

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, October 20th, 2016, 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
 Dan Pearson, Assistant Manager
 Sharon Bryant Dallas, 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. XX-0310-13	WIRELESS CELL PHONE, PDA AND DATA CARD SERVICES-SPRINT SOLUTIONS	INFORMATION TECHNOLOGIES DIVISION	SPRINT SOLUTIONS, INC.,	60 DAY EXTENSION, TOTAL AMT.REMAINS \$1,369,500.00	<u>APPROVED</u>
2. XX-0311-13	WIRELESS CELL PHONE, PDA AND DATA CARD SERVICES-VERIZON WIRELESS PERSONAL COMMUNICATIONS,LP	INFORMATION TECHNOLOGIES DIVISION	VERIZON WIRELESS PERSONAL COMMUNICATIONS,LP	60 DAY EXTENSION, \$31,073.00 INCREASE, TOT.REV. NOT-TO-EXCEED \$2,131,073.00	<u>APPROVED</u>
3. XX-0312-13	WIRELESS CELL PHONE, PDA AND DATA CARD SERVICES-AT & T MOBILITY NATIONAL ACCOUNTS, LLC.	INFORMATION TECHNOLOGIES DIVISION	AT & T MOBILITY NATIONAL ACCOUNTS, LLC.,	60 DAY EXTENSION, TOTAL. AMT.REMAINS \$256,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0426-13	CITYWIDE PEST CONTROL SERVICES	PUBLIC BUILDINGS	ARMOR PEST CONTROL	\$61.20 INCREASE, TOT.REV.EST.AN.EXP. \$56,415.60 NOT-TO-EXCEED \$239,342.60	<u>MOVED TO REGULAR AGENDA</u>
5. SC-0605-13	TEMPORARY ADMINISTRATIVE, CLERICAL, SERVICE MAINTENANCE OR SKILLED CRAFT WORKERS	EMPLOYEE SERVICES DEPARTMENT	I-TECH RESOURCES,INC.,	\$400,000.00 (THIRD AND FINAL RENEWAL OPTION) TOT.REV.NOT-TO-EXCEED \$1,600,000.00	<u>APPROVED</u>

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 Nihal Kecec, 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. SC-0581-14	TACTICAL UNIFORMS, APPAREL, FOOTWEAR AND DUTY GEAR	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATION</i>	\$323,000.00 (SECOND RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$1,309,000.00	<u>MOVED TO REGULAR AGENDA</u>
7. CS-0002-16	CONCRETE MAINTENANCE AND CONSTRUCTION (N,S, AND WEST)	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	<u>RESCIND:</u> HARDSCAPE CONSTRUCTION, INC.,	N/A	<u>PULLED</u>
8. CF-0149-16	ANIMAL CONTROL AND PROTECTIVE SRVS HVAC REPLACEMENT	PUBLIC WORKS	W.W. GAY MECHANICAL CONTRACTOR, INC.,	POST-BID/PRE-AWARD NEGOTIATIONS	<u>MOVED TO REGULAR AGENDA</u>
9. SC-0290-17	PRINTING SERVICES FOR SPECIAL EVENTS	OFFICE OF SPECIAL EVENTS	EASTERN PARTNERS, LLC., d/b/a CORR DIGITAL GRAPHICS	\$67,462.00	<u>APPROVED</u>
10. SS-0300-17	MANAGEMENT AND PROMOTION OF ANNUAL BOB HAYES INVITATIONAL TRACK MEET	OFFICE OF SPECIAL EVENTS	BOB HAYES INVITATIONAL TRACK MEET, INC.,	\$84,875.00	<u>MOVED TO REGULAR AGENDA</u>

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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-0302-17	TRANSPORTATION SERVICES FOR COMMUNITY-BASED AFTERSCHOOL PROGRAMS MEALS	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, INC d/b/a CHARTSWELLS SCHOOL DINING SERVICES	\$169,705.14	<u>MOVED TO REGULAR AGENDA</u>
12. SS-0305-17	ANNUAL MAINTENANCE & SUPPORT OF MOTOROLA CAD & MDC SYSTEMS	JSO/ISM	MOTOROLA SOLUTIONS, INC.,	\$314,720.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. XX-0312-13	WIRELESS CELL PHONE, PDA AND DATA CARD SERVICES- AT & T MOBILITY NATIONAL ACCOUNTS, LLC.	INFORMATION TECHNOLOGIES DIVISION	AT & T MOBILITY NATIONAL ACCOUNTS, LLC.,	60 DAY EXTENSION, TOTAL.AMT.REMAINS \$256,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. SC-0426-13	CITYWIDE PEST CONTROL SERVICES	PUBLIC BUILDINGS	ARMOR PEST CONTROL	\$61.20 INCREASE, TOT.REV.EST.AN.EXP. \$56,415.60 NOT-TO-EXCEED \$239,342.60	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. SC-0581-14	TACTICAL UNIFORMS, APPAREL, FOOTWEAR AND DUTY GEAR	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATION</i>	\$323,000.00 (SECOND RENEWAL OPTION), TOT.REV.NOT-TO-EXCEED \$1,309,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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 Nihal Kecec, 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	
4.	CF-0149-16	ANIMAL CONTROL AND PROTECTIVE SRVS HVAC REPLACEMENT	PUBLIC WORKS	W.W. GAY MECHANICAL CONTRACTOR, INC.,	POST-BID/PRE-AWARD NEGOTIATIONS	<u>APPROVED</u>
	MOVED BY:	<u>JULIA DAVIS</u>	SECONDED BY:	<u>TOM FALLIN</u>		
5.	SS-0300-17	MANAGEMENT AND PROMOTION OF ANNUAL BOB HAYES INVITATIONAL TRACK MEET	OFFICE OF SPECIAL EVENTS	BOB HAYES INVITATIONAL TRACK MEET, INC.,	\$84,875.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
6.	SS-0302-17	TRANSPORTATION SERVICES FOR COMMUNITY-BASED AFTERSCHOOL PROGRAMS MEALS	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, INC d/b/a CHARTSWELL SCHOOL DINING SERVICES	\$169,705.14	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
7.	SS-0305-17	ANNUAL MAINTENANCE & SUPPORT OF MOTOROLA CAD & MDC SYSTEMS	JSO/ISM	MOTOROLA SOLUTIONS, INC.,	\$314,720.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, October 20th, 2016, 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
 Dan Pearson, Assistant Manager
 Sharon Bryant Dallas, Assistant Manager
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The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0554-14	PERIODICAL AND SUBSCRIPTION SERVICES FOR THE JACKSONVILLE PUBLIC LIBRARY	LIBRARY	EBSCO INFORMATION SERVICES	\$132,000.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$422,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	WOMEN'S CENTER OF JACKSONVILLE, INC.,	-\$55,000.00 DECREASE, TOT.REV.EST.AN.EXP. \$430,000.00 NOT-TO-EXCEED \$1,098,201.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. ESC-0451-16	JACKSONVILLE JOURNEY OUT-OF-SCHOOL TIME TEEN PROGRAMMING	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	\$75,000.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$517,499.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0514-16	MENTORING PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	\$627,288.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
5. ESC-0525-16	JUVENILE INTERVENTION PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	REJECT: OPERATION SAVING OUR CHILDREN AWARD: DANIEL MEMORIAL, INC.,	\$321,600.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</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 1:37 p.m.