

Board of Directors Meeting

January 27, 2025 09:00 AM



Agenda Topic

Presenter

Agenda

I. Pledge of Allegiance/Moment of Silence

Daniel Bean

II. [Approval of Minutes](#)

Chair Wendy Hamilton

Board of Directors Meeting Minutes - December 9, 2024
Board of Directors Workshop Minutes - January 8, 2025

III. Public Comments

IV. Presentations:

Joey Greive

Milestones:

Retta Rogers, Director, Procurement - 20 years

Carolus Daniel, Director, Financial Planning & Analysis/Controller - 10 years

V. New Business

[BD2025-01-01 Funding for Memorandum of Agreement Department of the Army](#)

James Bennett

[BD2025-01-02 Peoples Gas System, Inc. Utility Easement for Southeast Toyota Project at Blount Island Marine Terminal](#)

James Bennett

[AC2025-01-02 BIMT Equipment Wash Facility](#)

James Bennett

Combined Industries, LLC

[AC2025-01-03 BIMT Hanjung Crane #8810 Refurbishment & IHI Crane #2253 Dismantle & Removal](#)

James Bennett

Reading Crane & Engineering Co.

VI. CEO Update

Eric Green

VII. Reports

[R2025-01-01 Engineering and Construction Update](#)

James Bennett

[R2025-01-02 Financial Highlights & Monthly Financials/Vital Statistics](#)

Joey Greive

[R2025-01-03 Commercial Highlights](#)

Robert Peek

[R2025-01-04 Safety Update by Nick Primrose](#)

Info Only

VIII. Other Business

Chair Wendy
Hamilton

Approval of Travel - Chair Wendy Hamilton recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the month of March 2025.

IX. [Miscellaneous](#)

- A. Awards Committee Meeting Minutes - January 16, 2025
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

X. Adjourn

Chair Wendy
Hamilton



BOARD OF DIRECTORS MEETING
Jacksonville Port Authority
2831 Talleyrand Avenue
December 9, 2024

A meeting of the Jacksonville Port Authority Board of Directors was held on Monday, December 9, 2024 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chair Wendy Hamilton called the meeting to order at 9:00AM and welcomed all attendees. Board Member Patrick Kilbane led the audience in the Pledge of Allegiance and a moment of silence.

Board Members Attending:

Ms. Wendy Hamilton, Chair
Mr. Palmer Clarkson, Vice Chair
Ms. Soo Gilvarry, Treasurer
Mr. Tom Slater, Secretary
Mr. Daniel Bean, Member
Mr. Patrick Kilbane, Member

Other Attendees:

Mr. Eric Green, Chief Executive Officer
Ms. Beth McCague, Chief of Staff
Mr. Joey Greive, Chief Financial Officer
Mr. Robert Peek, Chief Commercial Officer
Mr. James Bennett, Chief Operating Officer
Ms. Linda Williams, Chief Administrative Officer
Ms. Chelsea Kavanagh, Chief Communications Officer
Mr. Nick Primrose, Chief, Regulatory Compliance
Mr. Reece Wilson, Office of General Counsel
Mr. Chris Miller, City Council Liaison
Ms. Rebecca Dicks, Board Liaison

Approval of Minutes

Chair Hamilton called for approval of the October 28, 2024 Board of Directors Meeting Minutes. After a motion by Mr. Bean and a second by Mr. Clarkson, the Board unanimously approved the minutes as submitted.

Public Comments

Chair Hamilton called for comments from the public. There were no public comments.

Presentations

Ms. Beth McCague recognized Susan Stewart, Legislative Aide, for reaching her 10-year milestone and thanked her for her service. Ms. McCague also recognized Neil Stephens, Manager, Public Safety Administration, for reaching his 10-year milestone and thanked him for his service.

Mr. James Bennett recognized Suzanne Hamrock, Process Specialist, for reaching her 10-year milestone and thanked her for her service. Mr. Bennett also recognized Brandon Blanton, Asset Manager, for reaching his 15-year milestone and thanked him for his service.

