

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, February 23rd, 2017, 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
 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. PSC-0620-14	PIGGYBACK STATE OF FLORIDA CONTRACT NO: 450-000-11-ACS (WSCA NO :1862) FACILITIES MRO; MAINTENANCE REPAIR AND OPERATIONS	PUBLIC BUILDINGS DIVISION	W.W.GRAINGER, INC.,	4 MONTHS EXT., TOT.EST.EXP. REMAINS AT \$607,790.51	<u>APPROVED</u>
2. SC-0410-15	LIME-ROCK & #57 LIME-STONE	RIGHT OF WAY & STORM-WATER MAINTENANCE DIVISION	PRITCHETT TRUCKING, INC.,	\$50,000.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$250,000.00	<u>APPROVED</u>
3. CF-0145-16	TREE INVENTORY OF CITY PARKS	DEPARTMENT OF PUBLIC WORKS	ABORPRO URBAN FOREST MANAGEMENT	\$99,999.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$199,999.80	<u>APPROVED</u>
4. SC-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES	G.A. FOOD SERVICES, INC.,	60 DAYS EXT., TOT.EXP.AMT. REMAINS AT \$900,000.00	<u>MOVED TO REGULAR AGENDA</u>
5. SS-0302-17	TRANSPORTATION SERVICES FOR COMMUNITY-BASED AFTERSCHOOL PROGRAMS MEALS	JACKSONVILLE CHILDREN'S COMMISSION	COMPASS GROUP USA, Inc. d/b/a CHARTWELLS SCHOOL DINING SERVICES (CHARTSWELLS)	\$20,777.24 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$190,482.28	<u>APPROVED</u>

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Others Present:

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 Dan Pearson, Assistant Manager
 Nihal Kecec, 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
6. SC-0379-17	WOOD AND YARD WASTE PROCESSING, REUSE AND DISPOSAL	SOLID WASTE DIVISION	TRAIL RIDGE LANDILL, INC.,	\$2,143,800.00	<u>MOVED TO REGULAR AGENDA</u>
7. SC-0402-17	PROTECTIVE GEAR FOR FIREFIGHTING	FIRE & RESCUE	FISHER SCIENTIFIC CO., LLC <u>(GROUP 1,4, & 5)</u> MUNICIPAL EQUIPMENT CO.,LLC <u>(GROUP 2,3, & 6)</u>	\$157,298.50 (GROUP 1) \$568,243.30 (GROUP 2) TOT.EST.AN.EXP.NOT-TO-EXCEED \$725,541.80	<u>MOVED TO REGULAR AGENDA</u>
8. SS-0426-17	VOTER FOCUS SOFTWARE RENEWAL AND SUPPORT	SUPERVISOR OF ELECTIONS OFFICE	VR SYSTEMS, INC.,	\$71,557.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

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REGULAR

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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-0286-16	SENIOR SERVICES COMMUNITY NUTRITION PROJECT	SENIOR SERVICES	G.A. FOOD SERVICES, INC.,	60 DAYS EXT., TOT.EXP.AMT. REMAINS AT \$900,000.00	<u>APPROVED</u>

MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

2. SC-0379-17	WOOD AND YARD WASTE PROCESSING, REUSE AND DISPOSAL	SOLID WASTE DIVISION	TRAIL RIDGE LANDILL, INC.,	\$2,143,800.00	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

3. SC-0402-17	PROTECTIVE GEAR FOR FIREFIGHTING	FIRE & RESCUE	FISHER SCIENTIFIC CO., LLC <u>(GROUP 1,4, & 5)</u> MUNICIPAL EQUIPMENT CO.,LLC <u>(GROUP 2,3, & 6)</u>	\$157,298.50 (GROUP 1) \$568,243.30 (GROUP 2) TOT.EST.AN.EXP.NOT- TO-EXCEED \$725,541.80	<u>APPROVED</u>
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MOVED BY: TOM FALLIN

SECONDED BY: JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, February 23rd, 2017, 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
 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. ESC-0368-10	COMMISSARY GOODS & INMATE TRUST FUND ACCOUNTING SOFTWARE AND EQUIPMENT-(CSPEC)	JACKSONVILLE SHERIFF'S OFFICE	KEEFE COMMISSARY NETWORK, LLC	6 MONTHS EXT., \$43,750.00 INCREASE, TOT.EXP. NOT-TO-EXCEED \$1,200,780.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
2. ESC-0253-13	TAX COLLECTOR MERCHANT PAYMENT SERVICES WITH CONVENIENCE FEES- (CSPEC)	TAX COLLECTOR	INTUITION SYSTEM, INC. d/b/a BILL2PAY	0.00 (SECOND RENEWAL OPTION)	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
3. ESC-0507-14	MOSQUITO CONTROL DATA MANAGEMENT SYSTEM REPLACEMENT	INFORMATION TECHNOLOGIES DIVISION	<u>REASSIGN FROM :</u> FIELD DATA SOLUTIONS, INC., <u>TO:</u> FRONTIER PRECISION, INC.,	\$138,268.00 REMAIN UNCHANGED.	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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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
4.	JAX JOURNEY EARLY EDUCATION PILOT <u>(RFP)</u>	JACKSONVILLE CHILDREN'S COMMISSION			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
5.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$40,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
6.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$50,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

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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
4.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$267,642.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
5.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$350,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	
6.	SPECIAL NEEDS RENTAL DEVELOPMENT <u>RFP</u> <u>(\$700,000.00)</u>	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>	

[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: 02p.m.; adjourned at 1: 45 p.m.