Minutes Jacksonville Procurement Awards Committee (JPAC) Meeting Thursday, February 6, 2025, 1:00 p.m.

Consent Agenda

Committee Members Present:

Maribel Hernandez, Finance and Administration, Chair Nikita Reed, 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

Item	Contract / Solication #	Title	Using Agency	Supplier/s	Contract Amount Increase/Decrease (New NTE)	CO/AM	Period of Performance (Renewals/Extensions)	Action
1	PDS-16001-24	Engineering Design Services for Cecil Mega Site Rail Spur	Public Works Engineering & Construction Management	STV Incorporated	\$869,081.97 NTE		Date of executed contract through project completion	Approved
2	P-50-23	2nd Avenue North and Penman Road Complete Streets Projects	Public Works Engineering & Construction Management	RS&H, Inc.	\$4,000,000.00 NTE		Project completion	Moved to Regular Agenda
3	P-53-23	State of Florida IT Staff Augmentation Services	Technology Solutions	Various contractors	\$3,000,000.00 Increase, New NTE \$4,800,000.00	AM 2	Remains unchanged	Approved
4	ESC-0252-24	Ryan White Part A - Professional Services	Social Services	Various providers	\$4,211,184.00 Increase, New NTE \$10,605,380.00	Various	1st of 2 renewal options, March 1, 2025 - February 28, 2026	Approved
5	CDB-0153-19	Blue Cypress Fishing Pier	Public Works, Parks & Recreation	Hal Jones Contractors, LLC a division of Vecellio & Grogan, Inc.	\$1,004,762.00 Increase, New NTE \$1,029,006.00	AM 13B	Remains unchanged	Moved to Regular Agenda
6	CP-0098-23	McCoy's Creek Outfall Improvements	Public Works Engineering & Construction Management	J.B. Coxwell Contracting, Inc.	\$881,468.90 Increase, New NTE \$38,073,405.99	CO 5	Project completion	Moved to Regular Agenda

7	P-22-18	Professional Design Services for Duval Road Widening from Dunn to I-295	Public Works Engineering & Construction Management	Alfred Benesch & Company	\$57,816.31 Increase, New NTE \$2,566,942.14	AM 4	Project completion	Moved to Regular Agenda
8	CP-0152-22	7th Street Drainage Improvements	Public Works Engineering & Construction Management	Callaway Contracting, Inc.	\$245,111.88 Increase, New NTE \$2,279,091.20	CO 2	Project completion	Approved
9	P-42-22	Atlantic Coast High School Pool	Public Works, Parks & Recreation	GAI Consultants, Inc.	\$392,268.00 Increase, New NTE \$594,701.00	AM 1	Project completion	Approved
10	Q-24-002	Joint Government Cooperative Project - University Complete Streets Design Services	Public Works Engineering & Construction Management	GAI Consultants, Inc.	\$946,156.71 NTE		Project completion	Approved

Consent Agenda Moved By: Nikita Reed Seconded By: Magnus Wallen

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Cindy Phillips, Recording Secretary

Ashley Smith, Office of General Counsel

Michael Derbaum, Public Works Brian Burkett, Public Works David Hahn, Public Works

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Regular Agenda Moved By: <u>Nikita Reed</u> Seconded By: <u>Magnus Wallen</u>

1/30/2025 Minutes approved.

Testimony was taken. Audio recording is available.

Meeting started at 1:00 p.m.

Meeting adjourned at 1:14 p.m.