

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 8th, 2016, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa 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
 Sharon Bryant Dallas, 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. JSC-0434-14	ANNUAL ELECTRICAL SERVICES	PUBLIC BUILDINGS	NORTH FLORIDA ELECTRICAL CONTRACTORS, INC.,	\$150,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$427,876.00	<u>MOVED TO REGULAR AGENDA</u>
2. PSC-0603-14	PIGGBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	<i>REFER TO AWARD RECOMMENDATION</i>	\$492,286.35	<u>MOVED TO REGULAR AGENDA</u>
3. CS-0338-15	ANNUAL PLUMBING SERVICES FOR CITY BUILDINGS-JSEB PARTICIPATION	PUBLIC BUILDINGS	BALDWIN'S QUALITY PLUMBING, INC.,	\$200,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$570,294.60	<u>MOVED TO REGULAR AGENDA</u>
4. CP-0143-16	STORM SEWER CAVE-IN REPAIR	ROW & GROUNDS	JAX UTILITES MANAGEMENT, INC.,	\$2,500,000.00	<u>MOVED TO REGULAR AGENDA</u>
5. JCS-0153-16	PEDESTRIAN SAFETY IMPROVEMENT PROGRAM WEST AREA	ROW & GROUNDS	ONAS CORPORATION	\$500,000.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SS-0300-16	NON-WARRANTY REPAIR OF FEIGHTLINER, STERLING,DETROIT DIESEL AND MERCEDES ENGINES	FLEET MANAGEMENT DIVISION	TOM NEHL TRUCK COMPANY	\$4,000.00 INCREASE, TOT.REV.EXS.EXP. NOT-TO-EXCEED \$84,000.00	<u>APPROVED</u>
7. SC-0517-16	TACTICAL UNIFORMS, APPAREL, FOOTWEAR AND DUTY GEAR	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT: REFER TO AWARD RECOMMENDATION</u> <u>AWARD: REFER TO AWARD RECOMMENDATION</u>	\$293,000.00	<u>MOVED TO REGULAR AGENDA</u>
8. SS-0556-16	ANNUAL SUPPORT SERVICES FOR FEDERAL APD PARKING CONTROL & REVENUE SYSTEMS	OED/PUBLIC PARKING	FLORIDA DOOR CONTROL OF ORLANDO, INC.,	\$71,687.79	<u>APPROVED</u>
9. SS-0557-16	PURCHASE OF (25) DS200 BALLOT TABULATION DEVICES & (25) MODEMS	SUPERVISOR OF ELECTIONS	ELECTION SYSTEMS AND SOFTWARE, INC.,	\$153,625.00	<u>APPROVED</u>
10. SS-0559-16	PURCHASE OF (60) ELECTRONIC VOTER IDENTIFICATION DEVICES	SUPERVISOR OF ELECTIONS	VR SYSTEMS	\$131,700.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SS-0257-17	911 TELEPHONE EQUIPMENT AND NETWORK CIRCUIT CHARGES	JACKSONVILLE SHERIFF'S OFFICE	AT & T CORPORATION	\$516,000.00	<u>MOVED TO REGULAR AGENDA</u>
12. SS-0258-17	SUPPORT FOR 911 EMERGENCY TELEPHONE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	AK ASSOCIATES 9-1-1, INC.,	\$326,820.00	<u>MOVED TO REGULAR AGENDA</u>
13. SS-0259-17	SOFTWARE LEASE AND TECHNICAL SUPPORT FOR 911 DATABASE MANAGEMENT SOFTWARE	JACKSONVILLE SHERIFF'S OFFICE	911 DATAMASTER	\$123,525.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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1.	JSC-0434-14	ANNUAL ELECTRICAL SERVICES	PUBLIC BUILDINGS	NORTH FLORIDA ELECTRICAL CONTRACTORS, INC.,	\$150,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$427,876.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
2.	PSC-0603-14	PIGGBACK CLAY COUNTY RFP #13/14-8 FOR VARIOUS EQUIPMENT & AMENITIES FOR PARKS & PLAYGROUNDS	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	<i>REFER TO AWARD RECOMMENDATION</i>	\$492,286.35	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
3.	CS-0338-15	ANNUAL PLUMBING SERVICES FOR CITY BUILDINGS-JSEB PARTICIPATION	PUBLIC BUILDINGS	BALDWIN'S QUALITY PLUMBING, INC.,	\$200,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$570,294.60	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	
4.	CP-0143-16	STORM SEWER CAVE-IN REPAIR	ROW & GROUNDS	JAX UTILITES MANAGEMENT, INC.,	\$2,500,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JULIA DAVIS</u>	

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
5. SC-0517-16	TACTICAL UNIFORMS, APPAREL, FOOTWEAR AND DUTY GEAR	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT:</u> REFER TO AWARD RECOMMENDATION <u>AWARD:</u> REFER TO AWARD RECOMMENDATION	\$293,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
6. SS-0257-17	911 TELEPHONE EQUIPMENT AND NETWORK CIRCUIT CHARGES	JACKSONVILLE SHERIFF'S OFFICE	AT & T CORPORATION	\$516,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
7. SS-0258-17	SUPPORT FOR 911 EMERGENCY TELEPHONE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	AK ASSOCIATES 9-1-1, INC.,	\$326,820.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 8th, 2016, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa 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
 Sharon Bryant Dallas, Assistant Manager
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0358-15	RISK MANAGEMENT & CLAIMS ADMINISTRATION INFORMATION SYSTEM	RISK MANAGEMENT	MARSH CLEARSIGHT, LLC fka CS STARS, LLC.,	\$475,000.00 (FIRST RENEWAL OPTION), TOT.REV. NOT-TO-EXCEED \$926,478.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-RE-BID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	CLARA WHITE MISSION, INC., PRISONERS OF CHRIST WOMEN'S CENTER OF JACKSONVILLE, INC.,	\$485,000.00 (FIRST RENEWAL OPTION), TOT.REV. NOT-TO-EXCEED \$1,153,201.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

3. ESC-0426-16	FIRE STATION ALERTING SYSTEM REPLACEMENT (CSPEC)	INFORMATION TECHNOLOGIES DIVISION	PURVIS SYSTEMS	NEGOTIATIONS	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	ESC-0497-16 PALMS FISH CAMP RESTAURANT OPERATION & MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	PALMS FISH CAMP RESTAURANT, LLC.,	REVENUE GENERATING	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
5.	HOUSEHOLD HAZARDOUS WASTE DEBRIS MANAGEMENT <u>(RFP)</u>	DEPARTMENT OF PUBLIC WORKS			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</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 1:03 p.m.; adjourned at 2:01 p.m.