

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, April 11, 2024, 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:

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	CF-0094-23	Blue Cypress Park Pool - Re-bid	Public Works	Perry-McCall Construction, Inc.	\$119,026.82 Decrease, New NTE \$6,966,879.18	CO 1	Date of executed contract through project completion	Approved
2	CP-0030-24	Regency Square Library Site Improvements	Mowing & Landscape Maintenance	<i>Reject all bids</i>				Approved
3	JXF-0332-24	Restroom Renovations at Bradham Brooks Library	Public Library	TSG Construction, LLC	\$103,539.00		Date of award through project completion	Approved
4	PSC-0379-24	Piggyback St. Johns County Florida Bid# 20-46 for Park & Playground Equipment - Blue Cypress Pavilion	Parks, Recreation & Community Services	Southern Recreation Inc.	\$97,230.00		Date of executed contract through July 26, 2024 with 1 renewal option remaining	Approved
5	PSC-0390-24	Piggyback Sourcewell Contract #121923 - State of Minnesota - Technology Products and Services with Related Solutions - CDW Government, LLC	Procurement	CDW Government, LLC	\$3,000,000.00		Date of executed contract through February 27, 2028	Approved
6	SS-10066-21	AT&T Legacy Voice and SONET Ring Services	Information Technologies	AT&T Corp.	\$1,200,000.00 Increase, New NTE \$5,700,000.00	AM 2	2nd and final renewal option, Ratify from April 1, 2024 through date of award and executed contract through March 31, 2025	Pulled due to timely filed Protest

7	SS-15264-24	Ferst Readers of Duval County Program	Kids Hope Alliance	Ferst Readers, Inc.	\$100,000.00		April 1, 2024 - March 31, 2025 with 3 1 year renewal options	Approved
8	SS-15425-24	Portsys Total Access Control, Enterprise User License	Sheriff's Office	Portsys, Inc.	\$147,500.00		June 29, 2024 - June 28, 2025	Approved

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, April 11, 2024, 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:

Robert Waremburg, Senior Manager of Procurement
 Annette Leslie-Burney, Manager of Procurement
 Cindy Phillips, Recording Secretary
 Kenneth Darity, Kids Hope Alliance

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	SS-15264-24	Ferst Readers of Duval County Program	Kids Hope Alliance	Ferst Readers, Inc.	\$100,000.00		April 1, 2024 - March 31, 2025 with 3 1 year renewal options	Deferred

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting
Thursday, April 11, 2024, 1:00 p.m.

CSPEC Agenda

Committee Members Present:

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

Others Present:

Robert Waremburg, Senior Manager of Procurement
 Cindy Phillips, Recording Secretary
 Justin Gicalone, Supervisor of Elections Office
 Kenneth Darity, Kids Hope Alliance
 Alan Tablada, Public Works
 Maria Williams, Public Works

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0353-24	Creating Training Content and Providing a SaaS Learning Management System	Duval County Supervisor of Elections	SOE Software Corporation	\$98,000.00		1 year from date of award with 2 1 year renewal options	Approved
2	ESC-0349-23	Afterschool and Summer Programming: Elementary through High School	Kids Hope Alliance	Dayspring Baptist Church, Inc. and Master of Education and True Youth Association, Inc.	\$452,500.00 Increase, New NTE \$17,614,587.50	AM 6		Approved
3	CDB-0158-21	Design-Build Services for Multiple ADA Curb Ramp Improvements for Design Build Projects, 83 Curb Ramps	Public Works	Baker Consulting and Engineering, LLC dba Baker Design Build	\$185,583.75 Increase, New NTE \$4,545,028.93	AM 2E	Completion within 150 days from Notice to Proceed	Approved
4	CDB-0003-24	RFQ for Design Build Services for Brentwood Library	Public Works	<u>Enter into negotiations:</u> The Haskell Company				Approved

CSPEC Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Testimony was taken. Audio recording is available.
 Meeting started at 1:05 p.m.
 Meeting adjourned at 1:17 p.m.