

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, September 27, 2018, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
 Dan Pearson, Assistant Manager  
 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                                |
|---------------|--|-----------------------------------|---|---|---------------------------------------|
| 1. SC-0549-12 | RECORDS STORAGE AND MANAGEMENT SERVICES                                  | INFORMATION TECHNOLOGIES DIVISION | ACCESS INFORMATION MANAGEMENT OF GEORGIA, LLC.    | 90 DAYS EXT.<br><b>(OCT 1-DEC 29, 2018)</b><br>\$135,708.00 INCREASE,<br>TOT.MAX.INDEBTEDNESS<br>NOT-TO-EXCEED<br>\$3,285,676.00                  | <b><u>APPROVED</u></b>                |
| 2. SC-0640-13 | CUSTOMER QUEUING SYSTEM FOR THE DUVAL COUNTY TAX COLLECTORS OFFICE       | DUVAL COUNTY TAX COLLECTOR        | NEMO-Q  | \$24,327.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.<br>NOT-TO-EXCEED<br>\$536,286.00   | <b><u>APPROVED</u></b>                |
| 3. SC-0491-16 | COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES                        | FLEET MANAGEMENT DIVISION         | <i>REFER TO AWARD RECOMMENDATION</i>              | 2 MONTHS EXT.<br><b>(OCT 1-NOV 30, 2018)</b><br><br>\$127,000.00 INCREASE,<br>TOT.REV.EST.EXP.<br>\$768,400.00<br>NOT-TO-EXCEED<br>\$1,337,800.00 | <b><u>MOVED TO REGULAR AGENDA</u></b> |
| 4. SC-0585-17 | OVERHEAD BAY DOOR AND GATE REPAIRS                                       | FIRE & RESCUE DEPARTMENT          | OVERHEAD BAY DOORS AND GATE REPAIRS               | \$175,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.<br>NOT-TO-EXCEED<br>\$275,000.00  | <b><u>MOVED TO REGULAR AGENDA</u></b> |
| 5. SC-0120-17 | STAGE AND CONCERT PRODUCTION SERVICES FOR THE JACKSONVILLE JAZZ FESTIVAL | OFFICE OF SPECIAL EVENTS          | PRESENTATION RESOURCE, INC. d/b/a PRI PRODUCTIONS | 144,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP.<br>NOT-TO-EXCEED<br>\$388,000.00   | <b><u>APPROVED</u></b>                |

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| ITEM           | TITLE  | DEPT.                      | VENDOR   | AMOUNT   | ACTION                 |
|----------------|--|----------------------------|--|--|------------------------|
| 6. SC-0549-17  | LP GAS FOR VARIOUS AGENCIES                                    | PROCUREMENT DIVISION       | AMERIGAS PROPANE LP d/b/a SAWYER GAS   | \$125,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$250,000.00 | <b><u>APPROVED</u></b> |
| 7. CF-0007-18  | ADA CURB RAMP IMPROVEMENTS-WESTSIDE-PHASE IV                   | DEPARTMENT OF PUBLIC WORKS | JAX UTILITIES MANAGEMENT, INC.   | \$4,361.50 <b>(CO#1)</b> . TOT.REV.AMT. NOT-TO-EXCEED \$1,201,245.50         | <b><u>APPROVED</u></b> |
| 8. CP-0094-18  | JFRD DIESEL EXHAUST VENTILATION SYSTEM                         | DEPARTMENT OF PUBLIC WORKS | ROSSMAN ENTERPRISES, INC. d/b/a CLEAN AIR CONCEPTS   | \$2,457.00 <b>(CO#1)</b> . TOT.REV.AMT. NOT-TO-EXCEED \$1,839,058.00         | <b><u>APPROVED</u></b> |
| 9. CF-0213-18  | CITYWIDE CONTINUOUS ASPHALT RESURFACING-CDBG-PQ-HORIZONTAL     | DEPARTMENT OF PUBLIC WORKS | <b><u>REJECT:</u></b><br>HUBBARD CONSTRUCTION COMPANY<br><br><b><u>AWARD:</u></b><br>PREFERRED MATERIALS, INC. | \$2,000,000.00   | <b><u>APPROVED</u></b> |
| 10. XF-0522-18 | REPLACEMENT OF FORWARD-LOOKING INFRA-RED SCOPE FOR VESSEL 4914 | FLEET MANAGEMENT DIVISION  | DONATINI, INC.d/b/a JOHNSON HICKS MARINE ELECTRONICS.  | \$71,569.12  | <b><u>APPROVED</u></b> |

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**Others Present:**

Greg Pease, Chief, 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                 |
|----------------|--|--|--------------------------------------|--------------|------------------------|
| 11. SS-0239-19 | FY 19 MEDIA AND ADVERTISING PUBLICATIONS                 | OFFICE OF SPECIAL EVENTS                   | <i>REFER TO AWARD RECOMMENDATION</i> | \$100,000.00 | <b><u>APPROVED</u></b> |
| 12. SS-0242-19 | ANNUAL SUPPORT FOR SINGLE SPACE PARKING METER EQUIPMENT  | PUBLIC PARKING DIVISION                    | IPS GROUP, INC.                      | \$128,511.00 | <b><u>APPROVED</u></b> |
| 13. SS-0243-19 | ANNUAL ALL-INCLUSIVE COJ SWIMMING POOL WATER MANAGEMENT  | RECREATION AND COMMUNITY SERVICES DIVISION | POOLSURE                             | \$186,240.60 | <b><u>APPROVED</u></b> |
| 14. SS-0244-19 | TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES | NEIGHBORHOODS DEPARTMENT                   | JACKSONVILLE HUMANE SOCIETY          | \$105,000.00 | <b><u>APPROVED</u></b> |

