

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 23, 2019, 1:00 p.m.

CONSENT

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. PSC-0533-16	PSC-0533-16 PIGGYBACK JEA CONTRACT # 150129 VIDEO SURVEILLANCE SYSTEM	JACKSONVILLE SHERIFF'S OFFICE	UNITED SECURITY ALLIANCE, INC.	\$1,852,050.70 INCREASE FOR FY 19, TOT.REV.EST.EXP. NOT-TO-EXCEED \$4,628,690.15	<u>APPROVED</u>
2. SC-0156-17	AGRONOMICS SERVICES AT VARIOUS PARK LOCATIONS	PARKS, RECREATION AND COMMUNITY SERVICES	TRUGREEN LP	\$261,011.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$783,033.00	<u>APPROVED</u>
3. SC-0412-18	RENTAL OF INDUSTRIAL EQUIPMENT-REBID	FLEET MANAGEMENT DIVISION	RING POWER CORPORATION	\$43,700.00 INCREASE, TOT.REV.EST.AN.EXP. \$168,200.00 NOT-TO-EXCEED \$244,700.00	<u>MOVED TO REGULAR AGENDA</u>
4. JCF-0077-19	DEMOLITION OF THREE TOWNHOME PROPERTIES-4504 NORTH KEN KNIGHT DRIVE; 7036 EAST KEN KNIGHT DRIVE; 4633 NORTH KEN KNIGHT DRIVE	MUNICIPAL CODE	ERS CORP. <u>(ITEM #2)</u>	\$3,500.00 INCREASE, TOT. REV.AWARD FOR <u>(ITEM #2)</u> NOT-TO-EXCEED \$32,300.00	<u>APPROVED</u>
5. CF-0092-19	SOUTHBANK RIVERWALK KAYAK LAUNCH	DEPARTMENT OF PUBLIC WORKS	HAL JONES CONTRACTOR, LLC, A DIVISION OF VECELLIO & GROGAN, INC.	\$464,825.00	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
6. SC-0147-19	PURCHASE OF ONE (1) 2020 INTEGRATED RE C BUS (PC305) OR EQUIVALENT	FLEET MANAGEMENT DIVISION	SUN STATE INTERNATIONAL	\$189,805.00	<u>APPROVED</u>
7. SC-0223-19	COMMUNITY-BASED AFTERSCHOOL MEALS PROGRAM	KIDS HOPE ALLIANCE	COMPASS GROUP USA, INC.	<u>AMEND AWARD</u> \$1,274.11 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$536,513.07	<u>APPROVED</u>
8. SS-0242-19	ANNUAL SUPPORT SERVICES FOR SINGLE SPACE PARKING METER EQUIPMENT	DOWNTOWN INVESTMENT AUTHORITY/OFFICE OF PUBLIC PARKING	IPS GROUP, INC.	\$180,587.50 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$309,098.50	<u>MOVED TO REGULAR AGENDA</u>
9. SC-0399-19	DRESS UNIFORMS, OUTWEAR, FOOTWEAR AND APPAREL	JACKSONVILLE SHERIFF'S OFFICE	<i>REFER TO AWARD RECOMMENDATIONS</i>	\$452,000.00	<u>APPROVED</u>
10. XF-0444-19	PURCHASE OF 25' BOAT FOR JSO	FLEET MANAGEMENT DIVISION	CONTENDER BOATS, INC.	\$131,474.55	<u>APPROVED</u>
11. SS-0455-19	CURE VIOLENCE COMMUNITY BASED ORGANIZATION IMPLEMENTATION	OFFICE OF GRANT AND CONTRACT COMPLIANCE	<u>NAME CHANGE FROM:</u> NOAH'S ARK PROJECT <u>TO:</u> REINTEGRATION SOLUTIONS INC.	TOT.NOT-TO-EXCEED EXP.REMAINS THE SAME AT \$275,000.00	<u>APPROVED</u>

