

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 18, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 John Hernandez, 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. SS-0254-18	UPGRADE TO JSO AND JFRD 911 PUBLIC SAFETY MOTOROLA PREMIER COMPUTER AIDED DISPATCH (CAD) SYSTEM	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS, INC.	<u>APPROVAL FOR CO #4 & #5</u> TOT.EXP.AMT. TO REMAIN AT \$3,668,836.00	<u>APPROVED</u>
2. PSC-0369-18	PIGGYBACK GSA CONTRACT #GS-06F-0031N, FOR ELEVATOR & ESCALATOR PREVENTIVE MAINTENANCE AND REPAIR	DEPARTMENT OF PUBLIC WORKS/PUBLIC BUILDINGS DIVISION	THYSSENKRUPP ELEVATOR CORPORATION	\$1,366.00 <u>(CO#2)</u> , TOT.REV.EXP. NOT-TO-EXCEED \$705,274.00	<u>APPROVED</u>
3. SC-0428-18	SAMPLE BALLOTS PRINTING SERVICES	DUVAL COUNTY SUPERVISOR OF ELECTIONS	TC DELIVERS	\$5,034.24 (FIRST RENEWAL OPTION), TOT.AN.EXP. NOT-TO-EXCEED UNCHANGED AT \$187,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. CF-0107-19	ARLINGTON LIONS CLUB- BOARDWALK REPLACEMENT	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING CORP.	\$328,030.51	<u>APPROVED</u>
5. SC-0126-19	ALUMINIZED METAL PIPE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	METAL CULVERTS, INC.	\$75,000.00 EST.IN.EXP. TOT.EST. EXP. NOT-TO-EXCEED \$225,000.00	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. XF-0395-19	COMMERCIAL GEAR WASHER-EXTRACTORS	JACKSONVILLE FIRE AND RESCUE DEPARTMENT <u>(JFRD)</u>	WARDEN CONSTRUCTION	\$150,477.68	<u>APPROVED</u>
7. SS-0455-19	CURE VIOLENCE COMMUNITY BASED ORGANIZATION IMPLEMENTATION	OFFICE OF GRANT AND CONTRACT COMPLIANCE	NOAH'S ARK PROJECT	\$275,000.00	<u>APPROVED</u>
8. SS-0456-19	CURE VIOLENCE COMMUNITY BASED ORGANIZATION IMPLEMENTATION	OFFICE OF GRANT AND CONTRACT COMPLIANCE	NORTHWEST JACKSONVILLE COMMUNITY DEVELOPMENT CORPORATION	\$275,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 18, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 John Hernandez, 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-0428-18	SAMPLE BALLOTS PRINTING SERVICES	DUVAL COUNTY SUPERVISOR OF ELECTIONS	TC DELIVERS	\$5,034.24 (FIRST RENEWAL OPTION), TOT.AN.EXP. NOT-TO-EXCEED UNCHANGED AT \$187,000.00	<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

2. SC-0126-19	ALUMINIZED METAL PIPE	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	METAL CULVERTS, INC.	\$75,000.00 EST.IN.EXP.	<u>APPROVED</u>
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MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 18, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 John Hernandez, 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.	CECIL FIELD AUDIO VIDEO SYSTEM (RFP)	INFORMATION TECHNOLOGIES DIVISION			<u>APPROVED</u>
	MOVED BY:	<u>SANDRA STOCKWELL</u>	SECONDED BY:	<u>BILL JOYCE</u>	
2.	PARKING FEES & FINES DEBT COLLECTION SERVICES (RFP)	DOWNTOWN INVESTMENT AUTHORITY/OFFICE OF PUBLIC PARKING			<u>APPROVED</u>
	MOVED BY:	<u>SANDRA STOCKWELL</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 1:00 p.m.; adjourned at 1:15 p.m.