New Business

BD2024-12-01 Public Transportation Grant Agreement JAXPORT Rail Expansion for Aggregate Distribution Financial Project 454937-1

Mr. Justin Ryan presented this submission for Board approval of a Public Transportation Grant Agreement with the Florida Department of Transportation (FDOT) to conduct a port-wide rail network Planning, Development, and Environmental (PD&E) study. FDOT and JAXPORT have agreed that FDOT will provide funds of \$2,625,000.00 under Reimbursement Payment Provisions according to the terms and conditions of the Public Transportation Grant Agreement.

After a motion by Mr. Clarkson and a second by Mr. Slater, the Board voted to approve this submission.

AC2024-11-01 Terminal Development for SET CM at Risk GMP8 Packages – JE Dunn Construction Co.

Mr. James Bennett presented this submission for Board approval of the issuance of Project Continuation Order (CPO) No. 17 to JE Dunn Construction Company in the amount of \$5,527,247.00 for Terminal Development at SET – CM at Risk GMP8. The total contract cost to include Change Order No. 1 – 17 will be \$133,150,724.13.

After a motion by Ms. Gilvarry and a second by Mr. Bean, the Board voted to approve this submission.

BD2024-12-02 Contribution to SET Auto Processing Development at Blount Island

Mr. James Bennett presented this submission for Board approval of a \$6,000,000 contribution to Southeast Toyota Blount Island Auto Processing Terminal Development

due to its size and scale of the project. The development of this project secures JAXPORT's position as a national leader in the vehicle import/export cargo segment.

After a motion by Mr. Clarkson and a second by Ms. Gilvarry, the Board voted to approve this submission.

**AC2024-11-02 BIMT Roof Rehabilitation, B35 Shed #1
Tecta America Corp.**

Mr. James Bennett presented this submission for Board approval of a budget transfer to create a new capital project in the amount of \$1,779,550.00 and to approve the issuance of a contract to Tecta America Southeast LLC for BIMT Roof Rehabilitation B-35 Shed #1 in the amount of \$1,779,550.00.

After a motion by Mr. Bean and a second by Mr. Clarkson, the Board voted to approve this submission.

**AC2024-11-03 Roof Replacement B-19 Transit Shed Three (GITMO)
Tecta America Corp.**

Mr. James Bennett presented this submission for Board approval of the issuance of a contract to Tecta America Southeast LLC for Roof Replacement Shed B-19, Transit Shed Three (GITMO) in the amount of \$1,298,750.00.

After a motion by Mr. Slater and a second by Mr. Kilbane, the Board voted to approve this submission.

CEO UPDATE

Mr. Green reported that the port is closely monitoring the potential for a coast-wide International Longshoremen's Association (ILA) strike. Negotiations between the ILA and the United States Maritime Alliance (USMX) broke down in November over issues concerning automation, raising the possibility of a work stoppage starting January 15th.

Mr. Green noted that a potential ILA strike would significantly disrupt international trade across East and Gulf Coast ports. While JAXPORT is not directly involved in negotiations, some terminal operators relying on ILA labor would be affected. However, JAXPORT's diverse trade lanes and cargo types limit the overall impact. A week-long strike would cancel or delay an estimated 16 vessels.

As January 15th approaches, JAXPORT continues to maintain close communication with tenants and customers reliant on ILA labor. Additionally, coordination with law enforcement partners is ongoing to ensure readiness to accommodate any peaceful demonstrations, as successfully managed during the previous strike.

Mr. Green reported that the port is actively monitoring potential policy changes under the incoming Trump Administration, specifically the possibility of new tariffs on imported foreign goods. While the impact of such measures remains uncertain at this stage, Mr. Green emphasized that the port's strategic diversification—particularly through partnerships with domestic carriers—positions it well to maintain a stable revenue base.

Mr. Green informed the Board that JAXPORT recently received some national exposure from Congress. He presented a brief video clip from the Committee on Transportation and Infrastructure, which featured a shot of Blount Island and showcased the Committee's efforts to deliver transportation and infrastructure improvements during the 118th Congress. He expressed gratitude for JAXPORT's strong relationships with elected officials at all levels of government, highlighting their importance in supporting JAXPORT's growth and its role in creating jobs for the city and state.

