

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 12, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Robin Smith, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 John Hernandez, 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-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES DIVISION	G.A. FOOD SERVICE, INC.	EXT. 60 DAYS (JANUARY 1, 2020 TO FEBRUARY 29, 2020) \$150,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$1,049,877.00 NOT-TO-EXCEED \$3,748,534.00	<u>APPROVED</u>
2. PSC-0597-17	PIGGYBACK US COMMUNITIES/CITY OF CHARLOTTE/MECKLENBURG COUNTY CONTRACT #2017001135 FOR PLAYGROUND AND OUTDOOR FITNESS EQUIPMENT	PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	KOMPAN, INC.	AMEND AWARD DATED 5/24/18 TO ADD 3 ADDITIONAL PARKS \$295,712.50 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$891,370.87	<u>APPROVED</u>
3. CF-0107-19	ARLINGTON LIONS CLUB- BOARDWALK REPLACEMENT	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING CORP.	\$58,196.00 (CO#1), TOT.REV.EXP. NOT-TO-EXCEED \$386,226.51	<u>APPROVED</u>
4. SC-0251-19	TRANSITIONAL HOUSING FOR EX-OFFENDERS	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATION</i>	AMEND AWARD DATED 12-13-18 TO ADD ADDITIONAL VENDORS TOT.EST.AWARD REMAINS THE SAME AT \$200,000.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 12, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Robin Smith, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 John Hernandez, 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-0318-19	PIGGYBACK HGAC BUY CONTRACT # AM10-18 AMBULANCES, EMS & OTHER SPECIAL SERVICE VEHICLES	FLEET MANAGEMENT DIVISION	TEN-8 FIRE EQUIPMENT, INC.	\$2,033,484.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$6,449,100.00	<u>APPROVED</u>
6. PSC-0523-19	PIGGYBACK STATE OF FLORIDA CONTRACT #43230000-15-12 LICENSING SOLUTIONS PROVIDERS OF MICROSOFT SOFTWARE AND SERVICES	INFORMATION TECHNOLOGIES DIVISION	SHI INTERNATIONAL CORP. (SHI)	\$133,171.50 INCREASE TOT.REV.EXP. NOT-TO-EXCEED \$1,071,168.22	<u>APPROVED</u>
7. JCF-0599-19	ELLIS ROAD SIDEWALK IMPROVEMENT-JSEB SET-ASIDE	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$255,207.00	<u>MOVED TO REGULAR AGENDA</u>
8. PSC-0052-20	PIGGYBACK BID DCPS RFP NO. 08-19/TW HEATING, VENTILATION AND AIR CONDITIONING (HVAC)	PUBLIC BUILDINGS DIVISION	THERMASERVE, INC.	\$1,000,000.00	<u>APPROVED</u>
9. XF-0323-20	CISCO IRONPORT HARDWARE MAINTENANCE AND SUBSCRIPTION LICENSE RENEWAL	JACKSONVILLE SHERIFF'S OFFICE	NETSYNC NETWORK SOLUTIONS	RATIFY THE PERIOD OF SERVICE FROM NOVEMBER 1, 2019 TO DATE OF AWARD \$90,518.52	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JIM MCCAIN

SECONDED BY:

ROBIN SMITH

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, December 12, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Teresa Eichner, Budget Office, Chair
Robin Smith, Public Works
Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
John Hernandez, 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-0599-19	ELLIS ROAD SIDEWALK IMPROVEMENT-JSEB SET-ASIDE	DEPARTMENT OF PUBLIC WORKS	ONAS CORPORATION	\$255,207.00	<u>APPROVED</u>

MOVED BY:

JIM MCCAIN

SECONDED BY:

ROBIN SMITH

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, December 12, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Robin Smith, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 John Hernandez, 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-0603-13	ACQUISITION, CATALOGING AND PROCESSING OF LIBRARY MATERIALS	JACKSONVILLE PUBLIC LIBRARY	REFER TO AWARD RECOMMENDATIONS	RATIFY THE PERIOD OF SERVICE FROM DECEMBER 1, 2019 TO DATE OF AWARD EXT. 90 DAYS (FROM DATE OF AWARD TO FEBRUARY 28, 2020) \$1,226,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$4,785,652.00 NOT-TO-EXCEED \$20,304,381.00	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>		
2.	ESC-0386-15	MANAGED DESKTOP SERVICES (CSPEC)	INFORMATION TECHNOLOGIES DIVISION	EMTEC, INC.	\$193,270.00 INCREASE TOT.REV.AN.EXP. \$800,830.00 NOT-TO-EXCEED \$3,509,720.00	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>		
3.	CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(LAVILLA NEIGHBORHOOD PARKS MASTER PLAN PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$99,932.00 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$19,403,049.66	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>		

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, December 12, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Teresa Eichner, Budget Office, Chair
 Robin Smith, Public Works
 Jim McCain, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 John Hernandez, 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
4. CDB-0008-16	RFQ FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(TIMES UNION CENTER FOR PERFORMING ARTS (TUCPA) MUSICAL PARK PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/ PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT	ACON CONSTRUCTION COMPANY, INC.	\$177,445.00 GMP TOT.AN.EXP. \$24,000,000.00 TOT.AMT.SPENT TO DATE IS \$19,303,117.66	<u>APPROVED</u>
	MOVED BY:	<u>JIM MCCAIN</u>	SECONDED BY:	<u>ROBIN SMITH</u>	
5. CDB-0638-19	DESIGN/BUILD SERVICES FOR MONCRIEF COMMUNITY CENTER	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> CORE CONSTRUCTION COMPANY <u>AWARD:</u> ACON CONSTRUCTION COMPANY INC.	NEGOTIATIONS	<u>PULLED</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 1:00 p.m.; adjourned at 1:08 p.m.