

MINUTES
GENERAL GOVERNMENT AWARDS COMMITTEE MEETING
Thursday, September 21, 2017, 1:00 p.m.

CONSENT

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, 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. SS-0253-15	LEGAL, RETAIL AND CLASSIFIED ADVERTISEMENTS FY 17	PROCUREMENT DIVISION	REFER TO AWARD RECOMMENDATIONS	\$280,000.00 (THIRD AND FINAL RENEWAL OPTION), TOT.REV.EST.EXP. NOT-TO-EXCEED \$1,359,000.00	<u>APPROVED</u>
2. JSC-0421-15	FENCING FOR PRIVATE PROPERTIES RESIDENTIAL /COMMERCIAL/ UNSAFE PROPERTIES-JSEB SET-ASIDE	MUNICIPAL CODE	A NORMAN FENCE CO., <u>(PRIMARY VENDOR)</u> AMAN CONSTRUCTION SERVICES, LLC., <u>(SECONDARY VENDOR - NOT RENEWING)</u>	\$15,000.00 (SECOND RENEWAL OPTION), TOT.REV.EST.AN.EXP. \$48,000.00 <u>(PRIMARY VENDOR)</u> TOT.AMT.NOT-TO-EXCEED \$59,000.00	<u>APPROVED</u>
3. SC-0474-15	WATER TREATMENT PRODUCTS & MAINTENANCE SERVICE	PUBLIC BUILDINGS DIVISION	PREMIER WATER & ENERGY TECHNOLOGY, INC.,	\$47,380.00 (SECOND RENEWAL OPTION), TOT.REV.EST.EXP. NOT-TO-EXCEED \$143,340.00	<u>APPROVED</u>
4. SC-0480-15	RECAPPING OF TIRES FOR FLEET MANAGEMENT DIVISION	FLEET MANAGEMENT DIVISION	EARL W. COLVARD, INC.,d/b/a BOULEVARD TIRE CENTER	\$100,163.52 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EXP.NOT-TO-EXCEED \$300,490.56	<u>APPROVED</u>
5. CF-0026-16	JACKSONVILLE FIRE MUSEUM REPAIRS	DEPARTMENT OF PUBLIC WORKS	KBT CONTRACTING, CORP.,	\$154,712.78 <u>(CO#2)</u> , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$530,720.78	<u>APPROVED</u>

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6. CP-0091-16	9A/BAYMEADOWS REGIONAL PARK-PHASE 3-TENNIS COMPLEX	DEPARTMENT OF PUBLIC WORKS	HAGER CONSTRUCTION COMPANY	\$2,391.33 (CO#5) , REV.MAX.INDEBTEDNESS NOT-TO-EXCEED \$1,560,492.99	<u>APPROVED</u>
7. CF-0140-16	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	P & G LAND CLEARING, INC., <u>(ITEM #14)</u>	\$1,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #14)</u> NOT-TO-EXCEED \$6,625.00	<u>APPROVED</u>
8. SP-0290-16	ENERGY MANAGEMENT SYSTEM PNEUMATIC & ELECTRICAL CONTROLS REPAIRS AND MAINTENANCE	PUBLIC BUILDINGS DIVISION	JOHNSON CONTROLS, INC.,	\$164,556.00 (SECOND AND FINAL RENEWAL OPTION),TOT.REV.EST. EXP.NOT-TO-EXCEED \$487,184.00	<u>APPROVED</u>
9. SC-0491-16	COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	<i>REFER TO AWARDS RECOMMENDATIONS</i>	\$38,000.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$569,400.00	<u>MOVED TO REGULAR AGENDA</u>
10. SC-0491-16	COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	<i>REFER TO AWARDS RECOMMENDATIONS</i>	\$521,400.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$1,090,800.00	<u>APPROVED</u>
11. RFQ-0045-17	RFQ FOR COUNTYWIDE BRIDGE AND ROADWAY MAINT.CONSTRUCTION	DEPARTMENT OF PUBLIC WORKS	PROSHOT CONCRETE, INC.,	POST-BID/PRE-AWARD NEGOTIATIONS	<u>DISAPPROVED BY MAYOR'S OFFICE</u>
12. CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS, CORP., <u>(ITEM #7)</u>	\$1,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #7)</u> NOT-TO-EXCEED \$6,710.50	<u>APPROVED</u>

