

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 26, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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 |
|----------------|---|--|--------------------------------------|---|-----------------|
| 1. CF-0053-17 | DEMO & SITE CLEARANCE OF 44 PROPERTIES | MUNICIPAL CODE | ERS, CORP., <u>(ITEM #28)</u> | \$1,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #28)</u> NOT-TO-EXCEED \$5,131.25 | <u>APPROVED</u> |
| 2. SC-0150-17 | PUBLIC POOL AND FOUNTAIN CHEMICALS | PARKS, RECREATION AND COMMUNITY SERVICES | HAWKINS, INC. | \$575,121.40 (FIRST RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$1,150,242.80 | <u>APPROVED</u> |
| 3. SC-0156-17 | AGRONOMICS SERVICES AT VARIOUS PARK LOCATIONS | PARKS, RECREATION AND COMMUNITY SERVICES | TRUGREEN LP, | \$20,398.85 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$261,011.00 | <u>APPROVED</u> |
| 4. RFQ-0103-18 | RFQ FOR OLD COUNTY COURTHOUSE & CITY HALL ANNEX DEMOLITION | DEPARTMENT OF PUBLIC WORKS | <i>REFER TO AWARD RECOMMENDATION</i> | PRE-QUALIFICATION | <u>PULLED</u> |
| 5. XF-0401-18 | RFID TECHNOLOGY INTEGRATION IN JSO PROPERTY & EVIDENCE WAREHOUSE AND IN JSOPE | JACKSONVILLE SHERIFF'S OFFICE | REJECT ALL BIDS | N/A | <u>APPROVED</u> |
| 6. SC-0412-18 | RENTAL OF INDUSTRIAL EQUIPMENT-REBID | FLEET MANAGEMENT DIVISION | <i>REFER TO AWARD RECOMMENDATION</i> | \$75,000.00 | <u>APPROVED</u> |

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|---------------|---|-------------------------------|---|-------------|------------------------|
| 7. XF-0425-18 | ROLLS-ROYCE ALLISON 250-C20J TURBINE & ENGINE REPAIR/INSPECTION/OVERHAUL | JACKSONVILLE SHERIFF'S OFFICE | <u>REJECT:</u> KEYSTONE TURBINE SERVICES <u>AWARD:</u> STANDARD AERO LIMITED | \$57,700.00 | <u>APPROVED</u> |
| 8. SS-0462-18 | ZOLL X-SERIES CARDIAC MONITOR, ZOLL AUTOPULSE NON-INVASIVE CARDIAC SUPPORT PUMP AND AUTOPULSE SUREPOWER CHARGER FOR R63 AND E63 | JACKSONVILLE FIRE AND RESCUE | ZOLL MEDICAL CORPORATION | \$73,523.84 | <u>APPROVED</u> |
| 9. SS-0463-18 | ZOLL X-SERIES CARDIAC MONITOR, ZOLL AUTOPULSE NON-INVASIVE CARDIAC SUPPORT PUMP AND AUTOPULSE SUREPOWER CHARGER FOR R61 AND E61 | JACKSONVILLE FIRE AND RESCUE | ZOLL MEDICAL CORPORATION | \$73,523.84 | <u>APPROVED</u> |

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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REGULAR

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|------|---|-------|--------|--------|--------|
| 1. | <u>THERE WERE NO ITEMS ON THE REGULAR AGENDA THIS WEEK.</u> | | | | _____ |

MOVED BY: _____

SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 26, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|--|----------------------------|---|--|------------------------|
| 1. CDB-0006-16 | RFQ FOR DESIGN-BUILD SVCS FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS <u>(THE RIVERFRONT PARK BULKHEAD REPLACEMENT PROJECT)</u> | DEPARTMENT OF PUBLIC WORKS | J.B. COXWELL CONTRACTING, INC. | 60,321.00 <u>(CO#3)</u> , NEW.REV. GMP \$2,535,783.69 | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</u> | |
| 2. CDB-0008-16 | RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(HANNA PARK PARKING LOT 11 UPGRADES PROJECT)</u> | DEPARTMENT OF PUBLIC WORKS | ACON CONSTRUCTION COMPANY, INC. | \$57,670.00 GMP | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</u> | |
| 3. CDB-0028-16 | DESIGN-BUILD FIRM FOR COASTLINE DRIVE & LIBERTY STREET BRIDGE REPLACEMENT | DEPARTMENT OF PUBLIC WORKS | SUPERIOR CONSTRUCTION COMPANY SOUTHEAST, LLC. | \$1,026,221.45 <u>(CO#1)</u> , NEW.REV.GMP. \$25,726,221.45 | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</u> | |

