

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 29th, 2016, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Sharon Bryant Dallas, 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-0549-12	RECORDS STORAGE AND MANAGEMENT SERVICES	INFORMATION TECHNOLOGIES DIVISION	ACCESS INFORMATION MANAGEMENT OF GEORGIA, LLC.,	\$485,821.00 (THIRD RENEWAL OPTION), TOT.MAX.INDEBTEDNESS NOT-TO-EXCEED \$2,577,782.00	<u>MOVED TO REGULAR AGENDA</u>
2. XX-0371-13	WIRELESS CELL PHONE,PDA AND DATA CARD SERVICES	JACKSONVILLE SHERIFF'S OFFICE	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	\$76,553.00 EXTEND CONTRACT,REV.TOT NOT-TO-EXCEED \$2,135,414.00	<u>MOVED TO REGULAR AGENDA</u>
3. PSC-0627-13	PIGGYBACK ON JEA BARRICADE RENTAL SERVICE BID # IFB-048-13	ROW & GROUNDS	ACME BARRICADES, LLC.,	\$180,000.00 AN, EXP. REV.TOT. NOT-TO-EXCEED \$817,920.00	<u>APPROVED</u>
4. CP-0050-14	JOB ORDER CONTRACTING FOR VARIOUS CITY OWNED FACILITIES	PUBLIC WORKS	WARDEN CONSTRUCTION CORPORATION	\$1,000,000.00 (SECOND RENEWAL OPTION), REV.TOT.NOT-TO-EXCEED \$4,000,000.00	<u>APPROVED</u>
5. SP-0412-14	MOTOROLA ASTRO25 PLATFORM LIFE CYCLE SERVICES EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS	\$501,100.00 AN.EXP. NOT-TO-EXCEED \$2,031,000.00	<u>MOVED TO REGULAR AGENDA</u>
6. SC-0582-14	BADGE, INSIGNIA AND ACCESSORIES	JACKSONVILLE SHERIFF'S OFFICE	V.H. BLACKINTON <u>GROUP 1 & 3</u>	\$37,519.21 (SECOND RENEWAL OPTION), REV.TOT. NOT-TO-EXCEED \$112,557.63	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7. ESC-0602-14	TRANSITIONAL HOUSING TO EX-OFFENDERS FOR DEPT. OF CORRECTIONS-JREC	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATIONS</i>	\$399,000.00 (SECOND RENEWAL OPTION), REV.TOT. NOT-TO-EXCEED \$534,000.00	<u>MOVED TO CSPEC AGENDA</u>
8. SC-0604-14	LAW ENFORCEMENT UNIFORMS AND OUTERWEAR	JACKSONVILLE SHERIFF'S OFFICE	<u>NAME CHANGE:</u> AZAR UNIFORMS, INC., <u>TO:</u> GALLS, LLC <u>NAME CHANGE:</u> DGG TACTICAL SUPPLY <u>TO:</u> GT DISTRIBUTORS, INC., <u>AWARDS:</u> GROUP 1 –GALLS, LLC GROUP 2 – SPIEWAK & SONS, INC., GROUP 3 – GT DISTRIBUTORS, INC	\$423,655.00 (SECOND RENEWAL OPTION), REV. TOT. NOT-TO-EXCEED \$1,270,965.00	<u>APPROVED</u>
9. JSC-0421-15	FENCING FOR PRIVATE PROPERTIES RESIDENTIAL/COMMERCIAL/UNSAFE PROPERTIES- JSEB SET-ASIDE	MUNICIPAL CODE	A NORMAN FENCE CO., <u>(PRIMARY VENDOR)</u> AMAN CONSTRUCTION SERVICES, LLC., <u>(SECONDARY VENDOR)</u>	\$20,000.00 (FIRST RENEWAL OPTION), REV.TOT.NOT-TO-EXCEED \$44,000.00	<u>APPROVED</u>