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
13. CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #27)</u>	\$6,000.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #27)</u> NOT-TO-EXCEED \$10,875.00	<u>APPROVED</u>
14. CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #29)</u>	\$3,400.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #29)</u> NOT-TO-EXCEED \$8,475.00	<u>APPROVED</u>
15. CF-0066-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #36)</u>	\$3,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #36)</u> NOT-TO-EXCEED \$7,575.00	<u>APPROVED</u>
16. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #34)</u>	\$1,200.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #34)</u> NOT-TO-EXCEED \$5,675.00	<u>APPROVED</u>
17. CF-0088-17	DEMO & SITE CLEARANCE OF 40 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #40)</u>	\$3,400.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #40)</u> NOT-TO-EXCEED \$8,450.00	<u>APPROVED</u>
18. CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #1)</u>	\$700.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #1)</u> NOT-TO-EXCEED \$3,875.00	<u>APPROVED</u>

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19. CF-0110-17	DEMO & SITE CLEARANCE OF 43 PROPERTIES	MUNICIPAL CODE	MICHAEL LLOYD HAULING, INC., <u>(ITEM #16)</u>	\$700.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #16)</u> NOT-TO-EXCEED \$3,625.00	<u>APPROVED</u>
20. SC-0187-17	INDIGENT CREMATION/BURIAL PROGRAM FOR DUVAL COUNTY	SOCIAL SERVICES DIVISION	ETERNITY FUNERAL HOME AND CREMATORY OF JACKSONVILLE, LLC.,	\$378,000.00	<u>APPROVED</u>
21. CP-0221-17	LAKESIDE DRIVE INFRASTRUCTURE IMPROVEMENTS	DEPARTMENT OF PUBLIC WORKS	<u>REJECT:</u> BAKER KLEIN ENGINEERING, P.L. <u>AWARD:</u> PETTICOAT-SCHMITT CIVIL CONTRACTORS, INC.,	POST-BID/PRE-AWARD NEGOTIATIONS	<u>DISAPPROVED BY MAYOR'S OFFICE</u>
22. SC-0223-17	GYM & FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES	EMPLOYEE SERVICES	BAILEY'S HEALTH & FITNESS	NO COST	<u>MOVED TO REGULAR AGENDA</u>
23. CS-0226-17	HERBICIDE SPRAYING OF OUTFALLS DITCHES	MOWING AND LANDSCAPE DIVISION	<u>REJECT:</u> DEANS ENVIRONMENTAL, INC., & MCCALL SERVICES, INC., <u>AWARD:</u> OREM ENTERPRISE LLC d/b/a PESTMASTER SERVICES OF JACKSONVILLE	\$362,766.20	<u>APPROVED</u>

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Others Present:

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 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
24. SC-0289-17	STREET POLE BANNERS	OFFICE OF SPECIAL EVENTS	PRESENTATION RESOURCE, INC. d/b/a PRI PRODUCTIONS	\$110,000.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP. NOT-TO-EXCEED \$220,000.00	<u>APPROVED</u>
25. SS-0363-17	LANDFILL DISPOSAL FOR CONSTRUCTION AND DEMOLITION DEBRIS	DEPARMENT OF PUBLIC WORKS	ADVANCED DISPOSAL SERVICES OF JACKSONVILLE, INC.,	\$3,000.00 INCREASE, TOT.REV.AWARD.AMT. NOT-TO-EXCEED \$78,000.00	<u>APPROVED</u>
26. SC-0565-17	CITYWIDE ARMORED CAR SERVICES-REBID	PROCUREMENT DIVISION	DUNBAR ARMORED	\$86,687.92	<u>APPROVED</u>
27. XF-0583-17	MCAFEE WEB GATEWAY, SIEM AND ATD RENEWAL	ITD	CDW GOVERNMENT, LLC.,	\$95,051.61	<u>APPROVED</u>
28. SS-0253-18	ENTERPRISE WEBCASTING PLATFORM	CITY COUNCIL	GRANICUS	\$121,685.00	<u>APPROVED</u>

CONSENT AGENDA
 MOVED BY:

TOM FALLIN

SECONDED BY:

JEFF CLOSE

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REGULAR

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 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
 Nihal Kecec, Recording Secretary