Mr. Green reported increased activity and utilization at JAXPORT's Dames Point Terminal. In recent weeks, the facility has handled thousands of pieces of U.S. military equipment and automobiles, alongside its regular weekly container service. This growth aligns with JAXPORT's strategic vision of becoming one of the nation's most diversified ports. Mr. Green emphasized that this diversification continues to protect the port from disruptions in specific trade lanes, cargo types, and external factors such as work stoppages and tariffs.

Mr. Green highlighted the importance of JAXPORT's cruise segment as a key component of its diversification strategy. Last month, JAXPORT joined Chair Hamilton, Mr. Bean, Mr. Slater, and Mrs. Gilvarry for a Veterans Day-themed event aboard the Carnival Elation. The event celebrated Carnival's 20th anniversary in Jacksonville and the milestone of serving over three million passengers from JAXPORT. As part of the celebration, Carnival donated a service dog to a local veteran through the K-9s For Warriors program. Mr. Green expressed gratitude for Carnival's partnership over the past two decades and shared optimism for their continued success in Jacksonville.

Mr. Green concluded his update by informing the Board about a recent JAXPORT Security Workshop hosted by the senior team and Public Safety. The workshop included representatives from key partners such as the U.S. Coast Guard, U.S. Customs and Border Protection, the Jacksonville Sheriff's Office, and Allied Universal, JAXPORT's contract security vendor. Discussions focused on maritime safety rules and regulations and collaborative efforts to ensure operational efficiency as cargo volumes continue to grow. Mr. Green expressed his gratitude to all participants for contributing to the event's success.

Reports

R2024-12-01 Engineering and Construction Update

Mr. James Bennett provided an overview of the key capital and engineering projects.

R2024-12-02 Financial Highlights & Monthly Financials/Vital Statistics

Mr. Joey Greive provided Financial Highlights for the month of October 2024 and provided an overview of the financials and vital statistics.

R2024-12-03 Commercial Highlights

Mr. Robert Peek provided updated commercial highlights to the Board in their books for the month of December 2024.

R2024-12-04 Safety Report

Mr. Nick Primrose provided a Safety Report for the month of December 2024 as info only.

Other Business

After a motion by Mr. Kilbane and a second by Mr. Bean, the Board unanimously approved travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences and/or meetings during the months of January/February 2025.

There being no further business of the Board, the meeting adjourned at 10:03AM.



BOARD OF DIRECTORS WORKSHOP
Jacksonville Port Authority
9530 New Berlin Ct., Jacksonville, FL 32226
January 8, 2025

A workshop of the Jacksonville Port Authority Board of Directors was held on Wednesday, January 8, 2025 at the Security Operations Center - 9530 New Berlin Court, Jacksonville, Florida. Chair Wendy Hamilton called the workshop to order at 9:00AM and welcomed everyone.

Board Members Attending:

Ms. Wendy Hamilton, Chair
Mr. Palmer Clarkson, Vice Chair
Mr. Tom Slater, Secretary
Mr. Daniel Bean, Member
Mr. Patrick Kilbane, Member

Absent: Ms. Soo Gilvarry, Treasurer

Other Attendees:

Dr. John Martin, Martin & Associates
Mr. Eric Green, Chief Executive Officer
Ms. Beth McCague, Chief of Staff
Mr. Joey Greive, Chief Financial Officer
Mr. Robert Peek, Chief Commercial Officer
Mr. James Bennett, Chief Operating Officer
Ms. Linda Williams, Chief Administrative Officer
Ms. Chelsea Kavanagh, Chief Communications Officer
Mr. Nick Primrose, Chief, Regulatory Compliance
Mr. Mike McClung, Director of Finance
Mr. Carolus Daniel, Director, Financial Planning & Analysis/Controller
Mr. Steve Burdian, Director, Public Safety & Security
Ms. Kimberly Norman, Sr. Communications Coordinator

Mr. Green welcomed the group, sharing a brief update on achievements in the 2020-2025 Strategic Plan. He advised at today's meeting, staff is seeking input from the board on several of our key strategies in the 2025-2030 plan.

Mr. Nick Primrose reminded the board members of rules regarding Board Workshops.

Dr. John Martin presented highlights of his report including industry information, tenant interviews and projections for cargo types.

Staff members presented plans to achieve cargo forecasts and other key strategies.

