

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 25, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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.	RFQ-0045-17 RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION <u>(720630 OLD MIDDLEBURG ROAD-SITE 1)</u>	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.	-\$87.00 <u>(CO#1)</u> DEDUCTIVE, TOT.REV.AMT. NOT-TO-EXCEED \$58,613.00	<u>APPROVED</u>
2.	CP-0238-17 HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT- OF-WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICES, INC.	\$300,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$4,229,996.04	<u>APPROVED</u>
3.	PSC-0470-17 PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.	\$1,500,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$2,850,416.01	<u>APPROVED</u>
4.	CP-0043-18 RIVERPLACE BOULEVARD BICYCLE AND PEDESTRIAN IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	BAKER CONSTRUCTION SERVICES, LLC.	\$61,715.51 <u>(CO#2)</u> , NEW.MAX.INDEBTEDNESS NOT-TO-EXCEED \$4,600,618.41	<u>APPROVED</u>
5.	CP-0006-19 OLD PLANK ROAD OUTFALL IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> BESCH & SMITH CIVIL GROUP, INC.	\$2,275,498.20	<u>APPROVED</u>

AWARD:

J.B. COXWELL
 CONTRACTING, INC.

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 25, 2019, 1:00 p.m.
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Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 Nihal Kecec, 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. JCF-0124-19	LILLY ROAD DRAINAGE IMPROVEMENTS-REBID	DEPARTMENT OF PUBLIC WORKS	ERS, CORP.	\$220,986.00 <u>(PART A)</u> \$1,200.00 <u>(PART B -TO BE FUNDED BY JEA)</u> TOT.AMT. NOT-TO-EXCEED \$222,186.00	<u>MOVED TO REGULAR AGENDA</u>
7. CF-0125-19	ARLINGTON LIONS CLUB CONCRETE PIER REPLACEMENT	DEPARTMENT OF PUBLIC WORKS	BROTHERS' CONSTRUCTION, INC.	\$334,025.00	<u>APPROVED</u>
8. SC-0391-19	CITYWIDE BOTTLED WATER AND COOLER RENTAL SERVICE	PROCUREMENT DIVISION	<u>REJECT:</u> NESTLE WATERS NORTH AMERICA, INC. <u>&</u> DS SERVICES OF AMERICA, INC.	N/A	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, April 25, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. JCF-0124-19	LILLY ROAD DRAINAGE IMPROVEMENTS-REBID	DEPARTMENT OF PUBLIC WORKS	ERS, CORP.	\$220,986.00 (PART A) \$1,200.00 (PART B -TO BE FUNDED BY JEA) TOT.AMT. NOT-TO-EXCEED \$222,186.00	<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, April 25, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
Bill Joyce, Public Works
Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
Dustin Freeman, Manager of Purchasing Services
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.	<u>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK</u>				_____

MOVED BY: _____

SECONDED BY: _____

[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 1:03 p.m.; adjourned at 1:06 p.m.