

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0426-13	CITYWIDE PEST CONTROL SERVICES	PUBLIC BUILDINGS	ARMOR PEST CONTROL, INC.,	1 MONTH EXT. \$5,200.00 INCREASE, TOT.REV.EST.AN.EXP. \$71,018.20 NOT-TO-EXCEED \$253,945.20	<u>APPROVED</u>
2. PSC-0603-14	PIGGYBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	SOUTHERN RECREATION, INC., BLISS PRODUCTS AND SERVICES	\$192,413.00 TOT.REV.MAX.INDEBTED NESS NOT-TO-EXCEED \$2,161,937.28	<u>APPROVED</u>
3. JSC-0259-16	TRAFFIC SIGNAL & STREET LIGHT STRUCTURE PAINTING-JSEB SET-ASIDE	TRAFFIC ENGINEERING	DEMETRIUS SHACK'S PAINTING SERVICE, INC.,	\$75,000.00 INCREASE, TOT.REV.EST.EXP. \$190,300.00	<u>APPROVED</u>
4. CP-0087-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS II-ZIP CODE 06-AREAS C-G	DEPARTMENT OF PUBLIC WORKS	<u>WITHDRAWAL:</u> ONAS CORPORATION <u>AWARD:</u> JAX UTILITIES MANAGEMENT, INC.,	\$2,561,076.00	<u>DEFERRED</u>
5. CP-0093-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS I-ZIP CODE 09-AREAS H-M	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$844,070.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 18h, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0423-17	RUGGED LAPTOP COMPUTERS	JACKSONVILLE SHERIFF'S OFFICE	RESCIND: COMVOX SYSTEMS LLC.	N/A	<u>MOVED TO REGULAR AGENDA</u>
			REJECT ALL BIDS			
7.	CS-0432-17	CITYWIDE CONTINUOUS ASPHALT RESURFACING CDBG-PQ-HORIZONTAL	ROW & GROUNDS	HUBBARD CONSTRUCTION COMPANY	\$1,500,000.00	<u>APPROVED</u>
8.	CS-0433-17	CITYWIDE PEDESTRIAN SAFETY IMPROVEMENT PROGRAM CDBG-PQ- HORIZONTAL	ROW & GROUNDS	C.A.P. CONTRACTING, INC.,	\$150,000.00	<u>APPROVED</u>
9.	CS-0456-17	PAVEMENT MARKING UNIT PRICE.CONSTRUCTION-HAND LINES AND SPOT MARKING- NO CHARGE	TRAFFIC ENGINEERING	REJECT: SOUTHERN STATES PAVEMENT MARKINGS, INC., AWARD: M & J STRIPING, INC.,	\$200,000.00	<u>APPROVED</u>
10.	SC-0479-17	BIOMETRIC MATCHING SYSTEM REPLACEMENT	JACKSONVILLE SHERIFF'S OFFICE	MORPHO TRAK, LLC	\$1,671,733.00 TOT.EST.TWELVE (12) YEAR NOT-TO-EXCEED \$4,603,775.00	<u>MOVED TO REGULAR AGENDA</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
Tom Fallin, Public Works
Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Procurement Division
Dan Pearson, Assistant Manager
Nihal Kekec, Recording Secretary
John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SS-0497-17	TRAFFIC CONTROLLERS & CABINET	TRAFFIC ENGINEERING	TRAFFICWARE GROUP, INC.,	\$119,999.50	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kecec, Recording Secretary
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. XF-0423-17	RUGGED LAPTOP COMPUTERS	JACKSONVILLE SHERIFF'S OFFICE	<u>RESCIND:</u> COMVOX SYSTEMS LLC.	N/A	<u>APPROVED</u>

REJECT ALL BIDS

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. SC-0479-17	BIOMETRIC MATCHING SYSTEM REPLACEMENT	JACKSONVILLE SHERIFF'S OFFICE	MORPHO TRAK, LLC	\$1,671,733.00 TOT.EST.TWELVE (12) YEAR NOT-TO- EXCEED \$4,603,775.00	<u>APPROVED</u>
---------------	--	----------------------------------	------------------	---	------------------------

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

3. SS-0497-17	TRAFFIC CONTROLLERS & CABINET	TRAFFIC ENGINEERING	TRAFFICWARE GROUP, INC.,	\$119,999.50	<u>APPROVED</u>
---------------	----------------------------------	------------------------	-----------------------------	--------------	------------------------

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.,	GMP \$1,882,432.61 (<u>CO#1</u>)	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
2.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$12,760.00 (<u>CO #1</u>) , GMP \$226,450.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
3.	ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	CLARA WHITE MISSION, INC., PRISONERS OF CHRIST OPERATION NEW HOPE, INC.,	-\$81,113.00 CLARA WHITE MISSION, INC., \$40,000.00 PRISONERS OF CHRIST \$71,726.00 OPERATION NEW HOPE, INC., TOT.REV.EST.AN.EXP \$334,131.00 NOT-TO-EXCEED \$1,002,731.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0136-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN COMPONENTS: (1) TOURIST BUREAU SERVICES, MARKETING SERVICES AND (2) CONVENTION SALES SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	VISIT JACKSONVILLE & DALTON AGENCY SIVECANONS THE ZIMMERMAN AGENCY	INTERVIEWS/ORAL PRESENTATIONS	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

5. ESC-0410-17	AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	MASTER OF EDUCATION, INC.d/b/a OXFORD PREPARATORY ACADEMY	CORRECT AWARD AMOUNT FROM \$96,000.00 TO 90,415.00 TOT.REV.EST.EXP. \$3,252,716.00	<u>APPROVED</u>
----------------	---------------------------------	------------------------------------	---	---	------------------------

CHANGE SITE LOCATION YMCA
FROM: RUFUS E.PAYNE ELEMENTARY
TO: WOODLAWN PRESBYTERIAN CHURCH

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 18th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. ESC-0465-17	AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	REFER TO AWARD RECOMMENDATION	\$5,920,384.00	<u>DEFERRED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

7. ESC-0466-17	JACKSONVILLE JOURNEY SUMMER SAIL CAMPS	JACKSONVILLE CHILDREN'S COMMISSION	REFER TO AWARD RECOMMENDATION	\$476,218.00	<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: 02 p.m.; adjourned at 1: 33 p.m.