

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, March 2nd, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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-0458-12	PRINTING SERVICES FOR DUVAL COUNTY TAX COLLECTOR	TAX COLLECTOR	CATHEDRAL CORPORATION	90 DAY EXT. \$25,000.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$654,864.35	<u>APPROVED</u>
2. XX-0310-13	WIRELESS CELL PHONE,PDA AND DATA CARD SERVICES-SPRINT SOLUTIONS	INFORMATION TECHNOLOGIES DIVISION	SPRINT SOLUTIONS, INC.,	\$18,350.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$1,390,850.00	<u>APPROVED</u>
3. XX-0371-13	WIRELESS CELL PHONE, PDA AND DATA CARD SERVICES-VERIZON WIRELESS PERSONAL COMMUNICATION.LP	JACKSONVILLE SHERIFF'S OFFICE	VERIZON WIRELESS PERSONAL COMMUNICATIONS, LP	\$401,095.00 INCREASE, TOT.REV.NOT-TO-EXCEED \$2,536,509.00	<u>MOVED TO REGULAR AGENDA</u>
4. SC-0353-15	JANITORIAL SUPPLIES-CITYWIDE	PROCUREMENT DIVISION	<u>REASSIGN FROM :</u> CALICO INDUSTRIES OF FLORIDA, LLC., <u>TO:</u> CALICO INDUSTRIAL SUPPLY OF FLORIDA	\$2,399,168.45 REMAINS UNCHANGED.	<u>APPROVED</u>
5. SC-0420-15	ALL TERRAIN WALKING EXCAVATOR	FLEET MANAGEMENT DIVISION	MENZI USA SALES, INC.,	\$998,916.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$2,996,748.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. CF-0075-16	DEMO & SITE CLEARANCE OF 35 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (GROUP 1 & ITEM # 2)	\$1,000.00 INCREASE, TOT.REV.AWARD FOR ITEM #2 NOT-TO-EXCEED \$7,400.00	<u>APPROVED</u>
7. CF-0075-16	DEMO & SITE CLEARANCE OF 35 GRANT FUNDED PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., (GROUP 3 & ITEM # 26)	\$2,700.00 INCREASE, TOT.REV.AWARD FOR ITEM #26 NOT-TO-EXCEED \$11,750.00	<u>APPROVED</u>
8. XC-0483-16	MICROSOFT ENTERPRISE LICENSE AGREEMENT	JACKSONVILLE SHERIFF'S OFFICE	SHI INTERNATIONAL CORPORATION	\$231,268.00 INCREASE, REV.TOT.EXP.NOT-TO-EXCEED \$2,998,679.27	<u>APPROVED</u>
9. CF-0078-17	STORM-WATER OUTFALLS AT 3918 ALHAMBRA DR W(SITE 1) & 4124 ALHAMBRA DR W (SITE 2)-REBID	DEPARTMENT OF PUBLIC WORKS	AZTEC AMERICAN BUILDERS, INC.,	\$93,900.40 (SITE 1), \$102,510.50 (SITE 2), TOT.AMT. \$196,410.90	<u>MOVED TO REGULAR AGENDA</u>
10. SC-0253-17	PURCHASE OF MOTOR VEHICLES CITYWIDE	FLEET MANAGEMENT DIVISION	DUVAL FORD LLC	\$43,953.00 INCREASE, TOT.REV.EST.EXP. \$4,089,717.00	<u>APPROVED</u>

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11. XF-0309-17	2017 SILVERADO 3500 CAB & CHASSIS AND TRANSFER BOX TO NEW CHASSIS FROM WRECKED UNIT	FLEET MANAGEMENT DIVISION	ETR LLC	\$53,110.00 INCREASE, TOT.REV.EXP. \$107,342.00	<u>APPROVED</u>
12. SP-0437-17	PURCHASE AND IMPLEMENTATION OF MICROSOFT DYNAMIC GP 2016 SOFTWARE	CLERK OF CIRCUIT AND COUNTY COURTS	TRIBRIDGE HOLDINGS, LLC	\$275,500.00	<u>MOVED TO REGULAR AGENDA</u>
13. SS-0439-17	TRAFFIC AND VIDEO MONITORING EQUIPMENT	TRAFFIC ENGINEERING	EXPRESS SUPPLY, INC.,	\$129,450.69	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, March 2nd, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
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 Julia Davis, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
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 Dan Pearson, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$215,500.00 GMP	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
2. ESC-0440-10	VOICE AND DATA TELECOMMUNICATION SERVICES	INFORMATION TECHNOLOGIES DIVISION	AT & T CORPORATION, d/b/a AT & T FLORIDA	\$500,000.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$12,668,882.05	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>
3. ESC-0390-17	REPLACEMENT CONCESSIONS POINT OF SALE (POS) SYSTEM AT EVERBANK FIELD (CSPEC)	SMG	BYPASS MOBILE	CONTRACT NEGOTIATIONS	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JULIA DAVIS</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4.	VEHICLE LEASING FOR THE FLEET MANAGEMENT DIVISION (RFP)	FLEET MANAGEMENT DIVISION			<u>APPROVED</u>

MOVED BY:

TOM FALLIN

SECONDED BY:

JULIA DAVIS

[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 1:59 p.m.