

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, October 5, 2023, 1:00 p.m.

Consent Agenda

Committee Members Present:

Yolanda Tillman, 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	CP-0124-21	Traffic Signal Preventive Maintenance	Traffic Engineering	Brooks-Berry-Haynie & Associates, Inc.	\$917,804.00 Increase, New NTE \$2,753,412.00	AM 2	2nd renewal option with 1 renewal option remaining, Ratify from October 1, 2023 through date of award to September 30, 2024	Approved
2	SC-0271-22	Transporting of Election Equipment	Supervisor of Elections Office	Baymeadows Movers	\$170,000.00 Increase, New NTE \$650,600.00		2nd renewal option with 2 renewal options remaining, November 1, 2023 - October 31, 2024	Approved
3	SC-0315-22	Cecil Complex - Pool Maintenance Re-Bid	Parks, Recreation & Community Services	<i>Reject all bids</i>				Approved
4	CF-0124-23	St. Johns Bluff Road S. at Alumni Way - New Traffic Signal Construction	Traffic Engineering	Miller Electric Company	\$734,581.17		Date of executed contract through project completion	Approved
5	JCF-0340-23	Lift Ev'ry Voice and Sing Park - Right of Way Improvements	Parks, Recreation & Community Services	<i>Reject all bids</i>				Approved

6	SS-14124-23	Fususone SAAS Service Agreement	Jacksonville Sheriff's Office	Fusus, Inc.	\$375,000.00 Increase with \$125,000.00 for FY24, New NTE \$416,437.66		Add 36 month Service agreement, Retroact from October 1, 2023 through date of award to September 30, 2026	Approved
7	SS-14667-23	Golf Tourism Market Development	Tourist Development Council	Florida's First Coast of Golf, Inc.	\$172,800.00		Retroact from October 1, 2023 through date of award to September 30, 2024 with 2 1 year renewal options	Approved

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, October 5, 2023, 1:00 p.m.

Regular Agenda

Committee Members Present:

Yolanda Tillman, 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		There were no items on the Regular Agenda.						Approved

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

