

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, March 22, 2018, 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
 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. SC-0598-12	GYM AND FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES	EMPLOYEE SERVICES	BAILEY'S POWERHOUSE GYM	4 MONTHS. EXT. (APR 1- JULY 31, 2018) RATES WILL REMAIN THE SAME	<u>APPROVED</u>
2. CS-0354-15	SPORTS COURT MAINTENANCE AND CONSTRUCTION (RE-BID)	PARKS, RECREATION AND COMMUNITY SERVICES	COURT SURFACES, INC.,	\$125,000.00 INCREASE, REV.EST.AN.EXP. \$277,615.00 NOT-TO-EXCEED \$735,460.00	<u>APPROVED</u>
3. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(FLORIDA BLVD. BRIDGE REPAIRS- SITE 5)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$52,770.00	<u>APPROVED</u>
4. SS-0258-18	MAINTENANCE AND TECHNICAL SUPPORT FOR 911 EMERGENCY TELEPHONE SYSTEM-COUNTYWIDE	JACKSONVILLE SHERIFF'S OFFICE	AK ASSOCIATES	\$25,000.00 INCREASE, REV.TOT.EXP. NOT-TO-EXCEED \$358,356.00	<u>APPROVED</u>
5. PSC-0379-18	PIGGYBACK ALTERNATE CONTRACT SOURCE (ACS) CONTRACT NO.31160000-18 ACS FOR INDUSTRIAL & COMMERCIAL SUPPLIES AND EQUIPMENT	PROCUREMENT DIVISION	W.W. GRAINGER, INC.,	AMEND PIGGYBACK CONTRACT TO INCLUDE ALL CITY USING AGENCIES. \$350,000.00 INCREASE, REV.TOT.AMT. NOT-TO-EXCEED \$500,000.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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Tom Fallin, Public Works
Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
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.	XF-0411-18	BALLISTIC ARMOR	JACKSONVILLE FIRE & RESCUE	\$77,547.18	<u>APPROVED</u>
			<u>REJECT:</u> KONOVAL SERVICES, INC., <u>(ITEM 1 & 2)</u> & PROTECT THE FORCE <u>(ITEM 2)</u> & GT DISTRIBUTORS, INC., <u>(ITEM 2)</u> <u>AWARD:</u> ASPETTO, INC., <u>(ITEM 1)</u> & NORTH AMERICAN RESCUE, LLC., <u>(ITEM 2)</u>		

CONSENT AGENDA
MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, March 22, 2018, 1:00 p.m.

REGULAR

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
 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.	SC-0399-18	FITNESS EQUIPMENT	JACKSONVILLE FIRE & RESCUE	\$119,090.00	<u>APPROVED</u>
			<u>REJECT:</u> ARROWHEAD MEDICAL <u>(ITEM 2 & 3)</u> & PRO MAXIMA <u>(ITEM 2)</u>		X FITNESS PRO
			<u>AWARD:</u> PRO MAXIMA <u>(ITEM 1)</u> & COMMERCIAL FITNESS PRODUCTS <u>(ITEM 3)</u> & ARROW HEAD MEDICAL <u>(ITEM 4)</u>		
			<u>TIE BREAKER (ITEM 2)</u> ----- FITNESS PRO ----- WRIGHT FITNESS, INC.,		

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, March 22, 2018, 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
 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-0037-09 DESIGN BUILD SERVICES FOR FOUR NEW FIRE STATIONS NO. 26, 40, 61 & 62 (FIRE STATION NO.61)	DEPARTMENT OF PUBLIC WORKS	AULD & WHITE CONSTRUCTORS, LLC.,	\$148,105.53 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
2.	ESC-0631-09 SECURITY SERVICES FOR DEPARTMENT OF CORRECTIONS-SHANDS	JACKSONVILLE SHERIFF'S OFFICE	G4S SECURE SOLUTIONS (USA), INC.,	6 MONTHS EXT. (APR 1- SEP 30, 2018) \$1,200,000.00 INCREASE, TOT.REV.AMT.NOT-TO- EXCEED \$26,829,190.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
3.	ESC-0675-09 GUARD SERVICES FOR JUVENILE ASSESSMENT CENTER	JACKSONVILLE SHERIFF'S OFFICE	G4S SECURE SOLUTIONS (USA), INC.,	6 MONTHS EXT. (APR 1- SEP 30, 2018) \$250,000.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$3,518,625.17	<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 1:00 p.m.; adjourned at 1:07 p.m.