There was general discussion from the board about the plan. Staff was encouraged to set specific metrics for each goal including job growth associated with cargo forecasts.

Chair Hamilton thanked all participants for their attendance. The workshop adjourned at 12:30PM.

BD2025-01-01



SUBMISSION FOR BOARD APPROVAL

SUBJECT: Funding for Memorandum of Agreement Department of the Army
U.S. Army Corps of Engineers

COST: \$500,000

BUDGETED: Yes

SOURCE OF FUNDS: Capital Budget

BACKGROUND: In September 2006, JAXPORT entered into an agreement with the U.S. Army Corps of Engineers for construction, operation, and maintenance of River Mile 14.7 to Mile 20 for a navigation project which included the disposal site at Bartram Island. The U.S. Army Corps constructed the project which created Additional Capacity at the West Bartram Island Dredged Material Disposal Facility by raising the dikes in connection with construction, operation or maintenance of the Project.

In March 2021, the Board approved the execution of a Memorandum of Agreement with USACE to perform maintenance activities on the DMMA.

STATUS: JAXPORT will be responsible for all costs associated with maintenance including the costs of environmental compliance and supervision and administration estimated to be \$500,000. The price for this maintenance provided by the Army Corps offers considerable cost savings to JAXPORT.

RECOMMENDATION: Management recommends approval to submit \$500,000 to the Department of the Army for the 2024/2025 year and further approve future annual payments as presented in JAXPORT's annual capital budget, which represents the estimated cost of maintenance of the Additional Capacity.

ATTACHMENTS:
Memorandum of Agreement Department of the Army

BD2025-01-01



**SUBMISSION FOR
BOARD APPROVAL**

RECOMMENDED FOR APPROVAL:

James Bennett
Chief Operating Officer

James G. Bennett, PE
James G. Bennett, PE (Jan 16, 2025 13:58 EST)

Signature and Date

SUBMITTED FOR APPROVAL:

Eric Green
Chief Executive Officer

Eric B. Green
Eric B. Green (Jan 16, 2025 14:05 EST)

Signature and Date

BOARD APPROVAL:

January 27, 2025
Meeting Date

Rebecca Dicks/Recording Secretary

ATTEST:

Tom Slater, Secretary

Wendy O. Hamilton, Chairman

MEMORANDUM OF AGREEMENT
BETWEEN
THE DEPARTMENT OF THE ARMY
AND
JACKSONVILLE PORT AUTHORITY
FOR MAINTENANCE

AT THE DREDGED MATERIAL MANAGEMENT AREA AT BARTRAM ISLAND
AS PART OF THE
JACKSONVILLE HARBOR, FLORIDA FEDERAL NAVIGATION PROJECT

This MEMORANDUM OF AGREEMENT (hereinafter the "MOA") is entered into this 3rd day of August, 2021, by and between the Department of the Army (hereinafter the "Government"), represented by the U.S. Army Engineer, Jacksonville District (hereinafter the "District Engineer"), and the Jacksonville Port Authority (hereinafter the "Non-Federal Sponsor"), represented by its Chief Executive Officer.

WITNESSETH, THAT:

WHEREAS, the Government and the Non-Federal Sponsor executed a Project Cooperation Agreement on September 27, 2006 for construction, operation, and maintenance of River Mile 14.7 to River Mile 20 for the Jacksonville Harbor, Florida Federal Navigation Project (hereinafter the "Project"), which included the disposal site at Bartram Island, pursuant to Section 129 of the Energy and Water Development Appropriations Act, 2006, Public Law 109-103;

WHEREAS, the Government constructed the Project and constructed additional capacity at the West Bartram Island Dredged Material Disposal Facility (hereinafter the "Additional Capacity") at the Non-Federal Sponsor's expense pursuant to Section 217(a) of the Water Resources Development Act of 1996, Public Law 104-303 (33 U.S.C. 2326a(a)), by raising the dikes in connection with construction, operation, or maintenance of the Project;

WHEREAS, the Non-Federal Sponsor has requested that the Corps to perform maintenance for the Additional Capacity; and

WHEREAS, the Government and the Non-Federal Sponsor have the full authority and capability to perform in accordance with the terms of this Agreement.

