# 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 and 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 and 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 and 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

7	P-04-23, P-24-	Name Change AE	Public Works	Change name from:		AMs 1 & 2		Moved to
	22, P-14-21, P-	Engineering, Inc. to WSB,	Engineering	AE Engineering, Inc.				Regular
	25-20, P-27-22,	LLC		Change name to:				Agenda
	P-32-22			WSB, LLC				
8	ITB-15612-24	Brokering the Sale of Florida	Solid Waste	Reject all bids and				Moved to
		Brownfield Corporatte Tax		resolicit at a later date.				Regular
		Credits						Agenda
9	PSC-0307-24	Piggyback Bradford County	Fleet	Dana Safety	\$4,000,000.00 Increase, New	1	Renewal, Ratify from July	Approved
		Contract #BCS02019-01 with	Management		NTE \$6,796,058.33		15, 2024 through date of	
		Dana Safety - Renewal					contract execution through	
							July 14, 2029	
10	ESC-0423-24	Emergency Rental Assistance	Housing &	United Way of NEFL	\$2,000,000.00 Initial NTE		Date of contract execution	Moved to
		and Eviction Diversion	Community				to continue 2 years with	Regular
		Program	Development				one 1-year renewal option	Agenda

Consent Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Tracy Flynn</u>

# \*Revised\* 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

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2		Improper Purchase - Amazon	Library	Amazon	\$62.01			Approved
3	P-04-23, P-24- 22, P-14-21, P- 25-20, P-27-22, P-32-22	Name Change AE Engineering, Inc. to WSB, LLC	Public Works Engineering	Change name from: AE Engineering, Inc. Change name to: WSB, LLC		AMs 1 & 2		Approved
4	ITB-15612-24	Brokering the Sale of Florida Brownfield Corporatte Tax Credits	Solid Waste	Reject all bids and resolicit at a later date.				Approved
5	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	Approved

6	ITB-15663-24,	Landscape Maintenance	Mowing &	Protest:	\$7,324,398.35 Increase, New	October 1, 2024 -	Protest:
	SC-0411-24	Services for City Road Right-	Landscape	J&D Maintenance and	NTE \$14,648,796.70	September 30, 2026 with 2	Denied
		of-Ways - North Service Area		Services of North		2 year renewal options	Award:
				Florida, LLC			Approved
				Award/Deny:			
				GreenWay Lawn and			
				Landscape			

Regular Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Tracy Flynn</u>

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.