

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 19, 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. SC-0485-15	DUMPSTER RENTAL & GARBAGE COLLECTION SERVICES	PUBLIC BUILDINGS DIVISION	ADVANCED DISPOSAL SERVICES, INC.	\$455,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.AMT. NOT-TO-EXCEED \$1,819,874.83	<u>APPROVED</u>
2. SC-0472-17	FIRE PROTECTION SERVICES AT VARIOUS CITY LOCATIONS	PUBLIC BUILDINGS DIVISION	COX FIRE PROTECTION, INC.	3 MONTHS EXT. <u>(AUG 1, 2018-OCT 31, 2018)</u> \$36,000.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$531,500.00	<u>APPROVED</u>
3. CP-0191-18	RENOVATIONS TO THE NORTHEAST CORNER OF THE 1 ST FLOOR OF ED AUSTIN BUILDING	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$705,200.00	<u>APPROVED</u>
4. PSC-0515-18	PIGGYBACK JAA RFP #16-09-240018 FOR PARKING & REVENUE CONTROL SYSTEM	OFFICE OF PUBLIC PARKING	JOHNSON CONTROLS, INC.	\$550,000.00 FY18 \$612,592.14 FY19 TOT.CONTRACT EXP. NOT-TO-EXCEED \$1,162,592.14	<u>APPROVED</u>

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 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
5. SS-0525-18	FUEL SYSTEM COMPONENT PARTS AND REPAIR	FLEET MANAGEMENT DIVISION	E.J.WARD, INC.	\$25,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$69,087.10	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 19, 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 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. CP-0183-18	DEMOLITION OF THE OLD CITY HALL ANNEX AND OLD COUNTY COURTHOUSE	DEPARTMENT OF PUBLIC WORKS	PECE OF MIND ENVIRONMENTAL, INC. (PROTEST)	N/A	<u>DENIED</u> (3-0)

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

2. CP-0183-18	DEMOLITION OF THE OLD CITY HALL ANNEX AND OLD COUNTY COURTHOUSE	DEPARTMENT OF PUBLIC WORKS	ENVIRONMENTAL HOLDINGS GROUP, LLC.	\$4,835,000.00 OLD CITY HALL ANNEX, \$3,150,000.00 OLD COUNTY COURTHOUSE TOT.AMT. FOR BOTH BUILDINGS NOT-TO-EXCEED \$7,985,000.00	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 19, 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.	CDB-0006-16	RFQ-FOR DESIGN-BUILD SERVICES FOR HORIZONTAL/CIVIL ENGINEERING PROJECTS <u>(MONCRIEF ROAD PEDESTRIAN BRIDGE PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	J.B. COXWELL CONTRACTING, INC.	\$160,801.72 GMP	<u>APPROVED</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 1:03 p.m. Protest hearing started at 2:01 p.m.; adjourned at 3:20 p.m.