

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 20th, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 John Hernandez, CSA III

The following action was taken at the above-specified meeting. Unless otherwise indicated, all votes are unanimous.

ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. SP-0443-13	CONNECTIVITY VIA LEVEL 3 COMMUNICATIONS	INFORMATION TECHNOLOGIES DIVISION	LEVEL 3 COMMUNICATIONS, LLC	\$11,200.00 INCREASE, REV.TOT.EXP. \$141,890.00	<u>MOVED TO REGULAR AGENDA</u>
2. CS-0437-15	TRAFFIC SIGNAL UNIT PRICE CONSTRUCTION COUNTYWIDE	TRAFFIC ENGINEERING	<i>REFER TO AWARD RECOMMENDATION</i>	(SECOND AND FINAL RENEWAL OPTION) TOT.EXP. NOT-TO-EXCEED \$3,500,000.00	<u>APPROVED</u>
3. SC-0508-15	AQUATIC VEGETATION MANAGEMENT FOR STORMWATER TREATMENT PONDS	MAINTENANCE AND LANDSCAPING	DEANGELO BROTHERS LLC d/b/a AQUAGENIX	(SECOND RENEWAL OPTION) \$227,112.00 TOT.REV. AWARD AMT. NOT-TO-EXCEED \$714,006.00	<u>APPROVED</u>
4. CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP. <u>(ITEM #38)</u>	\$1,900.00 INCREASE, TOT. AWARD AMT. FOR <u>(ITEM #38)</u> NOT-TO-EXCEED \$5,437.50	<u>MOVED TO REGULAR AGENDA</u>
5. SC-0379-17	WOOD AND YARD WASTE PROCESSING, REUSE AND DISPOSAL	SOLID WASTE	TRAIL RIDGE LANDFILL, INC.	TOT.AMT. NOT-TO-EXCEED \$2,143,800.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SC-0460-17	RECEIPT, PROCESSING AND SALE OF RESIDENTIAL RECYCLING MATERIALS (REVENUE GENERATING)	SOLID WASTE	REPUBLIC SERVICES	TOT.MAX. NOT-TO-EXCEED \$2,116,000.00	<u>APPROVED</u>
7. SC-0507-17	BARRICADE RENTAL FOR EVERBANK FIELD ACTIVITIES	TRAFFIC ENGINEERING	<u>FROM:</u> ACME BARRICADES, INC. <u>TO:</u> ACME BARRICADES, L.C.	CORRECT VENDOR NAME	<u>APPROVED</u>
8. PSC-0536-17	PIGGYBACK NATIONAL JOINT POWERS ALLIANCE (NJPA) RFP #041316 FOR DISPOSAL OF ABANDONED PROPERTY	JACKSONVILLE SHERIFF'S OFFICE	NATIONAL JOINT POWERS ALLIANCE AND PROPERTYROOM.COM	REVENUE GENERATING CONTRACT	<u>PULLED</u>
9. PSC-0537-17	PIGGYBACK COUNTY OF BROWARD RFP #13C-112-2 FOR CORRECTIONAL HEALTH SERVICES	JACKSONVILLE SHERIFF'S OFFICE	ARMOR CORRECTIONAL HEALTH SERVICES, INC.	\$65,000,000.00 NOT-TO-EXCEED EXP.AMT. FY-18 \$12,000,000.00, FY-19 \$12,500,000.00, FY-20 \$13,000,000.00, FY-21 \$13,500,000.00, FY-22 \$14,000,000.00	<u>PULLED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, July 20th, 2017, 1:00 p.m.

REGULAR

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION	
1.	XF-0502-17	RUGGED LAPTOPS (RE-BID)	JACKSONVILLE SHERIFF'S OFFICE	LUMBEE GROUP <u>(PROTEST)</u>		DENIED
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		
2.	XF-0502-17	RUGGED LAPTOP COMPUTERS	JACKSONVILLE SHERIFF'S OFFICE	<u>REJECT:</u> LUMBEE GROUP <u>AWARD:</u> GOVDIRECT, INC.	TOT.EST.ANN.EXP. NOT-TO-EXCEED \$749,603.58 TOT.EST. NOT-TO-EXCEED \$2,998,414.32	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		
3.	SP-0443-13	CONNECTIVITY VIA LEVEL 3 COMMUNICATIONS	INFORMATION TECHNOLOGIES DIVISION	LEVEL 3 COMMUNICATIONS, LLC	\$11,200.00 INCREASE, REV.TOT.EXP. \$141,890.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	CF-0053-17 DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS CORP. <u>(ITEM #38)</u>	\$1,900.00 INCREASE, TOT. AWARD AMT. FOR <u>(ITEM #38)</u> NOT-TO- EXCEED \$5,437.50	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, July 20th, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1.	ASBESTOS ABATEMENT CONSULTING SERVICES	MUNICIPAL CODE			<u>DEFERRED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
2.	ESC-0434-17 FORECLOSURE INTERVENTION PROGRAM	HOUSING AND COMMUNITY DEVELOPMENT DIVISION	JACKSONVILLE AREA LEGAL AID, INC.	\$34,000.00 TOT.CON. AWARD EXP. NOT-TO- EXCEED \$100,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	
3.	ESC-0499-17 COVERT VEHICLE LEASING (RE-BID)	FLEET MANAGEMENT	THE BANCORP	NOT-TO-EXCEED \$768,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>	

[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 2:55 p.m.