NOW, THEREFORE, the Government and Non-Federal Sponsor agree as follows:

1. The Non-Federal Sponsor shall pay all costs associated with maintenance of the Additional Capacity, including the costs of environmental compliance and supervision and administration. The cost of maintenance is estimated to be \$500,000. While the Government will endeavor to limit costs associated with maintenance of the Additional Capacity to this estimate, the Non-Federal Sponsor acknowledges that the actual costs may exceed the estimated amount due to claims or other unforeseen circumstances, and that the Non-Federal Sponsor is responsible for all costs, including any claims, related to maintenance of the Additional Capacity.
 - a. Within 90 calendar days of execution of this MOA, the Non-Federal Sponsor shall provide to the Government \$500,000 which is the current estimated cost of maintenance of the Additional Capacity.
 - b. If at any time the Government determines that additional funds are needed, the Government shall notify the Non-Federal Sponsor, and no later than thirty (30) calendar days from receipt of such notice, the Non-Federal Sponsor shall provide to the Government the full amount of the additional funds.
 - c. The Non-Federal Sponsor shall provide required funds to the Government by delivering a check payable to "FAO, USAED Jacksonville (K3)" to the District Engineer or providing an Electronic Funds Transfer of such funds in accordance with procedures established by the Government.
2. The Non-Federal Sponsor shall provide, at no cost to the Federal Government, all lands, easements, and rights-of-way required for maintenance of the Additional Capacity.
3. The Government shall not commence maintenance of the Additional Capacity until all applicable environmental laws and regulations have been complied with, including, but not limited to, the National Environmental Policy Act of 1969 (42 U.S.C. 4321-4347) and Section 401 of the Clean Water Act (33 U.S.C. 1341).
4. The Government shall provide the Non-Federal Sponsor with quarterly reports of obligations for maintenance of the Additional Capacity. The first such report shall be provided within thirty (30) calendar days after the final day of the first full quarter of the Government fiscal year following receipt of funds pursuant to this MOA. Subsequent reports shall be provided within thirty (30) calendar days after the final day of each succeeding quarter.
5. Upon conclusion of maintenance and resolution of all relevant claims and appeals, the Government shall conduct a final accounting of costs for maintenance of the Additional Capacity and furnish the Non-Federal Sponsor with the written results of such final accounting. Should the final accounting determine that additional funds are required from the

Non-Federal Sponsor, the Non-Federal Sponsor, within sixty (60) calendar days of receipt of written notice from the Government, shall provide the Government with the full amount of such additional required funds. If the costs of maintenance of the Additional Capacity are less than the amount of funds provided by the Non-Federal Sponsor, the Government, subject to the availability of funds, shall refund the excess to the Non-Federal Sponsor within sixty (60) calendar days of such written notice. Such final accounting does not limit the Non-Federal Sponsor's responsibility to pay all costs of maintenance of the Additional Capacity, including contract claims or any other liability that may become known after the final accounting.

6. The Non-Federal Sponsor shall hold and save the Government free from all damages arising from maintenance of the Additional Capacity, except for damages due to the fault or negligence of the Government or its contractors.

7. In the exercise of their respective rights and obligations under this MOA, the Government and the Non-Federal Sponsor each act in an independent capacity, and neither is to be considered the officer, agent, or employee of the other.

8. Notices.

a. Any notice, request, demand, or other communication required or permitted to be given under this MOA shall be deemed to have been duly given if in writing and either delivered personally or mailed, with return receipt, by registered or certified mail, as follows:

If to the Non-Federal Sponsor:

Chief Executive Officer
Jacksonville Port Authority
P.O. Box 3005
Jacksonville, Florida 32206-0005

If to the Government:

District Commander
U.S. Army Corps of Engineers
Jacksonville District
P.O. Box 4970
Jacksonville, Florida 32232-0019

b. A party may change the recipient or address to which such communications are to be directed by giving written notice to the other party in the manner provided in this paragraph.

9. This MOA may be modified or amended only by written, mutual agreement of the parties.

IN WITNESS WHEREOF, the parties have executed this MOA as of the day, month, and year first above written.

