

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 16th, 2021, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 Rebecca Lavie, Office of General Counsel

Others Present:

Greg Pease, Chief of Procurement
 Dustin Freeman, 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-0368-15	PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	ATTENTI US, INC.	\$69,000.00 (THREE MONTH EXTENSION TO MARCH 31, 2022), TOT.REV.EXP. NOT-TO-EXCEED \$924,414.00	APPROVED
2. SC-0521-18	TACTICAL UNIFORMS, FOOTWEAR, DUTY GEAR, EQUIPMENT AND SUPPLIES	JACKSONVILLE SHERIFF'S OFFICE	MUNICIPAL EMERGENCY SERVICES (MES)	\$0.00 (AMEND FOR 21% INCREASE FOR ITEMS #1729,#2027,#2069,#8008), TOT.REV.EXP. NOT-TO-EXCEED REMAINS \$1,455,000.00	APPROVED
3. CP-0636-19	WILLOW BRANCH (PHASE II) CANAL REHABILITATION-REBID	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	MAER HOMES, LLC dba MAER CONSTRUCTION	\$15,513.00 (CO#5), TOT.REV.EXP. NOT-TO-EXCEED \$1,086,820.36	APPROVED
4. CF-0043-20	URBAN CORE RIVERFRONT REVITILIZATION & COMPLETE STREETS: HART BRIDGE EXPRESSWAY & TALLYRAND CONNECTOR	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	J.B. COXWELL CONTRACTING, INC.	\$167,848.64 (CO#3), TOT.REV.EXP. NOT-TO-EXCEED \$27,095,356.67	APPROVED

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 Nikita Reed, Public Works
 Rebecca Lavie, Office of General Counsel

Others Present:

Greg Pease, Chief of Procurement
 Dustin Freeman, 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
5. SC-0302-21	LIFT STATION MAINTENANCE, REPAIR, AND INSPECTION AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS	U.S. WATER SERVICES CORPORATION	\$750,000.00 (AMEND AND INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$1,162,202.96	APPROVED
6. XF-0368-21	CISCO EQUIPMENT NETWORK REFRESH	INFORMATION TECHNOLOGIES DIVISION	PRESIDIO NETWORKED SOLUTIONS, LLC	\$23,071.28 (INCREASE), TOT.REV.EXP. NOT-TO-EXCEED \$250,911.29	APPROVED
7. SC-0279-22	DISPOSITION OF CONSTRUCTION AND DEMOLITION DEBRIS	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	OLD KINGS ROAD, LLC	\$84,000.00	APPROVED
8. SC-0284-22	911 CALL CENTER RENOVATION PROJECT (ELECTRICAL AND CABLING INSTALLATION)	FIRE/RESCUE	EXUM COMMUNICATIONS	\$99,743.00	APPROVED
9. SS-11678-22	EDUCARE PROGRAM	KIDS HOPE ALLIANCE	I.M. SULZBACHER CENTER FOR THE HOMELESS, INC.	\$75,000.00	APPROVED

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CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Nikita Reed, Public Works
 Rebecca Lavie, Office of General Counsel

Others Present:

Greg Pease, Chief of Procurement
 Dustin Freeman, 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	
10.	PSC-0298-22	PIGGYBACK CONTRACT NO. 201700135 STATE OF NORTH CAROLINA COUNTY OF MECKLENBURG FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT, SITE ACCESSORIES, SURFACING, AND RELATED PRODUCTS AND SERVICES – FLORIDA DWIGHT PARK	PARKS, RECREATION, AND COMMUNITY SERVICES	KOMPAN, INC.	\$147,848.37	APPROVED

CONSENT AGENDA
 MOVED BY:

NIKITA REED

SECONDED BY:

REBECCA LAVIE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 16th, 2021, 1:00 p.m.

REGULAR

Committee Members Present:
Teresa Eichner, Budget Office, Chair
Nikita Reed, Public Works
Rebecca Lavie, Office of General Counsel

Others Present:
Greg Pease, Chief of Procurement
Dustin Freeman, Manager of Purchasing Services
Cindy Phillips, Recording Secretary
Tiffany Pinkstaff, Office of General Council
Dinah Coleman-Mason, JSEB

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. CP-0143-21	TRAIL RIDGE LANDFILL CONSTRUCTION PHASE 7 CLASS I CELL EXPANSION	SOLID WASTE DIVISION	THALLE CONSTRUCTION COMPANY (PROTEST)	\$23,080,300.00	PROTEST DENIED
			<u>REJECT:</u> THALLE CONSTRUCTION COMPANY		APPROVED
			<u>AWARD:</u> J.B. COXWELL CONTRACTING, INC.		
MOVED BY:		<u>NIKITA REED</u>	SECONDED BY:		<u>REBECCA LAVIE</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, December 16th, 2021, 1:00 p.m.

CSPEC

Committee Members Present:

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

Others Present:

Greg Pease, Chief, Procurement Division
 Cindy Phillips, Recording Secretary
 Darryl Weinstein, Public Works
 Steve Herzog, ITD
 Erik Preacher, Fleet Management
 Angel Van Sickle, COCCC

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

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CDB-0007-16 RFQ-FOR DESIGN-BUILD SERVICES FOR VERTICAL / ARCHITECTURAL PROJECTS FIRE STATION #74	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	AULD & WHITE CONSTRUCTORS, LLC	\$25,762.00 (AMENDMENT 13B), REV.GMP NOT-TO-EXCEED \$4,125,762.00	APPROVED
2.	ECF-0076-20 CHARLES WEBB WESCONNETT & HIGHLANDS REGIONAL LIBRARIES CHILDREN'S AREA RENOVATIONS – RE-BID	PUBLIC WORKS ENGINEERING AND CONSTRUCTION	C.C. BORDEN CONSTRUCTION, INC.	\$16,352.42 (CO#3), TOT.REV.MAX. \$1,209,030.58	APPROVED
3.	ESC-0326-21 FLEET MANAGEMENT SYSTEM REPLACEMENT	INFORMATION TECHNOLOGIES DIVISION	ASSET WORKS <i>(ENTER INTO NEGOTIATION)</i>	N/A	APPROVED
4.	ESC-0438-21 ONLINE AUCTION MANAGEMENT SYSTEM	CLERK OF THE CIRCUIT & COUNTY COURTS	REALAUCTION.COM, LLC	\$259,557.00	APPROVED

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

MOVED BY:

NIKITA REED

SECONDED BY:

REBECCA LAVIE

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 2:24 p.m.