

**Minutes**  
**Jacksonville Procurement Awards Committee (JPAC) Meeting**  
**Thursday, July 25, 2024, 1:00 p.m.**

**Consent Agenda**

**Committee Members Present:**

Anna Brosche, Finance and Administration, Chair  
 Nina Sickler, Public Works  
 Tracy Flynn, Risk Management

**Others Present:**

Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 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	P-03-21	Debris Monitoring and Management Planning and Operations	Public Works	Eisman & Russo, Inc.	Increase in rates of 11.52% based on CPI adjustment	AM 1		Approved
2	CF-0396-22	McCoy's Creek Channel Improvements / Restoration Phase 1A	Public Works	Kiewit Infrastructure South Co.	\$3,723,676.00 Increase, New NTE \$30,790,644.19	CO 3		Approved
3	ITB-15624-24	Rework of 50' Metal Craft Fireboat	Fleet Management	MetalCraft Marine Incorporated	\$648,006.00			Approved
4	SC-0411-22	Joint Agency Fueling	Fleet Management	Gate Petroleum Company	\$24,000,000.00 Increase, New NTE \$56,000,000.00		FY25 and FY26	Approved

Consent Agenda Moved By:

Nina Sickler

Seconded By:

Tracy Flynn

**Minutes**  
**Jacksonville Procurement Awards Committee (JPAC) Meeting**  
**Thursday, July 25, 2024, 1:00 p.m.**

**Regular Agenda**

**Committee Members Present:**

Anna Brosche, Finance and Administration, Chair  
 Nina Sickler, Public Works  
 Tracy Flynn, Risk Management

**Others Present:**

Robert Waremburg, Senior Manager of Procurement  
 Annette Leslie-Burney, Manager of Procurement  
 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		There were no items on the Regular Agenda.						Approved

Regular Agenda Moved By: Nina Sickler

Seconded By: Tracy Flynn

7/18/2024 Minutes Approved  
 Testimony was taken. Audio recording is available.  
 Meeting started at 1:00 p.m.  
 Meeting adjourned at 1:02 p.m.