MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	SC-0377-18	WATER TREATMENT SYSTEMS AND WASTEWATER LIFT STATIONS INSPECTIONS AND SERVICES	PUBLIC BUILDINGS DIVISION	U.S. WATER SERVICES CORPORATION	\$113,345.28 (SECOND RENEWAL OPTION), TOT.REV.EXP. NOT TO EXCEED \$415,694.60	APPROVED
2.	SC-0345-19	READY MIX CONCRETE	DEPARTMENT OF PUBLIC WORKS/ RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	SMYRNA READY MIX CONCRETE, LLC	\$60,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$141,070.00	APPROVED
3.	SC-0404-19	OVERHEAD BAY DOOR AND GATE REPAIRS	PUBLIC BUILDINGS DIVISION	THE LENAPE GROUP, LLC d/b/a VIGNEAUX CORPORATION	\$250,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$353,000.00	APPROVED
4.	SC-0365-20	PURCHASE OF 2019 67HP STUMP GRINDER WITH 10' CUSTOM TRAILER	FLEET MANAGEMENT DIVISION	VERMEER SOUTHEAST SALES & SERVICES	\$69,829.00	APPROVED

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

CONSENT

Committee Members Present:

MOVED BY:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division 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
5.	PSC-0413-20	PIGGYBACK CLAY COUNTY RFP #18/19-2 VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	BLISS PRODUCTS AND SERVICES, INC.	\$79,717.04	MOVED TO REGULAR AGENDA

CONSENT AGENDA JIM MCCAIN SECONDED BY: NIKITA REED

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MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	PSC-0413-20	PIGGYBACK CLAY COUNTY RFP #18/19-2 VARIOUS EQUIPMENT AND AMENITIES FOR PARKS AND PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	BLISS PRODUCTS AND SERVICES, INC.	\$79,717.04	APPROVED
MOVED BY:		/ED BY:	JIM MCCAIN	SECONDED BY:	NIKITA REED	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel **Others Present:**

Greg Pease, Chief, Procurement Division Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0319-15	LANDSCAPE MAINTENANCE SERVICE FOR CITY PARKS, PRESERVATION PARKS AND CEMETERIES	MOWING AND LANDSCAPE MAINTENTANCE DIVISION	J & D MAINTENANCE AND SERVICES (SOUTH AREA)	\$210,122.00 INCREASE, TOT.REV.AN.EXP. \$4,922,629.50 TOT.REV.AMT.FOR NORTH & SOUTH AREAS NOT-TO-EXCEED \$11,354,342.74	APPROVED
MOVED BY:		D BY:	JIM MCCAIN	SECONDED BY:	NIKITA REED	
2.	CDB-0006-16	RFQ FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS (TIGER HOLE ROAD SIDEWALK IMPROVEMENTS PROJECT)	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$384,537.89 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$18,090,251.86	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	NIKITA REED	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
3.	CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS PALMETTO LEAVES REGIONAL PARK TRAIL PHASE 1 PROJECT)	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$189,935.00 INCREASE, TOT.NEW GMP. NOT-TO-EXCEED \$272,419.60 TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$19,677,741.61	APPROVED
	MOVE	D BY:	JIM MCCAIN	SECONDED BY:	NIKITA REED	
4.	CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (HANNA PARK SPLASH PAD REPLACEMENT PROJECT)	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$499,586.34 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$20,177,327.95	<u>APPROVED</u>
	MOVED BY:		JIM MCCAIN	SECONDED BY:	NIKITA REED	
5.		CHARLES WEBB WESCONNETT & HIGHLANDS REGIONAL LIBRARIES CHILDREN'S AREA RENOVATIONS-REBID (RFP)	DEPARTMENT OF PUBLIC WORKS			APPROVED
	MOVED BY:		JIM MCCAIN	SECONDED BY:	NIKITA REED	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 13, 2020, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair Nikita Reed, Public Works Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division 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
6.	RFQ-0037-20	RFQ FOR HURRICANE MATTHEW HOUSING REPAIR PROGRAM	HOUSING AND COMMUNITY DEVELOPMENT DIVISION	MCM BUILDING ENTERPRISES, INC (PROTEST)	N/A	PULLED NOT TIMELY
	MOVE	ED BY:		SECONDED BY:		
7.	RFQ-0037-20	RFQ FOR HURRICANE MATTHEW HOUSING REPAIR PROGRAM	HOUSING AND COMMUNITY DEVELOPMENT DIVISION	REJECT: ONAS CORPORATION & DAJIS CONSTRUCTION, INC. & MCM BUILDING ENTERPRISES, INC AWARD: REFER TO AWARD RECOMMENDATIONS	N/A	<u>PULLED</u>
MOVED BY:		ED 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 1:15 p.m.