

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 17, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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. PSC-0384-17	PIGGYBACK GSA CONTRACT #GS-07F-269AA FOR LAW ENFORCEMENT, SECURITY, FACILITIES MANAGEMENT, ETC.	PUBLIC BUILDINGS DIVISION	SECURITY DESIGN Inc., d/b/a CORNERSTONE DETENSION	5 YEARS EXT. (MAY 29, 2018 Through May 28, 2023) TOT.EST.EXP.REMAINS AT \$1,100,000.00	<u>APPROVED</u>
2. SS-0404-17	SHOTSPOTTER FOR THE JACKSONVILLE SHERIFF'S OFFICE	JACKSONVILLE SHERIFF'S OFFICE	SHOTSPOTTER, INC., d/b/a SST, INC.	\$325,000.00 (<u>FIRST RENEWAL OPTION</u>), TOT. NOT-TO-EXCEED EXP.AMT. WILL REMAIN AT \$1,784,567.58	<u>APPROVED</u>
3. CF-0005-18	RED BAY BRANCH SEDIMENT BASIN DREGING	DEPARTMENT OF PUBLIC WORKS	LOREN JOCK TRUCKING, INC.	\$77,342.12 (<u>CO#1</u>), REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$539,771.49	<u>APPROVED</u>
4. SC-0428-18	SAMPLE BALLOTS PRINTING SERVICES	DUVAL COUNTY SUPERVISOR OF ELECTIONS	<u>REJECT:</u> SOUTHWEST DIRECT <u>AWARD:</u> TC DELIVERS	\$187,000.00	<u>MOVED TO REGULAR AGENDA</u>
5. SC-0440-18	SEPTIC AND SEWER SYSTEM MAINTENANCE AND PUMP-OUT SERVICES	PUBLIC BUILDINGS DIVISION	A1 SEPTIC SERVICE, INC.,	\$235,000.00	<u>APPROVED</u>

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 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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
6. SC-0442-18	BALLOTS PRINTING SERVICES	DUVAL COUNTY SUPERVISOR OF ELECTIONS	<u>REJECT:</u> ABSOLUTE PRINT SOLUTIONS	\$363,000.00	<u>APPROVED</u>
			<u>AWARD:</u> ELECTIONS SYSTEMS & SOFTWARE, LLC.		
7. SS-0469-18	UPGRADE TO EXISTING AUDIO VISUAL EQUIPMENT OF POLL WORKER TRAINING ROOMS	SUPERVISOR OF ELECTIONS	VISIONWORX, LLC. d/b/a CCS SOUTHEAST	\$76,794.22	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 17, 2018, 1:00 p.m.

REGULAR

Committee Members Present:
 Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:
 Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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	<u>REJECT:</u> SOUTHWEST DIRECT <u>AWARD:</u> TC DELIVERS	\$187,000.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 17, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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.	ESC-0361-18 RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE	SOCIAL SERVICES DIVISION	<u>NAME CORRECTION</u> <u>FROM:</u> UNIVERSITY OF FLORIDA BOARD OF TRUSTEES d/b/a UF CARES <u>TO:</u> UNIVERSITY OF FLORIDA BOARD OF TRUSTEES	AMEND AWARD DATED 3/31/18 TO CORRECT AGENCY NAME	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JEFF CLOSE

[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 1:04 p.m.