-18	JFRD DIESEL EXHAUST VENTILATION SYSTEM	DEPARTMENT OF PUBLIC WORKS	REJECT: WARD DIESEL FILTER SYSTEMS, INC.	\$1,836,601.00	APPROVED
				AWARD: ROSSMAN ENTERPRISES, INC. d/b/a CLEAN AIR CONCEPTS		
6.	SS-0254-18	UPGRADE TO JSO AND JFRD 911 PUBLIC SAFETY MOTOROLA PREMIER COMPUTER AIDED DISPATCH (CAD) SYSTEM	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.	\$3,668,836.00	APPROVED
7.	SS-0289-18	FY18 MEIDA AND ADVERTISING PUBLICATIONS	OFFICE OF SPECIAL EVENTS	JMG JV, LLC. d/b/a GEORGIA BULLDOGS SPORTS MARKETING	EXT.THROUGH SEPTEMBER 30, 2021 \$16,798.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$116,798.00	APPROVED
8.	SC-0417-18	PURCHASE OF LIMEROCK AND #57 LIMESTONE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	CENTRAL FLORIDA TRANSPORT	\$100,000.00	APPROVED

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, 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
9.	SC-0418-18	FIRE EXTINGUISHER SERVICE, REPAIR, AND RECHARGE	JACKSONVILLE FIRE AND RESCUE	AEGIS FIRE & INTEGRATED SERVICES (PART 1, 2 & 3)	\$109,015.00	<u>APPROVED</u>
10.	XF-0421-18	MICROSOFT OFFICE 2016 PROFESSIONAL PLUS LICENSES	INFORMATION TECHNOLOGIES DIVISION	REJECT ALL BIDS	N/A	<u>PULLED</u>
11.	SC-0427-18	CITRIX XENAPP AND CITRIX NETSCALER SOFTWARE MAINTENANCE	INFORMATION TECHNOLOGIES DIVISION	CDW GOVERNMENT, LLC.	\$81,374.15	APPROVED
12.	SS-0439-18	ZOLL AUTOPULSE NON-INVASIVE CARDIAC SUPPORT PUMP AND ACCESSORIES	JACKSONVILLE FIRE AND RESCUE	ZOLL MEDICAL CORPORATION	\$123,558.40	<u>APPROVED</u>

CONSENT AGENDA MOVED BY:

JEFF CLOSE

SECONDED BY:

DUANE KENT

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel **Others Present:**

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

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.		JOB ORDER CONTRACTING MULTI-STEP COMPETITIVE SEALED BID PROCESS	DEPARTMENT OF PUBLIC WORKS			REJECTED
	MOV	ED BY:	DUANE KENT	SECONDED BY:	JEFF	CLOSE

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair

Duane Kent, Public Works

Jeff Close, Office of General Counsel

MOVED BY:

Others Present:

Greg Pease, Chief, Procurement Division

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

DUANE KENT

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-0006-16	RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (SCOTT MILL ROAD RIGHT TURN LANE PROJECT)	DEPARTMENT OF PUE WORKS	BLIC J.B.COXWELL CONTRACTING, INC	\$42,440.15 GMP	<u>APPROVED</u>
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
2.	CDB-0008-16	RFQ-FOR DESIGN- BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECT (FLETCHER MORGAN PARK PARKING LOT IMPROVEMENTS PROJECT)	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$26,402.20 GMP	<u>APPROVED</u>
	MOVE	D BY: <u>JEF</u>	FF CLOSE	SECONDED BY:	<u>DUANE KENT</u>	
3.	CDB-0008-16	RFQ-FOR DESIGN- BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECT (BETZ TIGER POINT IMPROVEMENTS PROJECT)	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$185,053.00 GMP	APPROVED

SECONDED BY:

JEFF CLOSE

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel

Others Present:

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

	ITEM	TITLE	DEPT.	VEND	OOR AMOUNT	ACTION
4.	CDB-0245-17	DESIGN-BUILD SERVICES F PARCEL REMEDIATION FOR AND CLEVELAND SITE- PA	R 5 TH WORKS	BLIC ENTACT ENVIRONMEN GEOTECHNICA CONSTRUCTION SERVICES,	AL	<u>APPROVED</u>
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KEN	TT
5.	ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE (FORMERLY JCC)	REFER TO AWARD RECOMMENDATION	PROGRAM \$2,038,053.00 NOT-TO-EXCEED \$2,906,938.00	APPROVED OOL
					TOT.EXP.FOR SUMMER PROGRAMS \$868,885.00 WI REMAIN UNCHANGED.	ILL
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	<u>DUANE KEN</u>	<u>NT</u>
6.	ESC-0436-17	JACKSONVILLE JOURNEY EARLY EDUCATION PILOT	KIDS HOPE ALLIANCE (FORMERLY JCC)	COMMUNITIES IN SCHOOLS & YMCA OF FLORIDA' FIRST COAST		
					TOT.EXP.FOR SUMMER PROGRAMS \$433,998.00 WILL REMAIN UNCHANGED.	
	MOVE	ED BY:	JEFF CLOSE	SECONDED BY:	DUANE KEN	<u>NT</u>

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, April 05, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair Duane Kent, Public Works Jeff Close, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division

Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7.	ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTERSHOOL AND SUMMER PROGRAMS	KIDS HOPE ALLIANCE (FORMERLY JCC)	COMMUNITIES IN SCHOOLS OF JACKSONVILLE, INC. & THE CARPENTER'S SHOP CENTER, INC.	-\$128,000.00 DECREASE, TOT.REV.EXP. AFTERSCHOOL PROGRAM \$4,992,000.00 NOT-TO-EXCEED \$6,532,931.00	<u>APPROVED</u>
					TOT.EXP. FOR SUMMER PROGRAMS \$1,540,931.00 WILL REMAIN UNCHANGED.	
	MOVE	D BY:	JEFF CLOSE	SECONDED BY:	DUANE KENT	
8.	CDB-0119-18	DESIGN-BUILD SERVICES FOR CECIL FIELD TRAILS- NORTHERN EXTENSION- REBID	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL, INC.	PROCEED WITH EVALUATION OF 1 RECEIVED RESPONSE	APPROVED
	MOVE	D BY: <u>JE</u>	<u>FF CLOSE</u>	SECONDED BY:	<u>DUANE KENT</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 1:02 p.m.; adjourned at 1:46 p.m.					