

**Minutes**  
**General Government Awards Committee (GGAC) Meeting**  
**Thursday, November 9, 2023, 1:00 p.m.**

**Consent Agenda**

**Committee Members Present:**

Robin Adams, Treasury, Chair  
 Nikita Reed, Public Works  
 Jeremy Brown, Office of General Counsel

**Others Present:**

Dustin Freeman, Chief of Procurement  
 Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 Cindy Phillips, Recording Secretary

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	SC-0098-21	Sanitary Landfill Water Sample Collection and Analysis	Solid Waste	Advanced Environmental Laboratories, Inc.	\$55,000.00 Increase includes 4.1% CPI increase for all unit prices, New NTE \$287,230.00		2nd renewal option with 2 renewal options remaining, Ratify from October 1, 2023 through date of award to September 30, 2024	Approved
2	SC-0264-22	Income-Based Spay & Neuter Program for Cats and Dogs	Animal Care & Protective Services	First Coast No More Homeless Pets, Inc.	\$332,300.00 Increase, New NTE \$996,900.00	AM 2	2nd and final renewal option, Ratify from October 1, 2023 through date of contract amendment to September 30, 2024	Approved
3	SC-0265-22	Spay & Neuter Program for Cats in Duval County	Animal Care & Protective Services	First Coast No More Homeless Pets, Inc.	\$250,000.00 Increase, New NTE \$832,394.00	AM 2	2nd and final renewal option, Ratify from October 1, 2023 through date of contract amendment to September 30, 2024	Approved
4	PSC-0344-22	Piggyback Contract No. 2017001135 State of North Carolina County of Mecklenburg for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services	Parks, Recreation & Community Services	Kompan, Inc.	\$176,037.18 Decrease (Amend and remove award dated 2/24/2022), \$549,882.32 Increase, New NTE \$1,432,145.68	AM 2		Approved

5	PSC-0387-23	Piggyback State of Florida Contract No. 81141902-VITA-18-ACS for IT Research and Advisory Services	Information Technologies	Gartner, Inc.	\$6,873.33 Increase, New NTE \$72,750.33	AM 1	October 1, 2023 - May 31, 2024	Approved
6	SC-0465-23	Steering and Suspension Repairs for Medium and Heavy Trucks	Fleet Management	Truck Services, Inc. dba Horton Truck Service	\$189,304.00		3 years from date of award with 2 1 year renewal options	Approved
7	PSC-0271-24	Piggyback Sourcewell Contract #032119-CAT Caterpillar, Inc.	Fleet Management	Ring Power Corporation	\$150,658.00		Date of executed contract through May 13, 2024	Approved
8	PSC-0273-24	Piggyback City of Providence, Rhode Island - False Alarm Tracking and Billing Services RFP#PVD22-282	Jacksonville Sheriff's Office	PM AM Corporation	Revenue generating, 79% of the revenue generated from fees, fines and penalties		Date of executed contract through September 30, 2026 with 2 1 year renewal options	Approved
9	SS-14741-24	Cumberland International Non-Warranty Repairs, Parts and Service	Fleet Management	Cumberland International Trucks of Florida, LLC	\$100,000.00		Date of award through September 30, 2024	Approved
10	SS-14747-24	Cengage Learning, Inc	Jacksonville Public Library	Cengage Learning, Inc.	\$183,756.15		Date of award through September 30, 2024	Approved
11	SS-14845-24	Airtraq Video Laryngoscope System	Jacksonville Fire & Rescue	Mercury Enterprises, Inc. dba Mercury Medical	\$100,000.00		1 year from date of award	Approved
12	SS-14850-24	Zoll X-Series Cardiac Monitor and Defibrillator Repairs	Jacksonville Fire & Rescue	Zoll Medical Corporation	\$100,000.00		1 year from date of award	Approved
13	SS-14851-24	AKEPMaint AK Elite Premier Maintenance	Jacksonville Sheriff's Office	Kraus Associates dba AK Associates	\$402,900.00		Retroact from October 1, 2023 through date of award to September 30, 2024	Approved
14	SS-14855-24	ESRI/GIC ArcGIS Software Maintenance Renewal	Jacksonville Sheriff's Office	Environmental Systems Research Institute, Inc.	\$89,931.92		Retroact from November 1, 2023 through date of award to October 31, 2024	Approved

