

*MINUTES*  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, May 5<sup>th</sup>, 2022, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

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

**Others Present:**

Greg Pease, Chief of Procurement  
 Dustin Freeman, Manager of Purchasing Services  
 Annette Leslie-Burney, Assistant Manager of Purchasing Services  
 Cindy Phillips, 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-0110-16 PIGGYBACK – DCPS CONTRACT NO. ITB-022- 16 / JR ROOFING REPAIR	PUBLIC BUILDINGS	MCCURDY-WALDEN, INC.	\$1,000,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$7,167,862.70	<b>APPROVED</b>
2.	SC-0487-19 SEPTIC AND SEWER SYSTEM INSTALLATION, MAINTENANCE, AND REPAIR	PUBLIC BUILDINGS	A1 SEPTIC SERVICE, INC.	\$100,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.AWARD NOT-TO-EXCEED \$660,425.00	<b>APPROVED</b>
3.	SC-0488-19 SEPTIC AND SEWER PUMP OUT SERVICES – QUADRANT 1	PUBLIC BUILDINGS	A1 SEPTIC SERVICE, INC.	\$100,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.AWARD NOT-TO-EXCEED \$475,325.00	<b>APPROVED</b>
4.	PSC-0437-20 PIGGYBACK ST. JOHNS COUNTY FL BID 17-71 FOR INSTALLATION & REPAIR OF COUNTYWIDE ACCESS CONTROL & CCTV SYSTEMS	PUBLIC BUILDINGS	W.W. GAY FIRE PROTECTION <b>dba</b> W.W. GAY FIRE & INTEGRATED SYSTEM, INC.	\$300,000.00 (INCREASE), TOT.REV.AWARD NOT-TO-EXCEED \$850,000.00	<b>APPROVED</b>
5.	SC-0266-21 COMPLETE REBUILDING OF ALLISON AUTOMATIC TRANSMISSION	FLEET MANAGEMENT DIVISION	PROGRESSIVE POWER PRODUCTS, INC.	\$89,000.00 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$223,000.00	<b>APPROVED</b>

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**CONSENT**

**Committee Members Present:**

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

**Others Present:**

Greg Pease, Chief of Procurement  
 Dustin Freeman, Manager of Purchasing Services  
 Annette Leslie-Burney, Assistant Manager of Purchasing Services  
 Cindy Phillips, 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.	PSC-0384-21	PIGGYBACK ST. JOHNS COUNTY CONTRACT #20-MCC-SOU-12304 – HANNA PARK SHELTER	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	SOUTHERN RECREATION	\$176,100.00	<b>APPROVED</b>
7.	CP-0020-22	HAZARDOUS TREE SERVICES, TREE PRUNING, AND RIGHT-OF-WAY ENCROACHMENT CLEARING – REBID	MOWING AND LANDSCAPE DIVISION	LEWIS TREE SERVICE, INC.	\$3,141,454.20 (INCREASE), TOT.REV.AMT. NOT-TO-EXCEED \$4,282,908.40	<b>APPROVED</b>
8.	CF-0058-22	MCCOY’S CREEK CHANNEL IMPROVEMENTS – PHASE 1A	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	<b><u>REJECT:</u></b> ASTRA CONSTRUCTION SERVICES, LLC	N/A	<b>APPROVED</b>

CONSENT AGENDA  
 MOVED BY:

JAMES MCCAIN

SECONDED BY:

NIKITA REED

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, May 5<sup>th</sup>, 2022, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

Teresa Eichner, Budget Office, Chair  
Nikita Reed, Public Works  
James McCain, Office of General Counsel  
Dustin Freeman, Manager of Purchasing Services

**Others Present:**

Greg Pease, Chief of Procurement  
Annette Leslie-Burney, Assistant Manager of Purchasing Services  
Cindy Phillips, Recording Secretary

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

<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
1.	<u><b>THERE ARE NO ITEMS ON THE REGULAR AGENDA</b></u>				<b>APPROVED</b>

MOVED BY:

JAMES MCCAIN

SECONDED BY:

NIKITA REED

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, May 5<sup>th</sup>, 2022, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Teresa Eichner, Budget Office, Chair  
 Nikita Reed, Public Works  
 James McCain, Office of General Counsel  
 Dustin Freeman, Manager of Purchasing Services

**Others Present:**

Greg Pease, Chief of Procurement  
 Annette Leslie-Burney, Assistant Manager of Purchasing Services  
 Cindy Phillips, Recording Secretary  
 Kristin De Han, Code Compliance  
 Michael Chao, Code Compliance  
 Tom Daly, Housing and Community Development  
 Chiquita Moore, Housing and Community Development  
 Fay Deschenes, Traffic Engineering

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-0377-22 PERMANENT SUPPORTIVE HOUSING DEVELOPMENT - REBID <b>RFP</b>	HOUSING AND COMMUNITY DEVELOPMENT	N/A	N/A	<b>APPROVED</b>
2.	RFQ-0085-22 PRE-QUALIFICATION FOR DEMOLITION AND SITE CLEARANCE OF UNSAFE PROPERTIES <b>RFQ</b>	MUNICIPAL CODE COMPLIANCE DIVISION	N/A	N/A	<b>APPROVED</b>
3.	ECF-0084-22 HODGES BOULEVARD AND HUNT CLUB ROAD SIGNALIZATION <b>RFP</b>	TRAFFIC ENGINEERING DIVISION	N/A	N/A	<b>APPROVED</b>

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

MOVED BY:

JAMES MCCAIN

SECONDED BY:

NIKITA REED

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 1:09 p.m.