

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 16, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. CS-0002-16	CONCRETE MAINTENANCE AND CONSTRUCTION (NORTH, SOUTH, AND WEST AREAS)	RIGHT OF WAY AND STORMWATER MAINT. DIVISION	JAX UTILITIES MANAGEMENT, INC. <u>(NORTH AREA)</u>	\$1,000,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$5,000,000.00	<u>APPROVED</u>
2. CS-0277-16	FENCE AND RAIL MAINTENANCE AND CONSTRUCTION	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	NEWSOM FENCE COMPANY, INC.	\$500,000.00 (FOURTH AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2,500,000.00	<u>APPROVED</u>
3. SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	GOOD YEAR TIRE AND RUBBER COMPANY	\$50,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$550,000.00 NOT-TO-EXCEED \$1,675,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. PSC-0179-18	PIGGYBACK FOR LIFT STATION AND MAINTENANCE REPAIR	PUBLIC BUILDINGS DIVISION	U.S.WATER SERVICES CORPORATION	\$100,000.00 INCREASE, TOT.REV.AN.EXP. \$200,000.00 NOT-TO-EXCEED \$300,000.00	<u>APPROVED</u>
5. PSC-0375-18	PIGGYBACK JEA CONTRACT #168517 JOINT AGENCY SECURITY SERVICES	PUBLIC BUILDINGS DIVISION	FIRST COAST SECURITY	\$200,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$5,793,941.96	<u>APPROVED</u>

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 Sandra Stockwell, Office of General Counsel

Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
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 (2ND RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$3,000,000.00	<u>APPROVED</u>
7. SC-0531-18	ANNUAL DOCK MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES	C & L LANDSCAPING	\$140,000.00 INCREASE, TOT.REV.AN.EXP. NOT-TO-EXCEED \$420,000.00	<u>APPROVED</u>
8. JCF-0077-19	DEMOLITION OF THREE TOWNHOME PROPERTIES-4504 NORTH KEN KNIGHT DRIVE;7036 EAST KEN KNIGHT DRIVE; 4633 NORTH KEN KNIGHT DRIVE	MUNICIPAL CODE	ERS CORP. <u>(ITEM #1)</u>	\$2,800.00 INCREASE, TOT. REV.AWARD FOR <u>(ITEM #1)</u> NOT-TO-EXCEED \$31,300.00	<u>APPROVED</u>
9. RFQ-0208-19	RFQ FOR STORM SEWER REHABILITATION BY CURED-IN-PLACE (CIPP) TECHNOLOGY	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	INSITUFORM TECHNOLOGIES, LLC. <u>(SITE 1-10)</u>	\$499,559.00	<u>APPROVED</u>
10. SC-0235-19	COLLISION, REPAIR, PAINT & DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	<u>NAME CHANGE FROM:</u> D.J.'S AUTO BODY LLC <u>TO:</u> D.J.'S COLLISION CENTER, LLC	TOT.AN.EXP. \$415,000.00 WILL REMAIN UNCHANGED	<u>APPROVED</u>

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 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. XF-0447-19	SMITH & WESSON M&P15 MOE 5.56 16" RIFLE AND ACCESSORIES	JACKSONVILLE SHERIFF'S OFFICE	LOU'S POLICE DISTRIBUTORS	\$294,380.00	<u>APPROVED</u>
12. CP-0570-19	STORM SEWER REPLACEMENT AND NEW CONSTRUCTION	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	JAX UTILITIES MANAGEMENT, INC. <u>(SOUTH AREA)</u>	\$2,000,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. FOR SOUTH AREA \$4,000,000.00 NOT-TO-EXCEED \$6,000,000.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 16, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

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 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

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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. SC-0449-16	GOODYEAR PURSUIT TIRES AND SERVICES	FLEET MANAGEMENT DIVISION	GOOD YEAR TIRE AND RUBBER COMPANY	\$50,000.00 INCREASE, TOT.REV.EST.AN.EXP. \$550,000.00 NOT-TO-EXCEED \$1,675,000.00	<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 16, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0498-18	TIRE AND TIRE SERVICES FOR LIGHT VEHICLES	FLEET MANAGEMENT DIVISION	TIRE OUTLET DIRECT, LLC	\$120,000.00 (FIRST RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$300,000.00	<u>APPROVED</u>

MOVED BY: SANDRA STOCKWELL SECONDED BY: BILL JOYCE

2.	YOUTH STEAM CAMPS <u>(RFP)</u>	KIDS HOPE ALLIANCE			<u>APPROVED</u>
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MOVED BY: SANDRA STOCKWELL SECONDED BY: BILL JOYCE

3.	YOUTH SPORTS AND CHARACTER DEVELOPMENT INSTITUTE <u>(RFP)</u>	KIDS HOPE ALLIANCE			<u>APPROVED</u>
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MOVED BY: SANDRA STOCKWELL 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 2:19 p.m.