## Minutes Jacksonville Procurement Awards Committee (JPAC) Meeting Thursday, August 29, 2024, 1:00 p.m.

# **Consent Agenda**

**Committee Members Present:** Anna Brosche, Finance and Administration, Chair Nikita Reed, Public Works Tracy Flynn, Risk Management Others Present: Dustin Freeman, Chief of Procurement Robert Waremburg, Senior Manager of Procurement Annette Leslie-Burney, Manager of Procurement Cindy Phillips, Recording Secretary Jeremy Brown, Office of General Counsel Leroy Covington, JSEB

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1		Improper Purchase - Marketing and Outreach	Economic Development, JSEB	LitTV Network <u>and</u> WJXT	\$5,890.00		June 2024 and July 2024	Pulled by Agency due to Duplication
2		Improper Purchase - Marketing and Outreach	Economic Development, JSEB	Graham Media Group <u>and</u> LitTV Network	\$5,890.00		June 2024 and July 2024	Moved to Regular Agenda
3		Improper Purchase - Amazon	Library	Amazon	\$62.01			Moved to Regular Agenda
4		Improper Purchase - Jacksonville Baseball LLC Lost Revenue Compensation	Sports & Entertainment	Jacksonville Baseball, LLC	\$51,961.00 (Invoice 050324), \$51,961.00 (Invoice 050424), \$103,922.00 total			Approved
5		Probation Recommendation - JFRD Monitors and Accessories: PO 672717- 24/ITQ-15191-24	Ombudsman <u>and</u> Fire & Rescue	Planet Holding, Inc. dba Planet Cellular	N/A			Approved
6	SS-14198-23	Trust Based Relational Intervention (TBRI)	Kids Hope Alliance	Hope Street, Inc.	\$275,000.00 Increase, New NTE \$504,167.00	AM 1	1st of 3 renewal options, Retroact from June 1, 2024 through date of award through May 31, 2025	Approved

	Engineering, Inc. to WSB,	Public Works Engineering	Change name from: AE Engineering, Inc. Change name to: WSB, LLC		AMs 1 & 2		Moved to Regular Agenda
8	Brokering the Sale of Florida Brownfield Corporatte Tax Credits	Solid Waste	Reject all bids and resolicit at a later date.				Moved to Regular Agenda
9	Piggyback Bradford County Contract #BCS02019-01 with Dana Safety - Renewal	Fleet Management	Dana Safety	\$4,000,000.00 Increase, New NTE \$6,796,058.33		Renewal, Ratify from July 15, 2024 through date of contract execution through July 14, 2029	Approved
10	υ.	Housing & Community Development	United Way of NEFL	\$2,000,000.00 Initial NTE		Date of contract execution to continue 2 years with one 1-year renewal option	Moved to Regular Agenda

Consent Agenda Moved By:

Nikita Reed

Seconded By:

Tracy Flynn

## Minutes Jacksonville Procurement Awards Committee (JPAC) Meeting Thursday, August 29, 2024, 1:00 p.m.

### **Regular Agenda**

#### **Committee Members Present:**

Anna Brosche, Finance and Administration, Chair Nikita Reed, Public Works Tracy Flynn, Risk Management

#### **Others Present:**

Dustin Freeman, Chief of Procurement Robert Waremburg, Senior Manager of Procurement Annette Leslie-Burney, Manager of Procurement Cindy Phillips, Recording Secretary Sandy Simpson, JSEB Amber Holley, Public Library Darryl Weinstein, Public Works Eric Fuller, Public Works Kenny Logsdon, Public Works Tiffany Pinkstaff, Office of General Counsel Darren Jones, J&D JD Nixon, Greenway Sascha Popovic, Greenway Russ Perry, Mowing & Landscape Dave McDaniel, Moving & Landscape

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
	ITB-15663-24, SC-0411-24	<b>^</b>	Mowing & Landscape	<b>Protest</b> : J&D Maintenance and Services of North Florida, LLC <u>Award/Deny</u> : GreenWay Lawn and Landscape	\$7,324,398.35 Increase, New NTE \$14,648,796.70		October 1, 2024 - September 30, 2026 with 2 2 year renewal options	Protest: Denied Award: Approved
2		1 1	Economic Development, JSEB	Graham Media Group <u>and</u> LitTV Network	\$5,890.00		June 2024 and July 2024	Approved
3		Improper Purchase - Amazon	Library	Amazon	\$62.01			Approved
	P-04-23, P-24- 22, P-14-21, P- 25-20, P-27-22, P-32-22	Engineering, Inc. to WSB,	Public Works Engineering	Change name from: AE Engineering, Inc. Change name to: WSB, LLC		AMs 1 & 2		

5		Brokering the Sale of Florida Brownfield Corporatte Tax Credits		Reject all bids and resolicit at a later date.			
6	ESC-0423-24	Emergency Rental Assistance and Eviction Diversion Program	Housing & Community Development	United Way of NEFL	\$2,000,000.00 Initial NTE	Date of contract execution to continue 2 years with one 1-year renewal option	
-		Landscape Maintenance Services for City Road Right- of-Ways - North Service Area	Landscape		\$7,324,398.35 Increase, New NTE \$14,648,796.70	September 30, 2026 with 2	Protest: Denied Award: Approved

Regular Agenda Moved By:

Nikita Reed

Seconded By:

Tracy Flynn

8/22/2029 Minutes Approved Testimony was taken. Audio recording is available. Meeting started at 1:00 p.m. Meeting adjourned at 1:42 p.m.