

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 24, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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
1. CF-0191-17	UPGRADES AND REPAIRS FOR THREE SENIOR CENTERS-REBID	DEPARTMENT OF PUBLIC WORKS	WARDEN CONSTRUCTION	\$446,879.23 (CO#2) , TOT.REV.AMT. NOT-TO-EXCEED \$1,094,560.74	<u>APPROVED</u>
2. SC-0531-18	ANNUAL DOCK MAINTENANCE	PARKS, RECREATION AND COMMUNITY SERVICES	C & L LANDSCAPING	\$140,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$280,000.00	<u>APPROVED</u>
3. 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>(PART 1/2/3)</u>	\$85,000.00	<u>MOVED TO REGULAR AGENDA</u>
4. XF-0304-19	PURCHASE OF 5000 GALLON FUEL TANKER	FLEET MANAGEMENT DIVISION	<u>REJECT:</u> RUSH TRUCK CENTER OF FLORIDA, d/b/a RUSH TRUCK CENTER JACKSONVILLE <u>AWARD:</u> OILMEN'S TRUCK TANKS, INC.	\$246,054.00	<u>APPROVED</u>

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Others Present:

Greg Pease, Chief, Procurement Division
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 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
5. SS-0335-19	FREQUENTIS PROTECT 911 SOFTWARE SUPPORT FOR JSO	JACKSONVILLE SHERIFF'S OFFICE	FREQUENTIS USA, INC.	\$105,965.16	<u>APPROVED</u>
6. SS-0336-19	FREQUENTIS PROTECT 911 SOFTWARE SUPPORT FOR JFRD	JACKSONVILLE SHERIFF'S OFFICE	FREQUENTIS USA, INC.	\$105,965.19	<u>MOVED TO REGULAR AGENDA</u>
7. SS-0346-19	POWER-PRO XT STRYKER STRETCHERS	JACKSONVILLE FIRE AND RESCUE DEPARTMENT	STRYKER MEDICAL	\$178,500.50	<u>APPROVED</u>
8. PSC-0355-19	PIGGYBACK ORANGE COUNTY FLORIDA BID# Y18-1091-PD FOR ENVIRONMENTAL REMEDIATION SERVICES	PUBLIC BUILDINGS DIVISION	SIMPSON ENVIRONMENTAL SERVICES, INC.	\$500,000.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 24, 2019, 1:00 p.m.

REGULAR

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
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Others Present:

Greg Pease, Chief, Procurement Division
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 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
1. 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>(PART 1/2/3)</u>	\$85,000.00	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
2. SS-0336-19	FREQUENTIS PROTECT 911 SOFTWARE SUPPORT FOR JFRD	JACKSONVILLE SHERIFF'S OFFICE	FREQUENTIS USA, INC.	\$105,965.19	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	
3. PSC-0355-19	PIGGYBACK ORANGE COUNTY FLORIDA BID# Y18-1091-PD FOR ENVIRONMENTAL REMEDATION SERVICES	PUBLIC BUILDINGS DIVISION	SIMPSON ENVIRONMENTAL SERVICES, INC.	\$500,000.00	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>	SECONDED BY:	<u>BILL JOYCE</u>	

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 24, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Jeff Close, 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. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(RIBAUT RIVER PRESERVE FISHING PIER PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$164,957.30 GMP	<u>APPROVED</u>

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

2. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(REDDIE POINT PRESERVE ROADWAY PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$497,217.40 GMP	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

3. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(PINEHURST CEMETERY RESTORATION PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/MOWING AND LANDSCAPE DIVISION	ACON CONSTRUCTION COMPANY, INC.	\$840,802.10 GMP	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

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COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 24, 2019, 1:00 p.m.

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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. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(FLETCHER MORGAN PARK PARKING LOT IMPROVEMENTS PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS/PARKS, RECREATION AND COMMUNITY SERVICES	ACON CONSTRUCTION COMPANY, INC.	\$97,750.00 <u>(CO#2)</u> , TOT.REV.GMP. NOT-TO-EXCEED \$194,570.10	<u>APPROVED</u>

MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

5. ESC-0496-18	DEBT COLLECTION SERVICES FOR THE DUVAL COUNTY CLERK OF THE CIRCUIT AND COUNTY COURTS	CLERK OF THE CIRCUIT & COUNTY COURTS	LINEBARGER, GOGGAN, BLAIR & SAMPSON & PENN CREDIT CORPORATION & HARRIS & HARRIS LTD.	NEGOTIATIONS	<u>APPROVED</u>
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MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

6. ESC-0516-18	PERMANENT SUPPORTIVE HOUSING DEVELOPMENT-RE-BID	NEIGHBORHOODS DEPARTMENT	ABILITY HOUSING, INC.	\$1,500,000.00	<u>APPROVED</u>
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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 1:22 p.m.