THE DEPARTMENT OF THE ARMY

JACKSONVILLE PORT AUTHORITY

BY: 

Andrew D. Kelly, Jr.
Colonel, U.S. Army
District Commander

BY: 

Eric B. Green
Chief Executive Officer

DATE: 3-AUG-21

DATE: 3-22-21

BD2025-01-02



**SUBMISSION FOR
BOARD APPROVAL**

SUBJECT: Peoples Gas System, Inc. Utility Easement for Southeast Toyota Project at Blount Island Marine Terminal

COST: \$0

BUDGETED: N/A

SOURCE OF FUNDS: N/A

BACKGROUND: Southeast Toyota (SET), a tenant at Talleyrand terminals since 1965, is in the last stages of completing a \$140 million redevelopment project at Blount Island, which will be the new home of Southeast Toyota Distributors.

Construction began on this project in February 2023. The project encompasses approximately 86 acres, includes 41,500 square feet of office space, 282,000 square feet of processing space and parking for up to 8,000 vehicles, creating a state of the art, modern auto processing terminal.

In order to efficiently process vehicles, a new gas line is required to service multiple buildings for the operations at the new terminal. Peoples Gas System, Inc. is the current provider for the area; however, in order to install the new gas lines, an easement is required for the installations of these new gas lines to serve SET.

STATUS: JAXPORT has worked with Peoples Gas System, Inc. and SET to establish the location of the proposed easement to allow the installation of the gas line to serve the new processing facilities. The proposed location of the easement and gas line does not impact any other tenants or future JAXPORT plans.

RECOMMENDATION: Management recommends the Board approve the execution of the utility easement for Peoples Gas System, Inc. and authorize the Chief Executive Officer, or his designee, to execute all necessary documents.

ATTACHMENTS:
Easement between Jacksonville Port Authority and Peoples Gas System, Inc.

BD2025-01-02



**SUBMISSION FOR
BOARD APPROVAL**

RECOMMENDED FOR APPROVAL:

James Bennett
Chief Operating Officer

James G. Bennett, PE
James G. Bennett, PE (Jan 21, 2025 10:05 EST)

Signature and Date

SUBMITTED FOR APPROVAL:

Eric Green
Chief Executive Officer

Eric B. Green
Eric B. Green (Jan 21, 2025 11:12 EST)

Signature and Date

BOARD APPROVAL:

January 27, 2025
Meeting Date

Rebecca Dicks/Recording Secretary

ATTEST:

Tom Slater, Secretary

Wendy O. Hamilton, Chairman

SEC. 19 TWP. 1S. RGE. 28E.
FOLIO/PARCEL ID NO.: 160243-0100, 160243-2800
PROJECT NO.

PREPARED BY
AND RETURN TO:

Isabel M. Morales
Real Estate Department
Peoples Gas System, Inc.
P.O. Box 2562
Tampa, FL 33601

EASEMENT

KNOW ALL MEN BY THESE PRESENTS, that **JACKSONVILLE PORT AUTHORITY**, a body politic and corporate created and existing under Chapter 2004-465, Laws of Florida, whose address is 2831 Talleyrand Avenue, Jacksonville, FL 32206 (“Grantor”), in consideration of One Dollar and other valuable considerations paid to Grantor by **PEOPLES GAS SYSTEM, INC.**, a Florida corporation, P.O. Box 2562, Tampa, Florida 33601 (“Company”), receipt whereof is hereby acknowledged, has given and granted unto the Company, its successors and assigns, a perpetual easement over and the right to enter upon the land in Duval County, Florida, described as follows:

See Exhibit “A” attached hereto and by reference made a part hereof (“Easement Parcel”)

together with the right of ingress and egress to and from the same, and all rights therein and all privileges thereon which are or may be necessary or convenient for the full use and enjoyment of such easement, which is for the purposes of placing, constructing, operating, maintaining, repairing, replacing on and removing from said land, installations described as follows:

Underground gas line and aboveground and underground necessary appurtenances thereto, including without limitation telecommunications equipment, risers, and pipeline markers (“Facilities”).

The aforesaid rights and privileges granted shall include the right and privilege to root prune or remove any and all deep rooted vegetation upon said Easement Area and upon the Grantor’s lands adjacent to said land, wherever the Company may deem it necessary or desirable to do so for the protection of said installations.