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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. CF-0053-17	DEMO & SITE CLEARANCE OF 44 PROPERTIES	MUNICIPAL CODE	ERS, CORP., <u>(ITEM #21)</u> <u>TIE BREAKER</u> JENSAFE ENV. ELS ABATEMENT & CONSTRUCTION	\$2,500.00 INCREASE, TOT. REV. AWARD FOR <u>(ITEM #21)</u> NOT-TO-EXCEED \$5,680.00	<u>APPROVED</u> ELS ABATEMENT & CONSTRUCTION
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>
2. SC-0491-16	COLLISION REPAIR, PAINT AND DENT REMOVAL SERVICES	FLEET MANAGEMENT DIVISION	<i>REFER TO AWARDS RECOMMENDATIONS</i>	\$38,000.00 INCREASE, TOT.REV.EXP.NOT-TO-EXCEED \$569,400.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>
3. SC-0223-17	GYM & FITNESS CENTER MEMBERSHIP FOR CITY EMPLOYEES	EMPLOYEE SERVICES	BAILEY'S HEALTH & FITNESS	NO COST	<u>DEFERRED</u>
MOVED BY:		_____	SECONDED BY:		_____

MINUTES
COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE MEETING
Thursday, September 21, 2017, 1:00 p.m.

CSPEC

Committee Members Present:

Theresa Eichner, Budget Office, Chair
 Tom Fallin, Public Works
 Jeff Close, Office of General Counsel

Others Present:

Greg Pease, Chief, Procurement Division
 Dan Pearson, Assistant Manager
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ITEM	TITLE	DEPT.	VENDOR	AMOUNT	ACTION
1. ESC-0631-09	SECURITY SERVICES FOR DEPARTMENT OF CORRECTIONS- SHANDS	JACKSONVILLE SHERIFF'S OFFICE	G4S SECURE SOLUTIONS (USA), INC.,	6 MONTHS EXT. (10/1/17-3/31/18) \$1,496,928.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$25,629,190.00	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>
2. ESC-0675-09	GUARD SERVICES FOR JUVENILE ASSESSMENT CENTER	JACKSONVILLE SHERIFF'S OFFICE	G4S SECURE SOLUTIONS (USA), INC.,	6 MONTHS EXT. (10/1/17-3/31/18) \$199,782.00 INCREASE, TOT.REV.AMT.NOT-TO-EXCEED \$3,268,625.17	<u>APPROVED</u>
MOVED BY:		<u>TOM FALLIN</u>	SECONDED BY:		<u>JEFF CLOSE</u>
3. ESC-0358-15	RISK MANAGEMENT & CLAIMS ADMINISTRATION INFORMATION SYSTEM	RISK MANAGEMENT DIVISION	MARSH CLEARLIGHT, LLK fka CS STARS, LLC.,	\$504,000.00 (SECOND RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$1,430,478.00	<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.	CDB-0008-16	RFQ-FOR DESIGN-BUILD SERVICES OF ACTIVE AND PASSIVE PARK PROJECTS	DEPARTMENT OF PUBLIC WORKS	ACON CONSTRUCTION COMPANY, INC.,	\$70,944.50 GMP	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		
5.	ESC-0514-16	MENTORING PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATIONS</i>	\$418,193.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$853,124.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		
6.	ESC-0525-16	JUVENILE INTERVENTION PROGRAM SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	<i>REFER TO AWARD RECOMMENDATIONS</i>	\$214,400.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$427,000.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>	SECONDED BY:	<u>JEFF CLOSE</u>		

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7.	ESC-0532-16	COACHJAX! EARLY LEARNING COACHING SERVICES	JACKSONVILLE CHILDREN'S COMMISSION	EPISCOPAL CHILDREN'S SERVICES	\$1,115,276.00 (FIRST RENEWAL OPTION), TOT.REV.EST.EXP.NOT-TO-EXCEED \$2,787,470.00	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JEFF CLOSE</u>	
8.	ESC-0345-16	EX-OFFENDER EMPLOYMENT PROGRAM-JAX JOURNEY-REBID	OFFICE OF GRANTS & CONTRACT COMPLIANCE	PRISIONERS OF CHRIST	\$278,022.00 (SECOND AND FINAL RENEWAL OPTION), TOT.REV.EST. EXP.NOT-TO-EXCEED \$331,904.78	<u>APPROVED</u>
	MOVED BY:	<u>TOM FALLIN</u>		SECONDED BY:	<u>JEFF CLOSE</u>	
9.	ESC-0266-17	EX-OFFENDER EMPLOYEE PROGRAM	OFFICE OF GRANTS & CONTRACT COMPLIANCE	OPERATION NEW HOPE	\$121,978.00 (RENEWAL OPTION), TOT.REV.EST. EXP.NOT-TO-EXCEED \$331,904.78	<u>APPROVED</u>
	MOVED BY:	<u>JEFF CLOSE</u>		SECONDED BY:	<u>TOM FALLIN</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 1:00 p.m.; adjourned at 1: 23 p.m.