CONSENT AGENDA  
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, September 27, 2018, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, Office of General Counsel

**Others Present:**

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

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| ITEM          | TITLE   | DEPT.                     | VENDOR                               | AMOUNT   | ACTION                 |
|---------------|---|---------------------------|--------------------------------------|--|------------------------|
| 1. SC-0491-16 | COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES | FLEET MANAGEMENT DIVISION | <i>REFER TO AWARD RECOMMENDATION</i> | 2 MONTHS EXT.<br><b><u>(OCT 1-NOV 30, 2018)</u></b><br><br>\$127,000.00 INCREASE,<br>TOT.REV.EST.EXP.<br>\$768,400.00<br>NOT-TO-EXCEED<br>\$1,337,800.00 | <b><u>APPROVED</u></b> |
| MOVED BY:     |   | <u>JEFF CLOSE</u>         | SECONDED BY:                         |  | <u>BILL JOYCE</u>      |
| 2. SC-0585-17 | OVERHEAD BAY DOOR AND GATE REPAIRS                | FIRE & RESCUE DEPARTMENT  | OVERHEAD BAY DOORS AND GATE REPAIRS  | \$175,000.00 (FIRST RENEWAL OPTION),<br>TOT.REV.EXP.<br>NOT-TO-EXCEED<br>\$275,000.00  | <b><u>APPROVED</u></b> |
| MOVED BY:     |   | <u>JEFF CLOSE</u>         | SECONDED BY:                         |  | <u>BILL JOYCE</u>      |

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, September 27, 2018, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, Office of General Counsel

**Others Present:**

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

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| ITEM           | TITLE   | DEPT.                      | VENDOR                    | AMOUNT   | ACTION          |
|----------------|---|----------------------------|---------------------------|--|-----------------|
| 1. CDB-0008-16 | RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS<br><u>(THE KOOKER PARK MONITORING LAB REPLACEMENT PROJECT )</u> | DEPARTMENT OF PUBLIC WORKS | ACON CONSTRUCTION COMPANY | \$27,542.00 <u>(CO#1)</u> ,<br>TOT.NEW.GMP.<br>\$54,538.95 | <u>APPROVED</u> |

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

|                |                            |                    |                                      |   |                 |
|----------------|----------------------------|--------------------|--------------------------------------|---|-----------------|
| 2. ESC-0514-16 | MENTORING PROGRAM SERVICES | KIDS HOPE ALLIANCE | <i>REFER TO AWARD RECOMMENDATION</i> | \$482,137.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,335,261.00 | <u>APPROVED</u> |
|----------------|----------------------------|--------------------|--------------------------------------|---|-----------------|

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

|                |                         |                           |                                     |  |                 |
|----------------|-------------------------|---------------------------|-------------------------------------|--|-----------------|
| 3. ESC-0474-17 | BODY TRANSPORT SERVICES | MEDICAL EXAMINER'S OFFICE | NORTH FLORIDA REMOVAL SERVICE, INC. | \$171,120.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$339,960.00 | <u>APPROVED</u> |
|----------------|-------------------------|---------------------------|-------------------------------------|--|-----------------|

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

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**Thursday, September 27, 2018, 1:00 p.m.**

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**Others Present:**

Greg Pease, Chief, Procurement Division  
 Dan Pearson, Assistant Manager  
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| <b>ITEM</b> | <b>TITLE</b>   | <b>DEPT.</b>              | <b>VENDOR</b>  | <b>AMOUNT</b>              | <b>ACTION</b>          |
|-------------|--|---------------------------|--|----------------------------|------------------------|
| 4.          | ESC-0496-18 DEBT COLLECTION SERVICES FOR THE DUVAL COUNTY CLERK OF THE CIRCUIT AND COUNTY COURTS | CLERK OF THE COURTS       | <b><u>REJECT:</u></b><br>AUTOMATED COLLECTIONS SERVICES, INC.<br><br><b><u>&amp;</u></b><br>COURT COLLECTIONS BUREAU, INC.<br><br><b><u>DEMONSTRATIONS/ INTERVIEWS:</u></b><br><i>REFER TO AWARD RECOMMENDATIONS</i> | DEMONSTRATIONS/ INTERVIEWS | <b><u>APPROVED</u></b> |
|             | MOVED BY:  | <u>JEFF CLOSE</u>         | SECONDED BY:   | <u>BILL JOYCE</u>          |                        |
| 5.          | VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES <b><u>(RFP)</u></b>                   | FLEET MANAGEMENT DIVISION |  |                            | <b><u>DEFERRED</u></b> |
|             | MOVED BY:  | _____                     | SECONDED BY:   | _____                      |                        |

[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 1:03 p.m.; adjourned at 1:11 p.m.