

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, March 2nd, 2023, 1:00 p.m.

Consent

Committee Members Present:

Yolanda Tillman, Budget Office, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel

Others Present:

Dustin Freeman, Chief Of Procurement
 Robert Waremburg, Manager of Procurement
 Annette Leslie-Burney, Assistant Manager of Purchasing Services
 Cindy Phillips, Recording Secretary

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	SC-0296-18	Distribution Services For Jacksonville Public Library	Jacksonville Public Library	Priority Transportation Group, Inc., dba Priority Couriers	\$14,053.00 Increase, New NTE \$1,127,429.00		21 Day Extension, February 28, 2023 - March 20, 2023	Approved
2	PSC-0344-22	Piggyback Contract No. 2017001135 State of North Carolina County of Mecklenburg for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Products and Services - Justina Park and Northshore Park	Parks, Recreation and Community Services	Kompan, Inc.	\$75,596.92 Increase, New NTE \$882,263.36			Approved
3	PSC-0428-22	Piggyback Contract No. 2017001135 State of North Carolina County of Mecklenburg for Playground and Outdoor Fitness Equipment, Site Accessories, Surfacing, and Related Product and Services - Ringhaver Regional Park	Parks, Recreation and Community Services	Kompan, Inc.	\$86,644.08 Increase, New NTE \$586,180.93			Approved
4	SC-0282-23	Jacksonville Public Library 2nd Floor Convention Center Carpet Replacement - Rebid 2	Jacksonville Public Library	Dixie Contract Carpet	\$526,110.00		Date of Award Through Completion	Approved

5	SS-13532-23	Cengage Learning, Inc.	Jacksonville Public Library	Cengage Learning, Inc.	\$57,763.25 Increase, New NTE \$178,158.82			Approved
6	SS-13806-23	Maintenance & Repair for Power Load Units	Fleet Management	Stryker Medical Corporation	\$254,394.00		2 years from Date of Award	Approved
7	SS-13853-23	Purchase of Twenty (20) Carmanah Technologies Corporation R920-F Rectangular Rapid Flashing Beacons (RRFB's)	Traffic Engineering	Temple, Inc.	\$137,850.00			Approved

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
General Government Awards Committee (GGAC) Meeting
Thursday, February 23rd, 2023, 1:00 p.m.

Regular

Committee Members Present:

Yolanda Tillman, Budget Office, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel

Others Present:

Dustin Freeman, Chief Of Procurement
 Robert Waremburg, Manager of Procurement
 Annette Leslie-Burney, Assistant Manager of Purchasing Services
 Cindy Phillips, Recording Secretary

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1		There were no items on the Regular Agenda.						Approved

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Minutes
Competitive Sealed Proposal Evaluation Committee (CSPEC) Meeting
Thursday, February 23rd, 2023, 1:00 p.m.

CSPEC AGENDA

Committee Members Present:

Yolanda Tillman, Budget Office, Chair
 Nikita Reed, Public Works
 Jeremy Brown, Office of General Counsel

Others Present:

Dustin Freeman, Chief Of Procurement
 Robert Waremburg, Manager of Procurement
 Annette Leslie-Burney, Assistant Manager of Purchasing Services
 Cindy Phillips, Recording Secretary
 Sandy Arts, Social Services
 Taj Johnson, Kids Hope Alliance
 Becca Wright, Parks
 Maria Williams, Public Works

Item	Contract / Solicitation #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	ESC-0301-21	Ryan White Care Act - Part A / Minority Aids Initiative	Social Services	<i>Refer to Award Recommendation</i>	\$1,063,449.00, New NTE \$13,411,198.00		2nd and Final Renewal, March 1, 2023 - February 28, 2024	Approved
2	ESC-0436-20	Afterschool and Summer Programs	Kids Hope Alliance	Jacksonville Urban League (JUL) and The Potter's House Christian Fellowship (PH), Inc. and Word of Truth Worship Center, Inc. (WTWC)	\$161,567.80 Change, (JUL) Decrease \$149,450.00, (PH) Increase \$1,795.40, (WTWC) Decrease \$13,913.20, New NTE \$58,256,571.20	AM 2		Approved
3	CDB-0112-21	RFQ For Small Active and Passive Parks Design-Build Projects 5 Community Center Upgrades	Public Works Engineering - Construction Management	Acon Construction Co., Inc	\$1,992,999.39 Increase	AM 17A	300 Days from Notice of Award	Approved
4	CDB-0112-21	RFQ For Small Active and Passive Parks Design-Build Projects 5 Senior Center Upgrades	Public Works Engineering - Construction Management	Acon Construction Co., Inc	\$1,925,599.61 Increase	AM 18A	300 Days from Notice of Award	Approved
5	CDB-0164-22	Request for Qualifications - Design Build Services - Fire Station #'s 66, 67 and 76	Public Works Engineering - Construction Management	<i>Conduct Oral Interviews With Top 3 Firms</i>				Approved

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

CSPEC Agenda Moved By:

Nikita Reed

Seconded By:

Jeremy Brown

Testimony was taken.

Audio recording is available.

Meeting started at 1:00 p.m.

Meeting adjourned at 1:09 p.m.