MINUTES

GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 15, 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 Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	JSC-0630-14	ANNUAL DOCK MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES	C & L LANDSCAPE	\$200,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$320,100.00 NOT-TO-EXCEED \$1,265,200.00	APPROVED
2.	SC-0430-15	FIRE HOSE AND COUPLINGS	JACKSONVILLE FIRE/RESCUE	MUNICIPAL EMERGENCY SERVICES, INC., & DANA SAFETY SUPPLIES	\$60,329.18 INCREASE, TOT.REV.EST.AN.EXP. \$214,440.29 NOT-TO-EXCEED \$739,465.09	APPROVED
3.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION (VAN DARIEN DRIVE DEAD END GUARDRAIL-SITE 1)	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	\$8,025.00	APPROVED
4.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION (PINE AVENUE DEAD END GUARDRAIL-SITE 2)	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	\$8,025.00	APPROVED
5.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION (STUART AVENUE BRIDGE- SITE 3)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$68,700.00	<u>APPROVED</u>

CONSENT

Committee Members Present:

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Others Present:

Greg Pease, Chief, Procurement Division Dan Pearson, Assistant Manager Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION (BRIGHTMAN BLVD. BRIDGE REPAIRS-SITE 4)	DEPARTMENT OF PUBLIC WORKS	CALLAWAY CONTRACTING, INC.,	\$41,700.00	APPROVED
7.	CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (ITEM #29)	\$1,000.00 INCREASE, TOT. REV. AWARD FOR (ITEM #29) NOT-TO- EXCEED \$6,450.00	APPROVED
8.	CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS CORP. (ITEM #39)	\$2,750.00 INCREASE, TOT. REV. AWARD FOR (ITEM #39) NOT-TO- EXCEED \$6,385.00	MOVED TO REGULAR AGENDA
9.	SC-0402-17	PROTECTIVE GEAR FOR FIREFIGHTING	JACKSONVILLE FIRE/RESCUE	FISHER SCIENTIFIC CO., LLC (GROUP 1, 4 & 5) & MUNICIPAL EQUIPMENT CO.,LLC (GROUP 2 & 6) GROUP 3 NOT TO RENEW)	\$231,338.50 (FIRST RENEWAL OPTION), TOT.REV.EXP.NOT-TO- EXCEED \$956,880.30	APPROVED

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 Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
10.	SC-0424-17	STATION WEAR BOOTS AND DRESS SHOES	JACKSONVILLE FIRE/RESCUE	PATRICK'S UNIFORMS OF FLORIDA, INC., (GROUP 1 & 2)	\$143,740.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$287,480.00	APPROVED
11.	SC-0427-17	STEERING AND SUSPENSION REPAIRS FOR MEDIUM AND HEAVY TRUCKS	FLEET MANAGEMENT DIVISION	TRUCK SERVICE, INC. d/b/a HORTON TRUCK SERVICE & BRAKE (GROUP 1 & 2)	\$130,000.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP. NOT-TO-EXCEED \$260,000.00	APPROVED
12.	XF-0310-18	RADIO 911 DISPATCH CENTER CONSOLE DESKTOP COMPUTERS	INFORMATION TECHNOLOGIES DIVISION	RESCIND: EQUITRADE CORPORATION	N/A	<u>APPROVED</u>
13.	SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC.,	\$10,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$130,000.00	MOVED TO REGULAR AGENDA
14.	CP-0393-18	18 CONCRETE MAINTENANCE AND CONSTRUCTION- WEST AREA	RIGHT OF WAY & STORMWATER MAINTENANCE DIVISION	REJECT: ERS CORP.	\$1,000,000.00	<u>APPROVED</u>
				AWARD: JAX UTILITIES MANAGEMENT, INC.,		

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 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
15.	CS-0402-18	ANNUAL PLUMBING SERVICES FOR CITY BUILDINGS- JSEB PARTICIPATION	PUBLIC BUILDINGS DIVISION	ARKEST, LLC.,	\$100,000.00	<u>APPROVED</u>
16.	SS-0429-18	TRAFFIC CONTROLLERS & CABINET	TRAFFIC ENGINEERING DIVISION	TRAFFICWARE GROUP,INC.,	\$83,425.00	APPROVED

CONSENT AGENDA <u>TOM FALLIN</u> SECONDED BY: <u>JEFF CLOSE</u>

MOVED BY:

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 Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	ERS CORP. (ITEM #39)	\$2,750.00 INCREASE, TOT. REV. AWARD FOR (ITEM #39) NOT-TO- EXCEED \$6,385.00	APPROVED
	MOVI	ED BY:	TOM FALLIN	SECONDED BY:	JEFF CLO	<u>PSE</u>
2.	SC-0353-18	OIL CHANGE AND LUBE SERVICES OF CITY VEHICLES	FLEET MANAGEMENT DIVISION	TAKE 5 OIL CHANGE, LLC.,	\$10,000.00 INCREASE, TOT.REV.EST.EXP. NOT-TO-EXCEED \$130,000.00	<u>APPROVED</u>
MOVED BY:		TOM FALLIN	SECONDED BY:	JEFF CLO	<u>SE</u>	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, March 15, 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 Chrissy Nunziato, Assistant Manager Nihal Kekec, Recording Secretary

	ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATIONS SOFTWARE TECHNOLOGY,LLC (AST)	\$24,297,351.20	<u>APPROVED</u>
	MOVE:	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
2.	CDB-0006-16	RFQ-FOR DESIGN-BUILD SV FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS	CCS DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING,INC.,	\$26,680.00 <u>(CO#5)</u> , NEW.GMP \$351,959.00	APPROVED
		(CO#5- MODIFICATION/REPLACEM	ENT		\$17,490.00 <u>(CO#6)</u> , NEW.GMP \$369,449.00	
		OF 6 ADDITIONAL PARK COVERS PROJECT)			\$363,929.00 <u>(CO#7)</u> , NEW.GMP \$733,378.00	
		(<u>CO#6-</u> 9 ADDITIONAL PAR LOCATION ASSESSMENTS PROJECT)	K		\$104,147.00 <u>(CO#8)</u> , NEW.GMP \$837,525.00	
		(<u>CO#7</u> - REPLACEMENT OF 1 PARK LOCATION COVERS PROJECT)	21			
		(<u>CO#8</u> - REPLACEMENT OF 3 PUBLIC BUILDING LOCATIO COVERS PROJECT)				
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	

MINUTES COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, March 15, 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 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
3.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS (VARIOUS POOL UPGRADES AT 5 POOL PROJECTS)	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$274,835.00 GMP	<u>APPROVED</u>
MOVED BY:		TOM FALLIN	SECONDED BY:	JEFF CLOSE		

[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 1:02 p.m.; adjourned at 1:15 p.m.