

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, April 27th, 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:**

Greg Pease, Chief, Procurement Division  
 Dustin Freeman, Manager of 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
1. SC-0448-14	SUMMER FOOD PROGRAM	JACKSONVILLE CHILDREN'S COMMISSION	G.A. FOOD SERVICE, INC.,	\$877,200.00 (THIRD RENEWAL OPTION), TOT. EST.EXP. NOT-TO-EXCEED \$3,616,703.00	<b><u>MOVED TO REGULAR AGENDA</u></b>
2. SC-0451-15	BORROW FILL DIRT	RIGHT OF WAY & STORM-WATER MAINTENANCE DIVISION	MARIETTA SAND CORPORATION	\$50,000.00 ( SECOND AND FINAL RENEWAL OPTION), TOT.EST.EXP.NOT-TO-EXCEED \$250,000.00	<b><u>APPROVED</u></b>
3. SC-0509-15	FIRE ALARM & SECURITY SYSTEMS MONITORING	DEPARTMENT OF PUBLIC WORKS	ATLANTIC COMPANIES, INC.,	\$330.00 INCREASE, REV.AN.EXP. \$119,250.00, TOT.REV.EST.EXP.NOT-TO-EXCEED \$428,725.00	<b><u>APPROVED</u></b>
4. PSC-0519-15	PIGGYBACK SHERIFF OR BROWARD COUNTY RLI#124100016-THIRD PARTY CREDIT CARD PROCESSING FOR PAYMENT OF CASH BONDS	JACKSONVILLE SHERIFF'S OFFICE	GOVERNMENT PAYMENT SERVICE, Inc. d/b/a GOVPAYNET	SECOND AND FINAL RENEWAL OPTION, REVENUE GENERATED	<b><u>MOVED TO REGULAR AGENDA</u></b>
5. SS-0499-16	PURCHASE AND IMPLEMENTATION OF POWERDMS SUITE	JACKSONVILLE SHERIFF'S OFFICE	POWERDMS, INC.,	\$6,424.00 INCREASE, TOT.EXP.NOT-TO-EXCEED \$104,424.00	<b><u>APPROVED</u></b>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. JCF-0021-17	TOUCHTON ROAD PARK-JSEB SET-ASIDE	DEPARTMENT OF PUBLIC WORKS	REJECT ALL BIDS	N/A	<b><u>APPROVED</u></b>
7. CF-0091-17	SOUTHSIDE INCINERATOR REMEDIAL ACTION PLAN AND CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	REJECT ALL BIDS	N/A	<b><u>MOVED TO REGULAR AGENDA</u></b>
8. CF-0094-17	CRYSTAL SPRINGS RD PARK FORMER LANDFILL SURFACE SW AND DEBRIS REMOVAL	DEPARTMENT OF PUBLIC WORKS	GLACIER CONTRACTING, INC.,	\$376,000.00	<b><u>APPROVED</u></b>
9. SC-0120-17	STAGE AND CONCERT PRODUCTION SERVICES FOR THE JACKSONVILLE JAZZ FESTIVAL	OFFICE OF SPECIAL EVENTS	<b><u>REJECT:</u></b> SOUTHERN SOUND AND LIGHTING  AVL PRODUCTIONS  TOES IN THE SAND PRODUCTIONS, LLC.,  <b><u>AWARD:</u></b> PRESENTATION RESOURCE, INC. d/b/a PRI PRODUCTIONS	\$100,000.00	<b><u>APPROVED</u></b>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
10. SC-0451-17	PRINTING SERVICES FOR DUVAL COUNTY TAX COLLECTOR	DUVAL COUNTY TAX COLLECTOR	<b><u>REJECT:</u></b> SOUTHWEST DIRECT	\$125,000.00	<b><u>APPROVED</u></b>
			<b><u>AWARD:</u></b> CATHEDRAL CORPORATION,		
11. SS-0482-17	IMPLEMENTATION OF BILLING AND RECOVERY SERVICE WITH ADVENTFS.COM (PAY MY JAILER )	DEPARTMENT OF CORRECTIONS	ADVENTFS.COM ( PAY MY JAILER )	REVENUE GENERATED	<b><u>MOVED TO REGULAR AGENDA</u></b>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, April 27th, 2017, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

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Julia Davis, Office of General Counsel

**Others Present:**

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	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. PSC-0519-15	PIGGYBACK SHERIFF OR BROWARD COUNTY RLI#124100016-THIRD PARTY CREDIT CARD PROCESSING FOR PAYMENT OF CASH BONDS	JACKSONVILLE SHERIFF'S OFFICE	GOVERNMENT PAYMENT SERVICE, Inc. d/b/a GOVPAYNET	SECOND AND FINAL RENEWAL OPTION, REVENUE GENERATED	<b><u>APPROVED</u></b>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. CF-0091-17	SOUTHSIDE INCINERATOR REMEDIAL ACTION PLAN AND CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	REJECT ALL BIDS	N/A	<b><u>APPROVED</u></b>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
4. SS-0482-17	IMPLEMENTATION OF BILLING AND RECOVERY SERVICE WITH ADVENTFS.COM (PAY MY JAILER )	DEPARTMENT OF CORRECTIONS	<b>ADVENT FINANCIAL SYSTEMS, LLC ( PAY MY JAILER )</b>	REVENUE GENERATED	<b><u>APPROVED</u></b>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, April 27th, 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:**

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

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
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: 05 p.m.