MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 29, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

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-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE- NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	3 MONTHS EXT. (MAY 1- JULY 31, 2018) \$1,937,642.08 INCREASE, REV.TOT.AMT. NOT-TO-EXCEED \$29,430,960.04	APPROVED
2.	PSC-0519-15	PIGGYBACK SHERIFF OF BROWARD COUNTY RLI#124100016-THIRD PARTY CREDIT CARD PROCESSING FOR PAYMENT OF CASH BONDS	JACKSONVILLE SHERIFF'S OFFICE	GOVERNMENT PAYMENT SERVICE , INC. d/b/a GOVPAYNET	EXT. (APRIL 22- NOV 01, 2018) REVENUE GENERATED	MOVED TO REGULAR AGENDA
3.	CP-0143-16	STORM SEWER CAVE-IN REPAIR	RIGHT OF WAY AND STORMWATER MAINT.DIVISION	JAX UTILITIES MANAGEMENT, INC.	\$1,000,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$3,500,000.00	APPROVED
4.	SC-0595-17	DISASTER RECOVERY AS A SERVICE (DRAAS) SOLUTION	INFORMATION TECHNOLOGIES DIVISION	IOMART CLOUD, INC.	AMEND AWARD REVISE THE PERIOD OF SERVICE	APPROVED

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 29, 2018, 1:00 p.m.

CONSENT

Committee Members Present: Aaron Wilkins, Budget Office, Chair

Tom Fallin, Public Works Jeff Close, Office of General Counsel **Others Present:**

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.	CP-0043-18	RIVERPLACE BOULEVARD BICYCLE AND PEDESTRIAN IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	BAKER KLEIN ENGINEERING, P.L.,	AMEND AWARD COVER ON 01-11-2018 CORRECT PRICE \$4,784,121.77	APPROVED
					\$4,531,906.35 (CITY'S PORTION) \$156,073.10 WILL BE FUNDED BY JEA IN A SEPARATE AGREEMENT	

CONSENT AGENDA TOM FALLIN SECONDED BY: JEFF CLOSE

MOVED BY:

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, March 29, 2018, 1:00 p.m.

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel

Others Present:

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.	PSC-0519-15	PIGGYBACK SHERIFF OF BROWARD COUNTY RLI#124100016-THIRD PARTY CREDIT CARD PROCESSING FOR PAYMENT OF CASH BONDS	JACKSONVILLE SHERIFF'S OFFICE	GOVERNMENT PAYMENT SERVICE , INC. d/b/a GOVPAYNET	EXT. (APRIL 22- NOV 01, 2018) REVENUE GENERATED	APPROVED
	MOV	ED BY:	TOM FALLIN	SECONDED BY:	JEFF C	LOSE

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, March 29, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair Tom Fallin, Public Works Jeff Close, Office of General Counsel **Others Present:**

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-0007-16	RFQ FOR DESIGN-BUILD SV FOR VERTICAL/ARCHITECTURA PROJECTS (ST. JAMES CAFÉ)	WORKS	BLIC AULD & WHITE CONSTRUCTORS, LI	\$147,610.00 GMP LC.	<u>APPROVED</u>
	MOVE	DBY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
2.	ESC-0361-18	RYAN WHITE CARE ACT PART A/MINORITY AIDS INITIATIVE	SOCIAL SERVICES DIVISION	REFER TO AWARD RECOMMENDATION	\$1,475,960.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$2,255,110.00	APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	<u>JEFF CLOSE</u>	
3.		DESIGN-BUILD SERVICES F SIDEWALK PROJECTS –CITY (RFP)				APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
[X]	Audio	nony was taken. See the attached o recording is available. ng actually started at 1:00 p.m.; ac	"Sign-in Sheet" which provides n djourned at 1:24 p.m.	ame(s) of person(s) who presen	ated to the committee.	