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
|----------------|----------------------------|--------------------------------------|--|---|------------------------|
| 4. ESC-0514-16 | MENTORING PROGRAM SERVICES | KIDS HOPE ALLIANCE (FORMERLY, JCC) | FAMILY SUPPORT SERVICES & GOODWILL INDUSTRIES & INDEPENDENT LIVING RESOURCE CENTER | 4 MONTHS EXT. (JUNE 1- SEP 30, 2018) TOT.NOT-TO-EXCEED AMT. \$853,124.00 WILL REMAIN UNCHANGED | <u>APPROVED</u> |

MOVED BY: JIM MCCAIN

SECONDED BY: BILL JOYCE

| | | | | | |
|----------------|---------------------------------|--------------------------------------|--------------------------------------|---|------------------------|
| 5. ESC-0410-17 | AFTERSCHOOL AND SUMMER PROGRAMS | KIDS HOPE ALLIANCE (FORMERLY, JCC) | <i>REFER TO AWARD RECOMMENDATION</i> | \$753,825.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$3,660,763.00 TOT.EXP.FOR AFTERSHOOL PROGRAMS \$2,038,053.00 WILL REMAIN UNCHANGED. | <u>APPROVED</u> |
|----------------|---------------------------------|--------------------------------------|--------------------------------------|---|------------------------|

MOVED BY: JIM MCCAIN

SECONDED BY: BILL JOYCE

| | | | | | |
|----------------|--|--------------------------------------|--|---|------------------------|
| 6. ESC-0422-17 | JACKSONVILLE JOURNEY SUMMER SAIL CAMPS | KIDS HOPE ALLIANCE (FORMERLY, JCC) | THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF FLORIDA'S FIRST COAST, INC. | \$50,960.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$101,920.00 | <u>APPROVED</u> |
|----------------|--|--------------------------------------|--|---|------------------------|

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|-----------|-------------|--|---|--|--|------------------------|
| 7. | ESC-0436-17 | JACKSONVILLE JOURNEY EARLY EDUCATION PILOT | KIDS HOPE ALLIANCE (FORMERLY, JCC) | <i>REFER TO AWARD RECOMMENDATION</i> | \$366,020.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2,123,727.00 TOT.EXP.FOR AFTERSHOOL PROGRAMS \$1,323,709.00 WILL REMAIN UNCHANGED. | <u>APPROVED</u> |
| MOVED BY: | | <u>JIM MCCAIN</u> | SECONDED BY: | | <u>BILL JOYCE</u> | |
| 8. | ESC-0465-17 | JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS | KIDS HOPE ALLIANCE (FORMERLY, JCC) | <i>REFER TO AWARD RECOMMENDATION</i> | \$2,100,086.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$8,633,017.00 TOT.EXP.FOR AFTERSHOOL PROGRAMS \$4,992,000.00 WILL REMAIN UNCHANGED. | <u>PULLED</u> |
| MOVED BY: | | _____ | SECONDED BY: | | _____ | |
| 9. | ESC-0466-17 | JACKSONVILLE JOURNEY SUMMER SAIL CAMPS | KIDS HOPE ALLIANCE (FORMERLY, JCC) | <i>REFER TO AWARD RECOMMENDATION</i> | \$520,460.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$1,009,379.00 | <u>APPROVED</u> |
| MOVED BY: | | <u>JIM MCCAIN</u> | SECONDED BY: | | <u>BILL JOYCE</u> | |

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| ITEM | TITLE | DEPT. | VENDOR | AMOUNT | ACTION |
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| 10. | ESC-0575-17 DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES | DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL | JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE | \$100,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$365,611.00 | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</u> | |
| 11. | PUBLIC ART CONSERVATION FOR CITY-OWNED ARTWORKS AND MEMORIALS (<u>RFP</u>) | CULTURAL COUNCIL | | | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</u> | |
| 12. | LANDSCAPE MAINTENANCE SERVICES FOR CITY ROAD RIGHTS-OF-WAY NORTH SERVICE AREA (<u>RFP</u>) | DEPARTMENT OF PUBLIC WORKS/MOWING AND LANDSCAPE MAINTENANCE DIVISION | | | <u>APPROVED</u> |
| | MOVED BY: | <u>JIM MCCAIN</u> | SECONDED BY: | <u>BILL JOYCE</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 1:01 p.m.; adjourned at 1:44 p.m.