

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, January 5th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Beth Mangold, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, 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-0472-14	ELECTRICAL-LAMP & LIGHTING SUPPLIES	PUBLIC BUILDINGS	LAMP SALES UNLIMITED, INC.,	\$50,000.00 INCREASE, TOT.REV.EST.EXP. \$130,000.00 NOT-TO-EXCEED \$380,000.00	<u>MOVED TO REGULAR AGENDA</u>
2. CP-0089-15	PMB -“ RESTROOM ACCESSIBILITY AND PLUMBING UPGRADES ADA”- (REBID)	PUBLIC WORKS	CORE CONSTRUCTION COMPANY OF JACKSONVILLE, INC., d/b/a CORE CONSTRUCTION CO.,	\$40,741.70 (CO #3) , TOT.REV.MAX. INDEBTEDNESS NOT-TO-EXCEED \$691,131.56	<u>MOVED TO REGULAR AGENDA</u>
3. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (ITEM #19)	\$1,400.00 INCREASE, TOT.REV.AWARD FOR (ITEM #19) NOT-TO-EXCEED \$6,600.00	<u>APPROVED</u>
4. CF-0090-16	DEMO & SITE CLEARANCE OF 62 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (ITEM #41)	\$1,000.00 INCREASE, TOT.REV.AWARD FOR (ITEM #41) NOT-TO-EXCEED \$6,025.00	<u>APPROVED</u>
5. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (ITEM #23)	\$1,000.00 INCREASE, TOT.REV.AWARD FOR (ITEM #23) NOT-TO-EXCEED \$4,250.00	<u>APPROVED</u>

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GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
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 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, 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.	RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	PUBLIC WORKS	CALLAWAY CONTRACTING, INC., PROSHOT CONCRETE, INC., UNDERWATER MECHANIX SERVICES, LLC	MAX.INDEBTEDNESS \$1,000,000.00 EACH CONTRACTOR	<u>DEFERRED</u>
7.	SS-0387-17	MAINTENANCE AND SUPPORT OF THE MOTOROLA PREMIERCAD AND PREMIERMDC SYSTEMS	INFORMATION TECHNOLOGIES DIVISION	MOTOROLA SOLUTIONS	\$116,052.00	<u>MOVED TO REGULAR AGENDA</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, January 5th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Beth Mangold, Budget Office, Chair
Tom Fallin, Public Works
Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
Dan Pearson, 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>THERE WERE NO ITEMS ON THE CSPEC AGENDA THIS WEEK.</u>				_____

MOVED BY: _____

SECONDED BY: _____

[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 1:00 p.m.; adjourned at 1:09 p.m.