

**MINUTES**  
**GENERAL GOVERNMENT AWARDS COMMITTEE MEETING**  
**Thursday, December 8th, 2016, 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. CP-0141-15	ADMINISTRATION AND TRAINING FACILITY JSO FIRING RANGE	PUBLIC WORKS	F & G CONSTRUCTION GENERAL CONTRACTORS, INC.,	\$11,202.00 ( <u>CO #4</u> ), REV.TOT.NOT-TO-EXCEED \$853,936.50	<u>APPROVED</u>
2. CF-0072-16	WILLOW BRANCH BULKHEAD REPAIR	PUBLIC WORKS	INTRON TECHNOLOGIES, INC.,	-\$70,692.40 ( <u>CO#1</u> ), REV.TOT.NOT-TO-EXCEED \$197,390.60	<u>MOVED TO REGULAR AGENDA</u>
3. CF-0075-16	DEMO & SITE CLEARANCE OF 35 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., ( <u>GROUP 1,2, &amp; 3</u> )	\$54,175.00 INCREASE, REV.TOT.AMT.NOT-TO-EXCEED \$122,930.00	<u>APPROVED</u>
4. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, ( <u>ITEM #13</u> )	\$1,200.00 INCREASE, REV.TOT.AWARD FOR ( <u>ITEM #13</u> ) NOT-TO-EXCEED \$6,975.00	<u>APPROVED</u>
5. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, ( <u>ITEM #16</u> )	\$12,500.00 INCREASE, REV.TOT.AWARD FOR ( <u>ITEM #16</u> ) NOT-TO-EXCEED \$20,575.00	<u>APPROVED</u>

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6. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>(ITEM #25)</u>	\$12,500.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #25)</u> NOT-TO-EXCEED \$20,575.00	<u>APPROVED</u>
7. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>(ITEM #26)</u>	\$12,500.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #26)</u> NOT-TO-EXCEED \$20,575.00	<u>APPROVED</u>
8. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>(ITEM #32)</u>	\$4,300.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #32)</u> NOT-TO-EXCEED \$15,075.00	<u>APPROVED</u>
9. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>(ITEM #34)</u>	\$2,600.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #34)</u> NOT-TO-EXCEED \$7,575.00	<u>APPROVED</u>
10. CF-0336-16	DEMO & SITE CLEARANCE OF (50) PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, <u>(ITEM #2)</u>	\$6,200.00 INCREASE, REV.TOT.AWARD FOR <u>(ITEM #2)</u> NOT-TO-EXCEED \$9,200.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
11. SC-0334-17	SAND BUNKER RENOVATIONS AT BENT CREEK GOLF COURSE	PARKS, RECREATION AND COMMUNITY SERVICES	JGCC GOLF N' SPORTS TURF, INC.,	\$162,511.98	<b><u>MOVED TO REGULAR AGENDA</u></b>
12. SC-0340-17	CISCO SMARTNET SUPPORT & MAINTENANCE-RE-BID	INFORMATION TECHNOLOGIES DIVISION	<b><u>REJECT:</u></b> LUMBEE GROUP  <b><u>AWARD:</u></b> PRESIDIO NETWORKED SOLUTIONS, LLC.,	\$301,111.94	<b><u>MOVED TO REGULAR AGENDA</u></b>

CONSENT AGENDA  
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS



**MINUTES**  
**COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING**  
**Thursday, December 8th, 2016, 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  
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
1.	ESC-0433-15	ENTERPRISE PRINT SOLUTION (CSPEC)	PROCUREMENT DIVISION	XEROX CORPORATION	\$822,024.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$2,122,024.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
2.	ESC-0451-16	JACKSONVILLE JOURNEY OUT-OF-SCHOOL TIME TEEN PROGRAMMING	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATION</i>	\$254,139.00 INCREASE, TOT.REV.EST.AN.EXP.NOT -TO-EXCEED \$771,588.00	<b><u>APPROVED</u></b>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		
3.	JAXPORT/MAYPORT PROPERTY (RFP)	OFFICE OF ECONOMIC DEVELOPMENT (OED)			<b><u>DEFERRED</u></b>	
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JULIA DAVIS</u>		

*MINUTES*  
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<b>ITEM</b>	<b>TITLE</b>	<b>DEPT.</b>	<b>VENDOR</b>	<b>AMOUNT</b>	<b>ACTION</b>
4.	CECIL FIELD TRAIL NORTHERN SEGMENT PROJECT (RFP)	PUBLIC WORKS			<b><u>APPROVED</u></b>
	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: 03 p.m.; adjourned at 2:21 p.m.