Minutes

Jacksonville Procurement Awards Committee (JPAC) Meeting Thursday, April 17, 2025, 1:00 p.m.

Consent Agenda

Committee Members Present:

Lori Boyer, Downtown Investment Authority, Chair Bob Scott, Public Works Magnus Wallen, 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 Ashley Smith, Office of General Counsel Jill Enz, Parks & Recreation

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1		Professional Design Service Contracts for As-Needed Projects	Downtown Investment Authority	Reject: Strategic Logistics Express LLC Award: Various suppliers	\$8,000,000.00 NTE		3 years with three 1-year renewal options	Approved
2	POA-71925-25	HVAC Systems and Related Services	Public Buildings, Public Works	Johnson Controls, Inc.	\$3,000,000.00 NTE		Date of executed contract through November 1, 2028 with three 1-year extensions	Approved
3	CDB-0008-16	Design Build Services - Active and Passive Parks Projects - Hanna Park Parking Lot 11	Parks & Recreation, Public Works	Acon Construction Co., Inc.	\$982,543.00 Increase, New NTE \$2,237,803.80	AM 16G	Substantially complete 240 days from Notice to Proceed	Approved
4	P-46-22	CE&I Services for Federally Funded Projects	Public Works Engineering & Construction Management	England-Thims & Miller, Inc.	\$3,000,000.00 Increase, New NTE \$6,000,000.00	AM 1	1st of 2 renewal options, May 23, 2025 - May 22, 2027	Approved
5	P-40-09	Engineering Services for 11th St and 12th St Connector	Public Works Engineering & Construction Management	Prime AE Group, Inc.	\$237,204.93 Increase, New NTE \$689,703.49	AM 8	Project completion	Approved
6	JCF-0138-23	Teaticket Drive Underdrain Improvements	Public Works Engineering & Construction Management	Onas Corporation	\$37,000.00 Increase, New NTE \$427,180.00	CO 1	Project completion	Approved

7	PSC-0387-23	IT Research and Advisory	Technology	Gartner, Inc.	\$60,988.00 Increase, New	AM 3	June 1, 2025 - May 31,	Approved
		Services	Solutions		NTE \$212,959.33		2026	
8	CB-16508-25	Wills Branch Creek Dredging	Public Works Engineering & Construction Management	Reject all bids				Approved

Consent Agenda Moved By: <u>Bob Scott</u> Seconded By: <u>Magnus Wallen</u>

Minutes

Jacksonville Procurement Awards Committee (JPAC) Meeting Thursday, April 17, 2025, 1:00 p.m.

Regular Agenda

Committee Members Present:

Lori Boyer, Downtown Investment Authority, Chair Bob Scott, Public Works Magnus Wallen, 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 Ashley Smith, Office of General Counsel

Itam	Contract / Solication #	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						Approved
		Regular Agenda.						

Regular Agenda Moved By: <u>Bob Scott</u> Seconded By: <u>Magnus Wallen</u>

04/10/2025 Minutes approved.

Testimony was taken. Audio recording is available.

Meeting started at 1:00 p.m.

Meeting adjourned at 1:08 p.m.