

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, June 1st, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Dustin Freeman, Manager of 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-0166-15 | DEMO & SITE CLEARANCE OF 48 PROPERTIES | MUNICIPAL CODE | MICHAEL LLOYD HAULING <u>(ITEM#37)</u> | \$2,400.00 INCREASE, TOT.REV.AWARD FOR <u>(ITEM #37)</u> NOT-TO-EXCEED \$6,325.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 2. CF-0079-16 | MANDARIN SENIOR CENTER-PARKING EXPANSION AND ADA IMPROVEMENT-REBID | DEPARTMENT OF PUBLIC WORKS | KBT CONTRACTING, CORP., | \$16,500.80 <u>(CO #4)</u> , TOT.REV.NOT-TO-EXCEED \$542,046.83 | <u>APPROVED</u> |
| 3. CF-0164-16 | DEMO & SITE CLEARANCE OF 45 PROPERTIES | MUNICIPAL CODE | MICHAEL LLOYD HAULING <u>(ITEM#15)</u> | \$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>(ITEM #15)</u> NOT-TO-EXCEED \$4,875.00 | <u>APPROVED</u> |
| 4. CF-0164-16 | DEMO & SITE CLEARANCE OF 45 PROPERTIES | MUNICIPAL CODE | MICHAEL LLOYD HAULING <u>(ITEM#26)</u> | \$800.00 INCREASE, TOT.REV.AWARD FOR <u>(ITEM #26)</u> NOT-TO-EXCEED \$4,275.00 | <u>APPROVED</u> |
| 5. SS-0445-16 | 1,000 IN 1,000 PROGRAM-TRANSITIONING FROM PROVERTY TO SELF SUFFICIENCY | OFFICE OF GRANTS & CONTRACT COMPLIANCE | FAMILY FOUNDATIONS, INC., | \$50,000.00 INCREASE, TOT.REV. EXP.NOT-TO-EXCEED \$381,000.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 6. RFQ-0045-17 | RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION | DEPARTMENT OF PUBLIC WORKS | CALLAWAY CONTRACTING, INC., | \$123,270.00 | <u>MOVED TO REGULAR AGENDA</u> |

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| 7. CF-0053-17 | DEMO & SITE CLEARANCE OF 44 PROPERTIES | MUNICIPAL CODE | ERS CORP. <u>(ITEM#2)</u> | \$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM#2</u> NOT-TO-EXCEED \$5,650.00 | <u>APPROVED</u> |
| 8. CF-0053-17 | DEMO & SITE CLEARANCE OF 44 PROPERTIES | MUNICIPAL CODE | ERS CORP. <u>(ITEM#11)</u> | \$1,000.00 INCREASE, TOT.REV.AWARD FOR <u>ITEM#11</u> NOT-TO-EXCEED \$3,538.20 | <u>APPROVED</u> |
| 9. SS-0176-17 | HARDWARE AND SOFTWARE MAINTENANCE FOR AUTOMARK VOTER ASSISTED TABULATOR UNITS | SUPERVISOR OF ELECTIONS OFFICE | ELECTION SYSTEMS AND SOFTWARE, LLC., | \$66,500.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 10. SS-0182-17 | MAINTENANCE AGREEMENT FOR ELECTWARE SOFTWARE AND DIGITAL SCANNER MAINTENANCE | SUPERVISOR OF ELECTIONS OFFICE | ELECTION SYSTEMS AND SOFTWARE, LLC., | \$88,455.72 | <u>MOVED TO REGULAR AGENDA</u> |
| 11. SC-0253-17 | PURCHASE OF MOTOR VEHICLES CITYWIDE | FLEET MANAGEMENT DIVISION | DUVAL FORD, LLC., | \$98,020.00 INCREASE, TOT.REV.EST.EXP.NOT-TO-EXCEED \$4,187,737.00 | <u>MOVED TO REGULAR AGENDA</u> |
| 12. SP-0311-17 | MOTOROLA REPAIRS AND SERVICE FOR THE FIRST COAST RADIO SYSTEM INFRASTRUCTURE | INFORMATION TECHNOLOGIES DIVISION | HASTY'S COMMUNICATIONS | \$35,000.00 INCREASE, TOT.REV.AN.EXP.NOT-TO-EXCEED \$135,000.00 | <u>APPROVED</u> |

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|---|-------------------------|-------------------|-----------------------|---|
| 13. SC-0460-17 | RECEIPT, PROCESSING AND SALE OF RESIDENTIAL RECYCLING MATERIALS (REVENUE GENERATING) | SOLID WASTE DIVISION | REPUBLIC SERVICES | REVENUE GENERATING | <u>MOVED TO</u> <u>REGULAR</u> <u>AGENDA</u> |

CONSENT AGENDA
MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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Thursday, June 1st, 2017, 1:00 p.m.

