

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 01, 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
 Dustin Freeman, Manager of Purchasing Services
 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. CP-0042-17	LOWER EASTSIDE DRAINAGE IMPROVEMENTS- PHASE 3	DEPARTMENT OF PUBLIC WORKS	J.B.COXWELL CONTRACTING, INC.	\$104,380.52 (CO#4) , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$6,178,865.33	<u>APPROVED</u>
2. JCF-0184-18	CASCADE ROAD DRAINAGE IMPROVEMENT PROJECT- JSEB SET-ASIDE	DEPARTMENT OF PUBLIC WORKS	KIRBY DEVELOPMENT, INC.	\$24,004.74 (CO#1) , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$204,222.00	<u>APPROVED</u>
3. PSC-0216-18	HEATING VENTILATION AIR CONDITIONING (HVAC) SERVICES- PIGGYBACK	PUBLIC BUILDINGS DIVISION	THERMASERVE,INC.	\$90,000.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$100,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0225-19	FIRE PROTECTION SERVICE AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS DIVISION	COX FIRE PROTECTION, INC. <u>(ALL GROUPS)</u>	\$674,680.00	<u>PULLED</u>
5. SS-0278-19	MCT ANNUAL LICENSE RENEWAL FEE (CRASH AND CITATION SOFTWARE)	JACKSONVILLE SHERIFF'S OFFICE	CTS AMERICA a/k/a SMARTCOP,INC.	\$74,761.52	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SS-0280-19	SOFTWARE MAINTENANCE SUPPORT AGREEMENT FOR ORACLE HRMS	INFORMATION TECHNOLOGIES DIVISION	ORACLE, AMERICA, INC.	\$407,628.36	<u>APPROVED</u>
7. SS-0281-19	SUPPORT AND MAINTENANCE FOR THE TAX COLLECTOR TAX MANAGER SYSTEM	INFORMATION TECHNOLOGIES DIVISION	MANATRON, INC.- A THOMSON REUTERS BUSINESS	PERIOD OF SERVICE WILL BE RETROACTIVE FROM OCT 1, 2018 THROUGH SEP 30, 2021 \$963,042.00	<u>PULLED</u>
8. SS-0284-19	CHAMELEON SHELTER MANAGEMENT SOFTWARE	ANIMAL CARE AND PROTECTIVE SERVICES	HLP,INC.	RATIFY THE PERIOD OF SERVICE FROM OCT 1, 2018 TO DATE OF AWARD \$65,120.00	<u>APPROVED</u>
9. SS-0285-19	ARCGIS MAINTENANCE RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC.	\$77,200.00	<u>APPROVED</u>
10. SS-0286-19	PURCHASE OF TIER P25 RADIO SYSTEM TECHNICAL SUPPORT	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.	PERIOD OF SERVICE WILL BE RETROACTIVE FROM OCT 1, 2018 THROUGH SEP 30, 2019 \$66,222.00	<u>APPROVED</u>

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SS-0287-19	REPAIR MOTOROLA P25 RADIO EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	HASTY'S COMMUNICATIONS OF FLA., INC.	\$100,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, November 01, 2018, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, Budget Office, Chair
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 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. PSC-0216-18	HEATING VENTILATION AIR CONDITIONING (HVAC) SERVICES-PIGGYBACK	PUBLIC BUILDINGS DIVISION	THERMASERVE,INC.	\$90,000.00 INCREASE, TOT.REV.AMT. NOT-TO-EXCEED \$100,000.00	<u>APPROVED</u>

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, November 01, 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
 Dustin Freeman, Manager of Purchasing Services
 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.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(FIRE STATION 39 DOCK REPAIR PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$88,174.90 GMP	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
2.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(FRIENDSHIP FOUNDATION REPAIR PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$89,310.00 GMP	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
3.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(THE CHARLES REESE MEMORIAL PARK PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$135,080.20 <u>(CO#1)</u> , TOT.NEW.GMP. NOT-TO-EXCEED \$408,776.20	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
4.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(THE BULLS BAY PRESERVE PARKING & TRAILS PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$140,046.90 <u>(CO#1)</u> , TOT.NEW.GMP. NOT-TO-EXCEED \$288,590.00	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</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
5.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(THE RIVERWALK WAY FINDING SIGNAGE PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$250,000.00 <u>(CO#1)</u> , TOT.NEW.GMP. NOT-TO-EXCEED \$328,606.00	<u>APPROVED</u>
MOVED BY:		<u>JEFF CLOSE</u>	SECONDED BY:		<u>BILL JOYCE</u>
6.	CDB-0008-16 RFQ FOR DESIGN-BUILD SVCS OF ACTIVE AND PASSIVE PARK PROJECTS <u>(THE BETZ TIGER POINT IMPROVEMENTS PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$1,076,864.92 <u>(CO#1)</u> , TOT.NEW.GMP. NOT-TO-EXCEED \$1,261,917.92	<u>APPROVED</u>
MOVED BY:		<u>JEFF CLOSE</u>	SECONDED BY:		<u>BILL JOYCE</u>
7.	CDB-0224-18 DESIGN-BUILD SERVICES FOR RAMONA BOULEVARD WIDENING AND RECONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	J.B.COXWELL CONTRACTING, INC.	\$3,093,478.00 <u>(CITY'S PORTION)</u> \$394,162.00 <u>(FUNDED BY JEA)</u> , TOT.AWARD AMT. NOT-TO-EXCEED \$3,487,640.00	<u>APPROVED</u>
MOVED BY:		<u>JEFF CLOSE</u>	SECONDED BY:		<u>BILL JOYCE</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 1:01 p.m.; adjourned at 1:15 p.m.