

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, February 2nd, 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:**

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. CF-0130-15	DEMO & SITE CLEARANCE OF 19 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>( ITEM # 12 )</u>	\$2,845.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #12</u> NOT-TO-EXCEED \$7,320.00	<u>MOVED TO REGULAR AGENDA</u>
2. CF-0166-15	DEMO & SITE CLEARANCE OF 48 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>( ITEM # 20 )</u>	\$20,000.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #20</u> NOT-TO-EXCEED \$23,775.00	<u>APPROVED</u>
3. CF-0179-15	ST.JAMES BUILDING ENTRANCE UPGRADES	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING, CORP.,	\$10,485.05 <u>(CO#2)</u> , REV.TOT.AWARD AMT. NOT-TO-EXCEED \$629,543.30	<u>APPROVED</u>
4. SC-0353-15	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	<i>REFER TO AWARD RECOMMENDATION</i>	\$823,999.79 ( SECOND RENEWAL OPTION) REV.TOT.AWARD EXP.NOT-TO-EXCEED \$2,399,168.45	<u>APPROVED</u>
5. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	P&G LAND CLEARING, INC., <u>( ITEM # 30 )</u>	\$2,350.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #30</u> NOT-TO-EXCEED \$7,100.00	<u>MOVED TO REGULAR AGENDA</u>
6. CP-0042-17	LOWER EASTSIDE DRAINAGE IMPROVEMENTS-PHASE 3	DEPARTMENT OF PUBLIC WORKS	J.B.COXWELL CONTRACTING, INC.,	\$5,915,603.87	<u>APPROVED</u>

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, February 2nd, 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:**

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
7. 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 ( CHARTWELLS)	\$20,777.24 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$190,482.38	<u><b>MOVED TO REGULAR AGENDA</b></u>
8. SP-0406-17	OFF-SITE DATA STORAGE FOR DISASTER RECOVERY AND 911 BACK-UP	JACKSONVILLE SHERIFF'S OFFICE	TIER POINT	\$445,000.00	<u><b>MOVED TO REGULAR AGENDA</b></u>
9. SP-0408-17	BELL HELICOPTER ROTOR BLADES	JACKSONVILLE SHERIFF'S OFFICE	BELL HELICOPTER TEXTRON, INC.,	\$144,213.80	<u><b>APPROVED</b></u>
10. SP-0409-17	TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES	ANIMAL CARE & PROTECTIVE SERVICES	JACKSONVILLE HUMANE SOCIETY	\$100,000.00	<u><b>MOVED TO REGULAR AGENDA</b></u>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, February 2nd, 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:**

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. CF-0130-15	DEMO & SITE CLEARANCE OF 19 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>( ITEM # 12 )</u>	\$2,845.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #12</u> NOT-TO-EXCEED \$7,320.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	P&G LAND CLEARING, INC., <u>( ITEM # 30 )</u>	\$2,350.00 INCREASE, REV.TOT.AWARD FOR <u>ITEM #30</u> NOT-TO-EXCEED \$7,100.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. 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 ( CHARTWELLS)	\$20,777.24 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$190,482.38	<u>DEFERRED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, February 2nd, 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:**

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.

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
4. SP-0406-17	OFF-SITE DATA STORAGE FOR DISASTER RECOVERY AND 911 BACK-UP	JACKSONVILLE SHERIFF'S OFFICE	TIER POINT	\$445,000.00	<b><u>APPROVED</u></b>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

5. SP-0409-17	TRANSFER PROGRAM FOR ANIMAL CARE AND PROTECTIVE SERVICES	ANIMAL CARE & PROTECTIVE SERVICES	JACKSONVILLE HUMANE SOCIETY	\$100,000.00	<b><u>APPROVED</u></b>
---------------	--	-----------------------------------	-----------------------------	--------------	------------------------

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, February 2nd, 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:**

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.

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
1.	<u><b>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK.</b></u>				_____

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 1:00 p.m.; adjourned at 1:20 p.m.