

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 20th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Duane Kent, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Dustin Freeman, Manager of 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. SC-0568-12	INDIGENT CREMATION/BURIAL PROGRAM FOR DUVAL COUNTY	SOCIAL SERVICES DIVISION	ETERNITY FUNERAL HOME AND CREMATORY	\$100,000.00 INCREASE, TOT.REV.AN.EXP. \$600,000.00 NOT-TO-EXCEED \$2,600,000.00	<u>APPROVED</u>
2. RFQ-0037-13	PREQUALIFICATION FOR CURED-IN-PLACE PIPE (CIPP)	DEPARTMENT OF PUBLIC WORKS	INSITUFORM TECHNOLOGIES, LLC., <u>(BID "A" , SITES #1 & 6)</u>	\$140,523.40	<u>MOVED TO REGULAR AGENDA</u>
3. RFQ-0037-13	PREQUALIFICATION FOR CURED-IN-PLACE PIPE (CIPP)	DEPARTMENT OF PUBLIC WORKS	INSITUFORM TECHNOLOGIES, LLC., <u>(BID "B" , SITES #1)</u>	\$65,592.40	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0465-14	FIRE EXTINGUISHER SERVICE, REPAIR, RECHARGE AND HYDROSTATIC TESTING-REBID	FIRE/RESCUE	SPACE COAST FIRE AND SAFETY, INC.,	\$100,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.EXP. NOT-TO-EXCEED \$400,000.00	<u>APPROVED</u>
5. CP-0080-15	CRYSTAL SPRINGS RD PHS 2B(HAMMOND BLVD FROM CRYSTAL SPRINGS RD TO I-10)	DEPARTMENT OF PUBLIC WORKS	UNITED BROTHERS DEVELOPMENT CORPORATION	-\$119,780.59 <u>CO #3</u> , TOT.REV.AMT.NOT-TO-EXCEED \$1,822,200.04	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
6.	SC-0430-15	FIRE HOSE AND COUPLINGS	FIRE/RESCUE	MUNICIPAL EMERGENCY SERVICES, INC <u>(ITEM #1-4, 6-12, 19-22)</u> DANA SAFETY SUPPLIES <u>(ITEM # 5, 13-15)</u>	\$154,111.11 (SECOND AND FINAL RENEWAL OPTION), TOT.EXP.NOT-TO-EXCEED \$679,135.91	<u>APPROVED</u>
7.	SS-0018-17	FY17 MEDIA AND ADVERTISING PUBLICATIONS	OFFICE OF SPECIAL EVENTS	<i>REFER TO AWARD RECOMMENDATION</i>	\$100,000.00	<u>APPROVED</u>
8.	CF-0103-17	CTC ACCESSIBILITY IMPROVEMENTS-2ND REBID	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> HAGER CONSTRUCTION COMPANY <u>AWARD:</u> EB MORRIS GENERAL CONTRACTORS, INC.,	POST-BID/PRE-AWARD NEGOTIATIONS	<u>APPROVED</u>
9.	CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	NEIGHBORHOODS	<i>REFER TO AWARD RECOMMENDATION</i>	\$198,075.00	<u>APPROVED</u>
10.	PSC-0124-17	PIGGYBACK CITY OF ORLANDO CONTRACT #14908B01 FOR PARKING METER MECHANISM	OFFICE OF PUBLIC PARKING	IPS GROUP, INC.,	\$303,113.00	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SS-0264-17	ALTERNATIVE TO TRUANCY AND OUT OF SCHOOL SUSPENSION (ATOSS) PROGRAM	JACKSONVILLE CHILDREN'S COMMISSION	DUVAL COUNTY PUBLIC SCHOOLS	-\$48,986.00 DECREASE, TOT.EST.EXP.NOT-TO-EXCEED \$195,945.00	<u>APPROVED</u>
12. SC-0290-17	PRINTING SERVICES FOR SPECIAL EVENTS	OFFICE OF SPECIAL EVENTS	EASTERN PARTNERS, LLC.,d/b/a CORR DIGITAL GRAPHICS	\$7,538.00 INCREASE, TOT.REV.AN.EXP.NOT-TO-EXCEED \$75,000.00	<u>APPROVED</u>
13. JSC-0453-17	ANNUAL ELECTRICAL SERVICES FOR ALL CITY OWNED BUILDINGS-JSEB SET-ASIDE	PUBLIC BUILDINGS	REJECT ALL BIDS	N/A	<u>APPROVED</u>
14. SS-0469-17	LAND ACQUISITION AND DEMOLITION OF PROPERTIES NEAR EWC PER ORDINANCE 2004-998-E	REAL ESTATE DIVISION	EDWARD WATERS COLLEGE (EWC)	\$200,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

DUANE KENT

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 20th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Duane Kent, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0390-17	REPLACEMENT CONCESSIONS POINT OF SALE (POS) SYSTEM AT EVERBANK FIELD (CSPEC)	SMG	BYPASS MOBILE	\$1,163,594.00	<u>APPROVED</u>
MOVED BY: <u>JIM MCCAIN</u>		SECONDED BY: <u>DUANE KENT</u>			
2. ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	<u>REJECT: REFER TO AWARD RECOMMENDATION</u>	\$3,258,301.00	<u>APPROVED</u>
MOVED BY: <u>JIM MCCAIN</u>		SECONDED BY: <u>DUANE KENT</u>			
3. ESC-0445-17	COVERT VEHICLE LEASING	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS	N/A	<u>APPROVED</u>
MOVED BY: <u>JIM MCCAIN</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: 00 p.m.; adjourned at 1: 09 p.m.