

**Minutes**  
**Jacksonville Procurement Awards Committee (JPAC) Meeting**  
**Thursday, August 1, 2024, 1:00 p.m.**

**Consent Agenda**

**Committee Members Present:**

Maribel Hernandez, Finance and Administration,  
 Nina Sickler, Public Works  
 Magnus Wallen, Risk Management

**Others Present:**

Robert Waremburg, Senior  
 Annette Leslie-Burney,  
**Cindy Phillips, Recording Secretary**  
 Jeremy Brown, Office of General Counsel

| Item | Contract / Solicitation #           | Title  | Using Agency             | Supplier/s  | Contract Amount Increase/Decrease (New NTE)   | CO/AM | Period of Performance (Renewals/Extensions)  | Action                  |
|------|-------------------------------------|--|--------------------------|---|---|-------|--|-------------------------|
| 1    | ESC-0349-23                         | Afterschool and Summer Programming: Elementary through High School                         | Kids Hope Alliance       | <i>Refer to Exhibit 1</i>   | \$22,415,811.40 Increase, New NTE \$40,185,285.30   |       | FY 24/25   | Moved to Regular Agenda |
| 2    | CDB-0053-22                         | Design Build Services for Jacksonville Fairgrounds Relocation Project                      | Public Works Engineering | J.B. Coxwell Contracting, Inc.  | \$15,215,934.49 Increase, New NTE \$27,791,364.77   | AM 4  |  | Approved                |
| 3    | P-06-21                             | Community Needs Assessment and Gap Analysis  | Kids Hope Alliance       | NLP Logix, LLC  | \$146,025.00 Increase, New NTE \$465,275.00   | AM 4  | 2nd of 4 renewal options, Retroact from January 1, 2024 through date of award and extend through July 31, 2025 | Approved                |
| 4    | <del>660973-23</del><br>SS-15837-24 | The Business and Leadership Institute for Early Learning, Accreditation Academy Initiative | Kids Hope Alliance       | The Business Leadership Institute for Early Learning, Inc. (BLI), Accreditation Academy | \$175,000.00  |       | July 1, 2024 - June 30, 2025   | Moved to Regular Agenda |
| 5    | SC-0328-24                          | Badges, Insignia and Accessories   | Sheriff's Office         | <b>Rescind award:</b><br>VH Blackinton  |   |       |  | Approved                |
| 6    | ESC-0313-19                         | Commissary Goods & Inmate Trust Fund Accounting Software and Equipment                     | Sheriff's Office         | Keefe Commissary Network, LLC   | \$118,911.00 Increase for FY24, Increase \$564,510.00 for renewal, New NTE \$1,183,421.00 | AM 5  | FY24 remainder, 2nd of 3 renewal options, October 1, 2024 - September 30, 2026                                 | Approved                |
| 7    | P-19-21                             | Professional Engineering Services for Cecil Connector Road Phase II                        | Public Works Engineering | Kimley-Horn and Associates, Inc.  | \$15,604.93 Increase, New NTE \$391,131.04  | AM 1  |  | Moved to Regular Agenda |

|    |              |  |                          |  |   |      |   |                       |
|----|--------------|--|--------------------------|--|---|------|---|-----------------------|
| 8  | POA-70575-23 | Early Learning Coalition of Duval, Inc., Early Learning Programming  | Kids Hope Alliance       | Early Learning Coalition of Duval, Inc.  | \$3,400,000.00 Increase, New NTE \$6,500,000.00 | AM 2 | 1st of 3 renewal options, Retroact from July 1, 2024 through date of award through June 30, 2025            | Pulled by Procurement |
| 9  | ESC-0422-23  | Capacity Building: Emerging Provider Academy                         | Kids Hope Alliance       | <i>Additional providers in Exhibit 1</i> | \$175,000.00 Increase, New NTE \$855,000.00     | AM 1 | 1st of 3 renewal options, Retroact to June 1, 2024 through date of award through May 31, 2025               | Approved              |
| 10 | P-39-23      | Master Stormwater Management Plan (MSMP) Program Management Services | Public Works Engineering | CDM Smith, Inc.                          | \$1,000,000.00                                  |      | 2 years from date of contract execution with option to extend such contract for 2 additional 2 year periods | Approved              |

Consent Agenda Moved By:

Nina Sickler

Seconded By:

Magnus Wallen

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 Magnus Wallen, Risk Management

**Others Present:**

Robert Waremburg, Senior  
 Annette Leslie-Burney,  
**Cindy Phillips, Recording Secretary**  
 Jeremy Brown, Office of General Counsel  
 Kenneth Darity, Kids Hope Alliance  
 Dave Hahn, Public Works

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| 4    | <del>660973-23</del><br>SS-15837-24 | The Business and Leadership Institute for Early Learning, Accreditation Academy Initiative | Kids Hope Alliance       | The Business Leadership Institute for Early Learning, Inc. (BLI), Accreditation Academy | \$175,000.00                                      |       | July 1, 2024 - June 30, 2025                | Approved |
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Regular Agenda Moved By: Nina Sickler

Seconded By: Magnus Wallen

7/25/2024 JPAC Minutes approved  
 Testimony was taken. Audio recording is available.  
 Meeting started at 1:00 p.m.  
 Meeting adjourned at 1:22 p.m.