

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 11, 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
 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. SC-0352-16	TRANSPORTING OF ELECTION EQUIPMENT	SUPERVISOR OF ELECTIONS OFFICE	BAYMEADOWS MOVING AND STORAGE, INC.,	\$135,000.00 (SECOND RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$338,559.99	<u>APPROVED</u>
2. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES- JSEB SET-ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM # 36)</u>	\$3,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #36)</u> NOT-TO-EXCEED \$8,475.00	<u>APPROVED</u>
3. CP-0238-17	HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT-OF-WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICE, INC.,	\$960,878.70 INCREASE, TOT.REV.AN.EXP.NOT-TO-EXCEED \$1,791,721.00	<u>MOVED TO REGULAR AGENDA</u>
4. CP-0043-18	RIVERPLACE BOULEVARD BICYCLE AND PEDESTRIAN IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	BAKER KLEIN ENGINEERING, P.L.	POST-BID/PRE-AWARD NEGOTIATIONS	<u>MOVED TO REGULAR AGENDA</u>
5. SS-0266-18	MARKETING SERVICES FOR TOURIST BUREAU SERVICES	CITY COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE	60 DAYS EXT. <u>(JAN 1- FEB 28, 2018)</u> \$52,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$131,250.00	<u>MOVED TO REGULAR AGENDA</u>

MINUTES
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 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, 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
6. SS-0385-18	STRYKER POWER PRO XT STRETCHER/STRYKER POWERLOAD	JACKSONVILLE FIRE AND RESCUE	STRYKER MEDICAL	\$115,668.54	<u>APPROVED</u>
7. SS-0386-18	SELF CONTAINED BREATHING APPARATUS (SCBA)	JACKSONVILLE FIRE AND RESCUE	TEN-8 FIRE EQUIPMENT	\$101,655.40	<u>MOVED TO REGULAR AGENDA</u>
8. PXF-0389-18	PIGGYBACK STATE OF FL CONTRACT DMS-14/15-003C-02 FOR MECHANICAL/HVAC UPGRADES & REPAIRS	PARKS, RECREATION AND COMMUNITY SERVICES DIVISION	SIEMENS INDUSTRY, INC.,	\$173,874.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 11, 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
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
4. SS-0386-18	SELF CONTAINED BREATHING APPARATUS (SCBA)	JACKSONVILLE FIRE AND RESCUE	TEN-8 FIRE EQUIPMENT	\$101,655.40	<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 11, 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
 Nihal Kekec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0245-17 DESIGN-BUILD SERVICES FOR PARCEL REMEDIATION FOR 5 TH AND CLEVELAND SITE- PART 7	DEPARTMENT OF PUBLIC WORKS	<i>REFER TO AWARD RECOMMENDATION</i>	SHORT LIST	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
2.	PUBLIC ART MAINTENANCE FOR CITY-OWNED ARTWORKS AND MEMORIAL (<u>RFP</u>)	CULTURAL COUNCIL			<u>DEFERRED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>TOM FALLIN</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 1:04 p.m.; adjourned at 2:25 p.m.