

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 15th, 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
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0533-14	COMMERCIAL FUEL CREDIT CARDS (REBID)	FLEET MANAGEMENT DIVISION	FLEETCOR TECHNOLOGIES OPERATING COMPANY, LLC, d/b/a FUELMAN	45 DAYS EXT. TOT.NOT-TO-EXCEED EXP.WILL REMAIN \$12,100, 000.00	<u>APPROVED</u>
2. CP-0161-15	CONTINUOUS ASPHALT RESURFACING,NORTH, WEST AND SOUTHEAST	RIGHT OF WAY AND STORMWATER MAINT. DIVISION	PREFERRED MATERIALS, INC., <u>(NORTH & SOUTHEAST AREA)</u>	AMEND AWARD INCLUDE LINE ITEMS 68A & 68B \$14,000,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$41,000,000.00	<u>APPROVED</u>
3. CS-0027-16	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM, NORTH AND SOUTH AREAS-RE-BID	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	C.A.P. CONTRACTING, INC., <u>(SOUTH AREA)</u>	\$500,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,426,051.00	<u>APPROVED</u>
4. CS-0065-16	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM-NORTH AREA	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	ONAS CORPORATION	\$500,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$1,423,043.00	<u>APPROVED</u>
5. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #15)</u>	\$14,500.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #15</u> NOT-TO-EXCEED \$22,575.00	<u>APPROVED</u>

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 John Hernandez, CSA III

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
6.	JCS-0153-16	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM- WEST AREA	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	ONAS CORPORATION	\$500,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP.NOT-TO- EXCEED \$1,000,000.00	<u>APPROVED</u>
7.	CP-0154-16	CONTINUOUS ASPHALT RESURFACING- WEST AREA	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	PREFERRED MATERIALS, INC.,	AMEND AWARD INCLUDE LINE ITEMS 66A & 66B \$7,000,000.00 FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO- EXCEED \$14,000,000.00	<u>APPROVED</u>
8.	SC-0459-16	SANITARY LANDFILL WATER SAMPLE COLLECTION AND ANALYSIS	SOLID WASTE DIVISION	ADVANCED ENVIRONMENTAL LABORATORIES, INC.,	\$50,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO- EXCEED \$ 165,305.00	<u>APPROVED</u>
9.	CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #11)	\$1,500.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #11</u> NOT-TO- EXCEED \$5,975.00	<u>APPROVED</u>
10.	JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB-SET- ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #23)	\$6,600.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM #23</u> NOT-TO- EXCEED \$12,075.00	<u>APPROVED</u>

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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Others Present:

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 Dan Pearson, Assistant Manager
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 John Hernandez, CSA III

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES-JSEB-SET-ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #42)	\$4,000.00 INCREASE, TOT.REV.AWARD FOR ITEM #42 NOT-TO-EXCEED \$14,175.00	<u>APPROVED</u>
12. CF-0086-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS IIA-ZIP 06 AREA A	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$430,235.00	<u>MOVED TO REGULAR AGENDA</u>
13. SS-0189-17	SOFTWARE DEVELOPMENT TO INTERFACE BETWEEN MOTOROLA CAD SYSTEM & NEW FIRE ALERT SYSTEM	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS, INC.,	\$121,554.00	<u>APPROVED</u>
14. SS-0194-17	SCHOOL ZONE BEACON TIMER SWITCH AND CELLULAR MODEM	TRAFFIC ENGINEERING	TEMPLE INC.,	\$69,951.00	<u>MOVED TO REGULAR AGENDA</u>
15. XS-0200-17	SALE OF SURPLUS FIRE EQUIPMENT PROPERTY NUMBER 03349-10	PROCUREMENT DIVISION	BAKER COUNTY FIRE DEPARTMENT	\$15,000.00	<u>APPROVED</u>

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 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
16. PSC-0298-17	PIGGYBACK GSA CONTRACT GS-35F-0623S FOR HARDWARE EQUIPMENT, MONITORING AND SUBSCRIPTION SERVICES	RISK MANAGEMENT	LYTX INC.,	DECREASE PRICE FROM \$504.00 TO \$353.00 PER VEHICLE	<u>APPROVED</u>
17. SS-0509-17	REBUILD OF A PIERCE PUMPER	FLEET MANAGEMENT DIVISION	PIERCE MANUFACTURING	\$350,000.00	<u>MOVED TO REGULAR AGENDA</u>
18. SS-0514-17	IRECORD UNIVERSE EXPANSION AUDIO AND VIDEO INTERVIEW SOFTWARE AND HARDWARE PRODUCTS	JACKSONVILLE SHERIFF'S OFFICE	WORLD SYSTEMS, INC., (WSI)	\$162,667.00	<u>MOVED TO REGULAR AGENDA</u>
19. SS-0518-17	TRAFFIC SIGNAL EQUIPMENT	TRAFFIC ENGINEERING	TEMPLE INC.,	\$120,414.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 15th, 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:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES <u>(TIE BREAKER # 25 & 26)</u>	MUNICIPAL CODE	<i>REFER TO AWARD RECOMMENDATION</i>	\$145,820.00	<u>APPROVED</u> <u>Item #25- MICHAEL LLOYD HAULING, INC.,</u> <u>Item # 26- ERS CORP</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
2. CF-0086-17	ADA CURB RAMP IMPROVEMENTS-NORTHSIDE-PHS IIA-ZIP 06 AREA A	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$430,235.00	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		
3. SS-0194-17	SCHOOL ZONE BEACON TIMER SWITCH AND CELLULAR MODEM	TRAFFIC ENGINEERING	TEMPLE INC.,	\$69,951.00	<u>APPROVED</u>
	MOVED BY: <u>TOM FALLIN</u>		SECONDED BY: <u>JULIA DAVIS</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, June 15th, 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
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0380-13	COMMUNITY-BASED AFTERSCHOOL PROGRAMS (CSPEC)	JACKSONVILLE CHILDREN'S COMMISSION	BOYS & GIRLS CLUB OF NORTHEAST FLORIDA	\$5,382.00 INCREASE, TOT.REV.EST.AN.EXP. \$2,048,782.00	<u>APPROVED</u>
				OVERALL TOTAL NOT-TO-EXCEED \$10,568,444.00	

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. ESC-0423-15	FULL SERVICE SCHOOLS MENTAL AND BEHAVIORAL HEALTH INTERVENTION SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	CHILD GUIDANCE DANIEL MEMORIAL, INC., JEWISH FAMILY AND COMMUNITY SERVICES	\$1,275,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$3,825,000.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, June 15th, 2017, 1:00 p.m.

CSPEC

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Others Present:

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 Dan Pearson, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3. ESC-0434-15	SCHOOL BEHAVIORAL HEALTH-PROOF OF CONCEPT	JACKSONVILLE CHILDREN'S COMMISSION	CHILDREN'S HOME SOCIETY OF FLORIDA	\$428,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,284,000.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

4. ESC-0465-17	JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	\$860,537.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

[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: 04 p.m.; adjourned at 1:23 p.m.