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| 1. | CF-0166-15 | DEMO & SITE CLEARANCE OF 48 PROPERTIES | MUNICIPAL CODE | MICHAEL LLOYD HAULING <u>(ITEM#37)</u> | \$2,400.00 INCREASE, TOT.REV.AWARD FOR <u>(ITEM #37)</u> NOT-TO- EXCEED \$6,325.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | | SECONDED BY: | <u>JULIA DAVIS</u> | |
| 2. | SS-0445-16 | 1,000 IN 1,000 PROGRAM- TRANSITIONING FROM PROVERTY TO SELF SUFFICIENCY | OFFICE OF GRANTS & CONTRACT COMPLIANCE | FAMILY FOUNDATIONS, INC., | \$50,000.00 INCREASE, TOT.REV. EXP.NOT- TO-EXCEED \$381,000.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | | SECONDED BY: | <u>JULIA DAVIS</u> | |
| 3. | RFQ-0045-17 | RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION | DEPARTMENT OF PUBLIC WORKS | CALLAWAY CONTRACTING, INC., | \$123,270.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | | SECONDED BY: | <u>JULIA DAVIS</u> | |
| 4. | SS-0176-17 | HARDWARE AND SOFTWARE MAINTENANCE FOR AUTOMARK VOTER ASSISTED TABULATOR UNITS | SUPERVISOR OF ELECTIONS OFFICE | ELECTION SYSTEMS AND SOFTWARE, LLC., | \$66,500.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | | SECONDED BY: | <u>JULIA DAVIS</u> | |

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|---------------|--|--------------------------------|--------------------------------------|-------------|------------------------|
| 5. SS-0182-17 | MAINTENANCE AGREEMENT FOR ELECTWARE SOFTWARE AND DIGITAL SCANNER MAINTENANCE | SUPERVISOR OF ELECTIONS OFFICE | ELECTION SYSTEMS AND SOFTWARE, LLC., | \$88,455.72 | <u>APPROVED</u> |

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

| | | | | | |
|---------------|-------------------------------------|---------------------------|-------------------|---|------------------------|
| 6. SC-0253-17 | PURCHASE OF MOTOR VEHICLES CITYWIDE | FLEET MANAGEMENT DIVISION | DUVAL FORD, LLC., | \$98,020.00 INCREASE, TOT.REV.EST.EXP.NO T-TO-EXCEED \$4,187,737.00 | <u>APPROVED</u> |
|---------------|-------------------------------------|---------------------------|-------------------|---|------------------------|

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

| | | | | | |
|---------------|--|----------------------|-------------------|--------------------|------------------------|
| 7. SC-0460-17 | RECEIPT, PROCESSING AND SALE OF RESIDENTIAL RECYCLING MATERIALS (REVENUE GENERATING) | SOLID WASTE DIVISION | REPUBLIC SERVICES | REVENUE GENERATING | <u>APPROVED</u> |
|---------------|--|----------------------|-------------------|--------------------|------------------------|

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

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

CSPEC

Committee Members Present:

Dustin Freeman, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Dustin Freeman, Manager of Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kekec, Recording Secretary
 John Hernandez, CSA III

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|----------------------------------|--|---|--|------------------------|
| 1. ESC-0386-15 | MANAGED DESKTOP SERVICES (CSPEC) | INFORMATION TECHNOLOGIES DIVISION | EMTEC, INC., | \$650,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. \$1,894,960.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>TOM FALLIN</u> | SECONDED BY: | | <u>JULIA DAVIS</u> |
| 2. ESC-0434-17 | FORECLOSURE INTERVENTION PROGRAM | HOUSING AND COMMUNITY DEVELOPMENT DIVISION | <u>NEGOTIATION:</u> JACKSONVILLE AREA LEGAL AID, INC., <u>AWARD:</u> FAMILY FOUNDATIONS OF NORTHEAST FLORIDA JACKSONVILLE URBAN LEAGUE | \$66,000.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>TOM FALLIN</u> | SECONDED BY: | | <u>JULIA DAVIS</u> |
| 3. ESC-0474-17 | BODY TRANSPORT SERVICES | MEDICAL EXAMINER'S OFFICE | NORTH FLORIDA REMOVAL SERVICE | \$168,840.00 | <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 |
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| 4. ESC-0380-13 | COMMUNITY BASED AFTERSCHOOL PROGRAMS- <u>(CSPEC)</u> | JACKSONVILLE CHILDREN'S COMMISSION | THE BRIDGE OF NORTHEAST FLORIDA, INC., | -\$17,000.00 DECREASE, TOT.REV. EST.AN.EXP. \$2,043,400.00 OVERALL TOTAL NOT-TO-EXCEED \$10,563,062.00 | <u>APPROVED</u> |

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

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|----------------|---|--|----------------------------------|--|------------------------|
| 5. ESC-0436-17 | JACKSONVILLE JOURNEY EARLY EDUCATION PILOT | JACKSONVILLE CHILDREN'S COMMISSION | REFER TO AWARD RECOMMENDATION | ADJUST THE PERIOD OF SERVICE FOR THE AFTERSCHOOL PROGRAMMING. -\$1,281,291.00 DECREASE, TOT.REV. EST.EXP. \$861,095.00 | <u>DEFERRED</u> |
|----------------|---|--|----------------------------------|--|------------------------|

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

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CSPEC

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| 6. | ESC-0465-17 | JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS | JACKSONVILLE CHILDREN'S COMMISSION | <u>RESCIND:</u> BOYS & GIRLS CLUB OF NORTHEAST FLORIDA WAYMAN COMMUNITY DEVELOPMENT <u>AWARD: REFER TO AWARD RECOMMENDATION</u> | \$80,000.00 TOT.AWARD.AMT. NOT-TO-EXCEED \$5,916,384.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>TOM FALLIN</u> | SECONDED BY: | <u>JULIA DAVIS</u> | | |
| 7. | ESC-0466-17 | JACKSONVILLE JOURNEY SUMMER SAIL CAMPS | JACKSONVILLE CHILDREN'S COMMISSION | GREAT EXPECTATIONS EDUCATIONAL RESOURCES AND SUPPORTS (GEERS) | \$12,701.00 INCREASE, TOT.EXP. AMT. \$ 488,919.00 | <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: 00 p.m.; adjourned at 1: 55 p.m.