

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 31, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Bill Joyce, 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. XC-0606-13	PIGGYBACK STATE OF FLORIDA CONTRACT # DFS (TR) ITN 11/12-17TR175 FOR ELECTRONIC PAYMENT RECEIPTS SYSTEM FOR CREDIT CARD FEES AND SERVICES	TREASURY	BANK OF AMERICA	AMEND CONTRACT \$165,000.00 RENEWAL OPTION, TOT.EXP.AMT. NOT-TO-EXCEED \$430,000.00	<u>APPROVED</u>
2. PSC-0627-13	PIGGYBACK ON JEA BARRICADE RENTAL SERVICE BID # IFB-048-13	RIGHT OF WAY AND STORMWATER MAINTENANCE DIVISION	ACME BARRICADES, LLC.	EXT. THROUGH JULY-9-2018 \$20,000.00 INCREASE, REV.TOT.AMT.NOT-TO-EXCEED \$1,072,920.00	<u>APPROVED</u>
3. CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC. <u>(ITEM #30)</u>	\$1,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #30)</u> NOT-TO-EXCEED \$6,475.00	<u>APPROVED</u>
4. CF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #9)</u>	\$2,780.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #9)</u> NOT-TO-EXCEED \$8,203.00	<u>APPROVED</u>
5. CF-0075-17	DEMO & SITE CLEARANCE OF 42 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #38)</u>	\$1,800.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #38)</u> NOT-TO-EXCEED \$6,683.00	<u>APPROVED</u>

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 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Chrissy Nunziato, Assistant Manager
 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	
6.	CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #9)</u>	\$1,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #9)</u> NOT-TO-EXCEED \$4,544.00	<u>APPROVED</u>
7.	SC-0203-17	CITYWIDE SAFETY SUPPLIES	PROCUREMENT DIVISION	FERGUSON ENTERPRISES, INC.d/b/a POLLARD WATER <u>(GROUP 1)</u> SAFETY PRODUCTS, INC. <u>(GROUP 2)</u>	\$18,000.00 <u>GROUP 1</u> \$2,500.00 <u>GROUP 2</u> INCREASE, TOT.REV.EXP. <u>GROUP 1</u> \$59,471.53 <u>GROUP 2</u> \$9,045.14 NOT-TO-EXCEED \$68,516.67	<u>APPROVED</u>
8.	JCF-0204-17	DEMO & SITE CLEARANCE OF 48 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #19)</u>	\$995.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #19)</u> NOT-TO-EXCEED \$3,545.00	<u>APPROVED</u>
9.	JCF-0204-17	DEMO & SITE CLEARANCE OF 48 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #21)</u>	\$2,595.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #21)</u> NOT-TO-EXCEED \$5,395.00	<u>APPROVED</u>
10.	JCF-0204-17	DEMO & SITE CLEARANCE OF 48 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #23)</u>	\$495.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #23)</u> NOT-TO-EXCEED \$3,345.00	<u>APPROVED</u>

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 31, 2018, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Bill Joyce, 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
11. JCF-0204-17	DEMO & SITE CLEARANCE OF 48 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #29)</u>	\$495.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #29)</u> NOT-TO-EXCEED \$3,045.00	<u>APPROVED</u>
12. JCF-0204-17	DEMO & SITE CLEARANCE OF 48 PROPERTIES JSEB SET-ASIDE	MUNICIPAL CODE	ERS, CORP. <u>(ITEM #42)</u>	\$1,170.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #42)</u> NOT-TO-EXCEED \$3,720.00	<u>APPROVED</u>
13. PSC-0369-18	PIGGYBACK GSA CONTRACT #GS-06F-0031N, FOR ELEVATOR & ESCALATOR PREVENTIVE MAINTENANCE AND REPAIR	PUBLIC BUILDINGS DIVISION	THYSSENKRUPP ELEVATOR CORPORATION	\$71,455.00 INCREASE, TOT.REV.AMT.NO T-TO-EXCEED \$703,908.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

JEFF CLOSE

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 31, 2018, 1:00 p.m.

REGULAR

Committee Members Present:
 Theresa Eichner, Budget Office, Chair
 Bill Joyce, 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-0089-18	ADA CURB RAMP IMPROVEMENTS WESTSIDE-PART 1	DEPARTMENT OF PUBLIC WORKS	UNITED SERVICE CONNECTION <u>PROTEST</u>		<u>PULLED</u>

MOVED BY: _____ SECONDED BY: _____

2. CF-0089-18	ADA CURB RAMP IMPROVEMENTS WESTSIDE-PART 1	DEPARTMENT OF PUBLIC WORKS	<i>REJECT ALL BIDS</i>	N/A	<u>PULLED</u>
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MOVED BY: _____ SECONDED BY: _____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 31, 2018, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
Bill Joyce, 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.	APPRAISAL GAP FINANCING (<u>RFP</u>)	NEIGHBORHOODS DEPARTMENT			<u>APPROVED</u>

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 1:13 p.m.