

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 04, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, 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. PXF-0421-13	PIGGYBACK STATE CONTRACT 600-760-11-1 MAIL PROCESSING EQUIPMENT	PROCUREMENT DIVISION	MAILFINANCE, INC., a NEOPOST COMPANY	AMEND AWARD DATED 12-7-17 TO CLARIFY PAYMENT WIL BE MADE TO MAILFINANCE, INC., a NEOPOST COMPANY	<u>APPROVED</u>
2. SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE- NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	2 MONTHS EXT. <u>(MARCH 1- APRIL 30, 2018)</u> \$1,200,000.00 INCREASE, REV.AN.EXP. AMT. \$7,639,593.00 NOT-TO-EXCEED \$ 27,283,314.96	<u>MOVED TO REGULAR AGENDA</u>
3. CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #14)</u>	\$2,600.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #14)</u> NOT-TO-EXCEED \$5,775.00	<u>APPROVED</u>
4. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #13)</u>	\$800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #13)</u> NOT-TO-EXCEED \$4,475.00	<u>APPROVED</u>
5. CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #35)</u>	\$800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #35)</u> NOT-TO-EXCEED \$3,775.00	<u>APPROVED</u>

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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	
6.	CF-0137-17	DEMO & SITE CLEARANCE OF 41 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., (ITEM #37)	\$800.00 INCREASE, TOT. REV. AWARD FOR (ITEM #37) NOT-TO-EXCEED \$3,875.00	<u>APPROVED</u>
7.	SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD	\$35,086.00 INCREASE, TOT.REV.EST.AN.EXP. \$10,265,926.00 NOT-TO-EXCEED \$23,237,106.00	<u>MOVED TO REGULAR AGENDA</u>
8.	SC-0302-18	NEW AND/OR REFURBISHED CISCO EQUIPMENT AND LICENSES	INFORMATION TECHNOLOGIES DIVISION	<u>REJECT:</u> ALL BIDS (GROUP 1) HOWARD TECHNOLOGY SOLUTIONS & TECHNOFORMERS, LLC., (GROUP 2) <u>AWARD:</u> INTEGRATED OFFICE SOLUTIONS, INC., (GROUP 2) THOMAS GALLAWAY CORPORATION d/b/a TECHNOLOGENT (GROUP 3)	\$117,780.00 GROUP 2 \$29,046.88 GROUP 3 TOT.EXP.AMT. \$ 146,826.88	<u>APPROVED</u>

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Others Present:

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 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
9. SC-0314-18	CERTIFIED AND STANDARD MAILINGS FOR TAX DEED NOTICES	CLERK OF THE CIRCUIT AND COUNTY COURTS	PEREGRINE SERVICES, INC.,	\$83,000.00	<u>APPROVED</u>
10. SS-0381-18	PURCHASE OF A 1996 MD 500 E HELICOPTER	NEIGHBORHOODS DEPARTMENT/MOSQUITO CONTROL	BROWN HELICOPTER, INC.,	\$895,000.00	<u>MOVED TO REGULAR AGENDA</u>
11. SS-0387-18	MAINTENANCE AGREEMENT FOR ELECTIONWARE SOFTWARE, AUTOMARK VAT & DS MAINTENANCE	SUPERVISOR OF ELECTIONS	ELECTION SYSTEMS AND SOFTWARE, LLC.,	\$163,523.72	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 04, 2018, 1:00 p.m.

REGULAR

Committee Members Present:

Theresa Eichner, 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. CF-0166-15	DEMO & SITE CLEARANCE OF 48 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #22)</u> <u>(TIE BREAKER)</u> BRADCO ENVIRONMENTAL DARCCO ENVIRONMENTAL	\$2,800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #22)</u> NOT-TO-EXCEED \$6,525.00	<u>APPROVED</u> <u>TIE BREAKER</u> <u>X BRADCO</u> <u>ENVIRONMENTAL</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

2. JCF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES- JSEB SET-ASIDE	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #11)</u> <u>(TIE BREAKER)</u> BRADCO ENVIRONMENTAL DARCCO ENVIRONMENTAL	\$1,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #11)</u> NOT-TO-EXCEED \$6,575.00	<u>APPROVED</u> <u>TIE BREAKER</u> <u>X DARCCO</u> <u>ENVIRONMENTAL</u>
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MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 04, 2018, 1:00 p.m.

REGULAR

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Others Present:

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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
3. SC-0437-13	CITYWIDE MOWING AND LANDSCAPE MAINTENANCE- NORTH & SOUTH AREAS	MOWING AND LANDSCAPE MAINTENANCE DIVISION	J & D MAINTENANCE AND SERVICES	2 MONTHS EXT. <u>(MARCH 1- APRIL 30, 2018)</u> \$1,200,000.00 INCREASE, REV.AN.EXP. AMT. \$7,639,593.00 NOT-TO-EXCEED \$ 27,283,317.96	<u>APPROVED</u>
MOVED BY:		<u>JEFF CLOSE</u>	SECONDED BY:		<u>BILL JOYCE</u>
4. SC-0353-17	POLICE VEHICLES AND OUTFITTING	FLEET MANAGEMENT DIVISION	DUVAL FORD	\$35,086.00 INCREASE, TOT.REV.EST.AN.EXP. \$10,265,926.00 NOT-TO-EXCEED \$23,237,106.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>
5. SS-0381-18	PURCHASE OF A 1996 MD 500 E HELICOPTER	NEIGHBORHOODS DEPARTMENT/MOSQUITO CONTROL	BROWN HELICOPTER, INC.,	\$895,000.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 04, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, 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. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(LONNIE MILLER AMPHITHEATER PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$591,543.48 GMP	<u>WITHDRAWN</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

[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 1:02 p.m.; adjourned at 1:20 p.m.