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
12. SS-0456-19	CURE VIOLENCE COMMUNITY BASED ORGANIZATION IMPLEMENTATION	OFFICE OF GRANT AND CONTRACT COMPLIANCE	<u>NAME CHANGE FROM:</u> NORTHWEST JACKSONVILLE COMMUNITY DEVELOPMENT CORPORATION <u>TO:</u> BRIDGES TO THE CURE, LLC	TOT.NOT-TO-EXCEED EXP.REMAINS THE SAME AT \$275,000.00	<u>APPROVED</u>
13. SC-0459-19	MEDIUM AND HEAVY TRUCK TIRES AND TIRE SERVICES	FLEET MANAGEMENT DIVISION	CALLAGHAN TIRE COMPANY	EST.AN.EXP. NOT-TO-EXCEED \$1,300,000.00 FY19 AND FY20 FUNDS	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

SANDRA STOCKWELL

SECONDED BY:

BILL JOYCE

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, May 23, 2019, 1:00 p.m.

REGULAR

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Others Present:

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 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-0412-18	RENTAL OF INDUSTRIAL EQUIPMENT-REBID	FLEET MANAGEMENT DIVISION	RING POWER CORPORATION	\$43,700.00 INCREASE, TOT.REV.EST.AN.EXP. \$168,200.00 NOT-TO-EXCEED \$244,700.00	<u>APPROVED</u>
MOVED BY:		<u>SANDRA STOCKWELL</u>	SECONDED BY:		<u>BILL JOYCE</u>
2. SS-0242-19	ANNUAL SUPPORT SERVICES FOR SINGLE SPACE PARKING METER EQUIPMENT	DOWNTOWN INVESTMENT AUTHORITY/OFFICE OF PUBLIC PARKING	IPS GROUP, INC.	\$180,587.50 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$309,098.50	<u>APPROVED</u> <u>BY GGAC</u> <u>HOLD BY</u> <u>PROCUREMENT</u>
MOVED BY:		<u>SANDRA STOCKWELL</u>	SECONDED BY:		<u>BILL JOYCE</u>

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, May 23, 2019, 1:00 p.m.

CSPEC

Committee Members Present:

Aaron Wilkins, Budget Office, Chair
 Bill Joyce, Public Works
 Sandra Stockwell, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dustin Freeman, Manager of Purchasing Services
 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. ESC-0386-15	MANAGED DESKTOP SERVICES (CSPEC)	INFORMATION TECHNOLOGIES DIVISION	EMTEC GROUP, INC.	\$607,560.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EXP. NOT-TO-EXCEED \$3,316,450.00	<u>APPROVED</u>
MOVED BY:		<u>SANDRA STOCKWELL</u>	SECONDED BY:		<u>BILL JOYCE</u>
2. CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS <u>(BETZ TIGER POINT IMPROVEMENTS PROJECT)</u>	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.	\$189,516.88 (CO#2), TOT.NEW.REV.GMP. NOT-TO-EXCEED \$1,451,434.80 TOT.AN.EXP. CURRENTLY \$18,000,000.00 TOT.AMT.SPENT TO DATE IS \$13,886,444.91	<u>APPROVED</u>
MOVED BY:		<u>SANDRA STOCKWELL</u>	SECONDED BY:		<u>BILL JOYCE</u>
3. ESC-0549-16	ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE AS A SERVICE SOLUTION	INFORMATION TECHNOLOGIES DIVISION	APPLICATIONS SOFTWARE TECHNOLOGY, LLC (AST)	\$97,450.32 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$26,490,702.59	<u>APPROVED</u>
MOVED BY:		<u>SANDRA STOCKWELL</u>	SECONDED BY:		<u>BILL JOYCE</u>

MINUTES
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CSPEC

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Others Present:

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
4. ESC-0575-17	DUVAL COUNTY TOURIST DEVELOPMENT PLAN: TOURIST BUREAU SERVICES	DUVAL COUNTY TOURIST DEVELOPMENT COUNCIL	JACKSONVILLE AND THE BEACHES CONVENTION AND VISITORS BUREAU d/b/a VISIT JACKSONVILLE	\$100,000.00 INCREASE, TOT.REV.EXP. NOT-TO-EXCEED \$865,611.00	<u>APPROVED</u>

MOVED BY:

SANDRA STOCKWELL

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 1:00 p.m.; adjourned at 1:15 p.m.