15	SS-14857-24	STACWeb 2.0 and BOMSWeb 2.0 Software Maintenance Support / PORTAL LICENSE FEE	Office of the State Attorney, Fourth Judicial Circuit	Computer Information & Planning, Inc.	\$77,300.00		Retroact from October 1, 2023 through date of award to September 30, 2024	Approved
16	SS-14859-24	2024 Fire Station Alerting System (FSAS) Annual Maintenance Services	Information Technologies	Purvis Systems, Inc.	\$224,895.00		Retroact from October 1, 2023 through date of award to September 30, 2024	Approved
17	SS-14869-24	Warranty Maintenance and Support for Exacom Recording Equipment	Jacksonville Sheriff's Office	Kraus Associates dba AK Associates	\$65,159.92		Retroact from October 1, 2023 through date of award to September 30, 2024	Approved
18	SS-14871-24	Ring Power Corporation Non-Warranty Repairs	Fleet Management	Ring Power Corporation	\$87,000.00		Date of award through September 30, 2024	Approved

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

**Minutes**  
**General Government Awards Committee (GGAC) Meeting**  
**Thursday, November 9, 2023, 1:00 p.m.**

**Regular Agenda**

**Committee Members Present:**

Robin Adams, Treasury, Chair  
 Nikita Reed, Public Works  
 Jeremy Brown, Office of General Counsel

**Others Present:**

Dustin Freeman, Chief of Procurement  
 Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 Cindy Phillips, Recording Secretary

<b>Item</b>	<b>Contract / Solicitation #</b>	<b>Title</b>	<b>Using Agency</b>	<b>Supplier/s</b>	<b>Contract Amount Increase/Decrease (New NTE)</b>	<b>CO/AM</b>	<b>Period of Performance (Renewals/Extensions)</b>	<b>Action</b>
1		There were no items on the Regular Agenda						Approved

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

**Minutes**  
**Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting**  
**Thursday, November 9, 2023, 1:00 p.m.**

**CSPEC Agenda**

**Committee Members Present:**

Robin Adams, Treasury, Chair  
 Nikita Reed, Public Works  
 Jeremy Brown, Office of General Counsel  
 Annette Leslie-Burney, Manager of Procurement

**Others Present:**

Dustin Freeman, Chief of Procurement  
 Robert Waremburg, Senior Manager of Procurement  
 Cindy Phillips, Recording Secretary  
 Angel Van Sickle, Clerk of the Circuit Court  
 Sandy Arts, Social Services  
 Carlton Copeland, Traffic Engineering

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0528-18	Tax Deed Application and Services	Clerk of the Circuit Court	<u>Amend name from:</u> Pioneer Technology Group <u>Amend name to:</u> Catalis Courts & Land Records, LLC				Approved
2	ESC-0301-21	Ryan White CARE Act - Part A / Minority AIDS Initiative	Social Services	<i>Refer to Award Recommendation</i>	\$182,780.00 Increase, New NTE \$18,729,456.00	AM 3	Remains the same until February 29,2024	Approved
3	ESC-0006-23	Traffic Signal Unit Price Construction - Countywide - Re-Bid	Traffic Engineering	James D. Hinson Electric Contracting Company, Inc.	\$1,500,000.00 Increase, New NTE \$3,500,000.00		1st renewal option with 2 renewal options remaining, January 31, 2024 - January 30, 2025	Approved

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

CSPEC Agenda Moved By: Nikita Reed

Seconded By: Jeremy Brown

Testimony was taken. Audio recording is available.  
 Meeting started at 1:00 p.m.  
 Meeting adjourned at 1:08 p.m.