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10. SS-0445-16	1,000 IN 1,000 PROGRAM- TRANSITIONING FROM POVERTY TO SELF SUFFICIENCY	GRANTS AND CONTRACT COMPLIANCE	FAMILY FOUNDATION, INC.,	\$204,000.00 AN.EXP. TOT.NOT-TO-EXCEED \$331,000.00	<u>MOVED TO REGULAR AGENDA</u>
11. SP-0452-16	UPGRADE TO HARRIS SOFTWARE	CLERK OF THE CIRCUIT AND COUNTY	HARRIS RECORDING SOLUTIONS	\$17,500.00 INCREASE, TOT.REV. NOT-TO- EXCEED \$94,722.50	<u>MOVED TO REGULAR AGENDA</u>
12. SC-0546-16	ASPHALTIC MATERIALS	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	PREFERRED MATERIALS, INC.,	\$150,000.00	<u>APPROVED</u>
13. SC-0548-16	PURCHASE OF SOD	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	A-1 SOD OF JACKSONVILLE, INC.,	\$100,000.00	<u>APPROVED</u>
14. SP-0275-17	CHAMELEON SHELTER MANAGEMENT SOFTWARE	ANIMAL CARE AND PROTECTIVE SERVICES	HLP,INC.,	\$67,733.02	<u>MOVED TO REGULAR AGENDA</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
15. SS-0277-17	SOFTWARE MAINTENANCE & SUPPORT FOR FAMIS AND BPREP	INFORMATION TECHNOLOGIES DIVISION	COGSDALE CORPORATION	\$110,946.80	<u>APPROVED</u>
16. SS-0278-17	COMPUTER ASSISTED MASS APPRAISAL SYSTEM	PROPERTY/APPRaiser	THOMSON REUTERS TAX & ACCOUNTING	\$233,156.00	<u>MOVED TO REGULAR AGENDA</u>
17. PSC-0295-17	PIGGYBACK STATE OF FLORIDA CONTRACT NUMBER 973-561-10-1 FOR SOFTWARE AND IMPLEMENTATION SERVICES	CLERK OF CIRCUIT AND COUNTY COURTS	TRIBRIDGE HOLDINGS, LLC.,	\$240,340.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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1. SC-0549-12	RECORDS STORAGE AND MANAGEMENT SERVICES	INFORMATION TECHNOLOGIES DIVISION	ACCESS INFORMATION MANAGEMENT OF GEORGIA, LLC.,	\$527,821.00 (THIRD RENEWAL OPTION), TOT.MAX.INDEBTEDNESS NOT-TO-EXCEED \$2,619,782.00	<u>APPROVED</u>
MOVED BY:		<u>JULIA DAVIS</u>	SECONDED BY:		<u>TOM FALLIN</u>
2. XX-0371-13	WIRELESS CELL PHONE,PDA AND DATA CARD SERVICES	JACKSONVILLE SHERIFF'S OFFICE	VERIZON WIRELESS PERSONAL COMMUNICATIONS LP	\$76,553.00 EXTEND CONTRACT,REV.TOT NOT-TO-EXCEED \$2,135,414.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. SP-0412-14	MOTOROLA ASTRO25 PLATFORM LIFE CYCLE SERVICES EQUIPMENT	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS	\$501,100.00 AN.EXP. NOT-TO-EXCEED \$2,031,000.00	<u>APPROVED</u>
MOVED BY:		<u>JULIA DAVIS</u>	SECONDED BY:		<u>TOM FALLIN</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
7. SS-0278-17	COMPUTER ASSISTED MASS APPRAISAL SYSTEM	PROPERTY/APPRaiser	THOMSON REUTERS TAX & ACCOUNTING	\$233,156.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

8. PSC-0295-17	PIGGYBACK STATE OF FLORIDA CONTRACT NUMBER 973-561-10-1 FOR SOFTWARE AND IMPLEMENTATION SERVICES	CLERK OF CIRCUIT AND COUNTY COURTS	TRIBRIDGE HOLDINGS, LLC.,	\$240,340.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 29th, 2016, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
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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-0602-14	TRANSITIONAL HOUSING TO EX-OFFENDERS FOR DEPT. OF CORRECTIONS-JREC	JACKSONVILLE SHERIFF'S OFFICE	REFER TO AWARD RECOMMENDATIONS	\$399,000.00 (SECOND RENEWAL OPTION), REV.TOT. NOT-TO-EXCEED \$534,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. ESC-0420-12	JUVENILE CRIME PREVENTION/INTERVENTION PROGRAM FOR THE JACKSONVILLE CHILDREN'S COMMISSION (CSPEC)	JACKSONVILLE CHILDREN'S COMMISSION	DANIEL MEMORIAL, INC.,	EXTEND THE AWARD FOR 30 DAYS. TOTAL EXP.AMT. \$1,220,472.00 WILL REMAIN UNCHANGED.	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. ESC-0478-14	TEMPORARY SEATING SYSTEM FOR EVERBANK FIELD MAJOR EVENTS	SMG	SGA HOLDING, INC.d/b/a SGA PRODUCTION STAGING,	\$2,123,406.80 INCREASE, TOT. NOT-TO-EXCEED \$5,124,190.46	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

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CSPEC

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0532-16	COACHJAX! EARLY LEARNING COACHING SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	EPISCOPAL CHILDREN'S SERVICES	\$1,672,194.00	<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

[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 1:52 p.m.