MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, February 22, 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:**

Greg Pease, Chief, Procurement Division 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-0302-18	NEW AND/OR REFURBISHED CISCO EQUIPMENT AND LICENSES	INFORMATION TECHNOLOGIES DIVISION	RESCIND: INTEGRATED OFFICE SOLUTIONS, INC., (GROUP 2)	\$160,208.00 TOT.REV.EXP. NOT-TO-EXCEED \$189,254.88	MOVED TO REGULAR AGENDA
				AWARD: PRESIDIO NETWORKED SOLUTIONS, LLC., (GROUP 2)		
2.	SC-0311-18	RENTAL OF INDUSTRIAL EQUIPMENT	FLEET MANAGEMENT DIVISION	REJECT ALL BIDS	N/A	<u>APPROVED</u>

CONSENT AGENDA <u>TOM FALLIN</u> SECONDED BY: <u>JEFF CLOSE</u>

MOVED BY:

MINUTES GENERAL GOVERNMENT AWARDS COMMITTEE MEETING Thursday, February 22, 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:

Greg Pease, Chief, Procurement Division 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.

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				AWARD: PRESIDIO NETWORKED SOLUTIONS, LLC., (GROUP 2)		
	MOV	ED BY:	ГОМ FALLIN	SECONDED BY:		JEFF CLOSE

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING Thursday, February 22, 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:

Greg Pease, Chief, Procurement Division

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.	<u>CDB</u> -0007-16	RFQ FOR DESIGN-BUILD SCVS FOR VERTICAL/ARCHITECTUPROJECTS (POLICE MEMORIAL STOREFRONT PROJEC	WORKS JRAL	JBLIC AULD & WHITE CONSTRUCTORS, LI	\$8,040.00 GMP LC.,	<u>APPROVED</u>
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
2.	<u>CDB</u> -0007-16	RFQ FOR DESIGN-BUILD SCVS FOR VERTICAL/ARCHITECTURA L PROJECTS (ZONE 3 LEASE BUILDOUT PROJECT)	DEPARTMENT OF PUBLIC WORKS	AULD & WHITE CONSTRUCTORS, LLC.,	\$4,156.00 (CO#2) , NEW REV.GMP \$172,951.43	<u>APPROVED</u>
	MOVED BY:		TOM FALLIN	SECONDED BY:	JEFF CLOSE	
3.	ESC-0354-18	JANITORIAL SERVICES FOR THE DUVAL COUNTY COURTHOUSE COMPLEX	PUBLIC BUILDINGS DIVISION	ISS FACILITY SERVICES, INC.,	\$488,894.00	APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	

MINUTES

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING

Thursday, February 22, 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:**

Greg Pease, Chief, Procurement Division 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
4.		HYDE PARK CIRCLE DRAINAGE IMPROVEMENTS (RFP)	DEPARTMENT OF PUBLIC WORKS			APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	
5.		PURCHASE OF NITROGEN REDUCTION METRIC TON CREDITS (RFP)	DEPARTMENT OF PUBLIC WORKS			APPROVED
	MOVE	D BY:	TOM FALLIN	SECONDED BY:	JEFF CLOSE	

Testimony was taken. See the attached "Sign-in Sheet" which provides name(s) of person(s) who presented to the committee. [X] Audio recording is available. Meeting actually started at 1:05 p.m.; adjourned at 2:08 p.m.