

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, August 09, 2018, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, 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. PSC-0399-14	PIGGYBACK ON GSA# GS-07F-0248K: FACILITIES MAINTENANCE & MANAGEMENT	PUBLIC BUILDINGS DIVISION	TRANE COMMERCIAL SYSTEMS NORTH FLORIDA	\$100,000.00 INCREASE, TOT.REV.MAX. INDEBTEDNES NOT-TO-EXCEED \$2,182,658.68	<b><u>APPROVED</u></b>
2. SS-0508-14	ACCURINT FOR LAW ENFORCEMENT PLUS NON-FCRA BATCH SERVICES	JACKSONVILLE SHERIFF'S OFFICE	LEXIS-NEXIS	\$115,000.00 ( FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$716,103.33	<b><u>APPROVED</u></b>
3. SC-0187-17	INDIGENT CREMATION/BURIAL PROGRAM FOR DUVAL COUNTY	SOCIAL SERVICES DIVISION	ETERNITY FUNERAL HOME & CREMATORY OF JACKSONVILLE, LLC.	\$500,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$971,403.00	<b><u>APPROVED</u></b>
4. CP-0238-17	HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT-OF-WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICE, INC.	INCORPORATE THE NEGOTIATED BILLING RATES FOR EMERGENCY WORK	<b><u>MOVED TO REGULAR AGENDA</u></b>
				ALL OTHER TERMS AND CONDITIONS SHALL REMAIN UNCHANGED	

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, August 09, 2018, 1:00 p.m.**

**CONSENT**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
 Dan Pearson, Assistant Manager  
 Chrissy Nunziato, Assistant Manager  
 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	
5.	PSC-0470-17	PIGGYBACK GSA CONTRACT #GS-07F-190CA, FOR HVAC EQUIPMENT, INSTALLATION AND FACILITY SERVICES	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.	\$350,000.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$1,050,416.01	<b><u>APPROVED</u></b>
6.	CP-0393-18	CONCRETE MAINTENANCE AND CONSTRUCTION- WEST AREA	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	JAX UTILITIES MANAGEMENT, INC.	\$1,000,000.00 ( FIRST RENEWAL OPTION), TOT.REV.AMT.NOT-TO-EXCEED \$2,000,000.00	<b><u>APPROVED</u></b>
7.	SC-0398-18	NEW CISCO EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	PRESIDIO NETWORKED SOLUTIONS, LLC.	\$28,617.80 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$187,384.76	<b><u>APPROVED</u></b>
8.	PSC-0549-18	PIGGYBACK CITY OF SAN ANTONIO, TX CONTRACT #6100005871 ( RFCSP ) FOR BODY WORN CAMERA TECHNOLOGY SOLUTION	JACKSONVILLE SHERIFF'S OFFICE	AXON TASER INTERNATIONAL, INC.	TOT.EST.AN.EXP.FY 19 \$991,755.00  TOT.AWARD AMT. \$17,237,859.38	<b><u>MOVED TO REGULAR AGENDA</u></b>

CONSENT AGENDA  
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

*MINUTES*  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, August 09, 2018, 1:00 p.m.**

**REGULAR**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, Office of General Counsel

**Others Present:**

Greg Pease, Chief, Procurement Division  
 Dan Pearson, Assistant Manager  
 Chrissy Nunziato, Assistant Manager  
 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
1. CP-0238-17	HAZARDOUS TREE SERVICES, TREE PRUNING AND RIGHT-OF- WAY ENCROACHMENT CLEARING	MOWING AND LANDSCAPE MAINTENANCE DIVISION	LEWIS TREE SERVICE, INC.	INCORPORATE THE NEGOTIATED BILLING RATES FOR EMERGENCY WORK	<b><u>APPROVED</u></b>
				ALL OTHER TERMS AND CONDITIONS SHALL REMAIN UNCHANGED	

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

2. PSC-0549-18	PIGGYBACK CITY OF SAN ANTONIO, TX CONTRACT #6100005871 ( RFCSP ) FOR BODY WORN CAMERA TECHNOLOGY SOLUTION	JACKSONVILLE SHERIFF'S OFFICE	AXON TASER INTERNATIONAL, INC.	TOT.EST.AN.EXP.FY 19 \$991,755.00  TOT.AWARD AMT. \$17,237,859.38	<b><u>APPROVED</u></b>
----------------	---	----------------------------------	-----------------------------------	---	------------------------

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, August 09, 2018, 1:00 p.m.**

**CSPEC**

**Committee Members Present:**

Theresa Eichner, Budget Office, Chair  
 Bill Joyce, Public Works  
 Jeff Close, 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. ESC-0535-13	VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES ( CSPEC )	FLEET MANAGEMENT DIVISION	TPH HOLDINGS LLC.	4 MONTHS EXT. <u>( AUG 21, 2018 TO DEC 31, 2018 )</u>  \$950,000.00 INCREASE, TOT.REV.EXP. \$5,308,426.88 NOT-TO-EXCEED \$23,086,281.22	<u><b>APPROVED</b></u>

MOVED BY: JEFF CLOSE

SECONDED BY: BILL JOYCE

2. ESC-0498-18	TIRE AND TIRE SERVICES FOR LIGHT VEHICLES	FLEET MANAGEMENT DIVISION	TIRE OUTLET DIRECT LLC.	\$180,000.00	<u><b>APPROVED</b></u>
----------------	---	---------------------------	-------------------------	--------------	------------------------

MOVED BY: JEFF CLOSE

SECONDED BY: BILL JOYCE

[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 1:20 p.m.