Company shall promptly repair any damage to the Easement Area, or any other property not owned by Company, caused by Company exercising its rights under this agreement, including ground cover, planting, roadways, driveways, sidewalks, and parking areas.

Grantor reserves the right to install minor landscaping, irrigation and/or fencing within the Easement parcel provided that it does not and will not directly interfere with the Company’s Facilities, does not change grade, and does not cause water impoundment. Grantor further acknowledges that under the “Underground Facility Damage Prevention and Safety Act” (ch. 556 Fla. Stat.), that Grantor is obligated to notify “Sunshine State One-Call of Florida, Inc.” of its intent to engage in excavation or demolition prior to commencing any work and that this notification system shall provide member operations an opportunity to identify and locate, if applicable, their underground Facilities prior to said excavation or demolition. In the event Grantor fails to notify as set forth above, Grantor may be held responsible for costs and expenses incurred due to damage of Company’s Facilities.

The Company agrees, at the sole expense of Grantor, to relocate its Facilities, over, under and upon subject parcel upon the request of Grantor, and the vacated portion of this easement being released and conveyed back to Grantor and the site of the relocated Facilities being conveyed and included in this easement grant as though it had been included ab initio.

Company, at its option and in its sole discretion, may remove those underground portions of the Facilities that should be removed and purge and cap any portions of abandoned Facilities to be left in place.

The terms “Grantor” and “Company” herein employed shall be construed to include the words “heirs, executors, administrators and assigns” and “successors and assigns” of the respective parties hereto, wherever the context so admits or requires. This Grant of Easement constitutes the entire agreement and understanding between the parties with respect to the subject matter hereof. This Grant of Easement may not be changed, altered or modified except by an instrument in writing signed by the party against whom enforcement of such change would be sought. This Grant of Easement shall be binding upon the parties hereto and their respective successors and assigns.

Grantor warrants to Company that it is duly formed, validly existing and in good standing under the laws of its state of formation, and Grantor has all requisite right, power, and authority to enter into this Easement, Grantor owns the Easement Parcel, and no consent of any other person is required to render this Easement a valid and binding instrument.

IN WITNESS WHEREOF, the Grantor has executed this Grant of Easement this ____ day of _____, 20__.

Signed, Sealed and Delivered
in the presence of:

GRANTOR:

JACKSONVILLE PORT AUTHORITY, a body politic and corporate created and existing under Chapter 2004-465, Laws of Florida,

WITNESS: _____
Print Name: _____
Address: _____

By: _____
Print Name: _____
Title: _____
Address: _____

WITNESS: _____
Print Name: _____
Address: _____

STATE OF _____
COUNTY OF _____

(CORPORATE SEAL)

The forgoing instrument was acknowledged before me this _____ day of _____ 20__ by _____ as _____ of **JACKSONVILLE PORT AUTHORITY**, a body politic and corporate created and existing under Chapter 2004-465, Laws of Florida, on behalf of the corporation by means of ☐ physical presence or ☐ online notarization. She/He personally appeared before me, is personally known to me or has produced _____ as identification and who did (did not) take an oath.

(SEAL)

Notary Public

Print Name
Commission Expires: _____

EXHIBIT "A" Page 1 of 10
(See attached legal and sketch)



14775 Old St. Augustine Road, Jacksonville, Florida 32258

etmnc.com | 904.642.8550

November 7, 2024
 Page 1 of 2

Work Order No. 24-401.00
 File No. 130E-06.00C

Gas Easement

A portion of Sections 19 and 30, Township 1 South, Range 28 East, Duval County, Florida, being a portion of those lands described and recorded in Official Records Book 1956, page 476, of the current Public Records of said county:

For a Point of Reference, commence at the Southeast corner of said Section 19 thence South 89°59'45" West, along the Southerly line of said Section 19, a distance of 3840.53 feet to the Point of Beginning.

From said Point of Beginning, thence South 78°48'41" West, departing said Southerly line, 229.18 feet; thence North 15°41'57" West, 572.18 feet; thence South 80°24'42" West, 329.39 feet; thence South 19°20'51" West, 12.39 feet; thence South 22°29'42" West, 126.31 feet; thence South 24°39'14" West, 103.27 feet; thence South 25°08'46" West, 190.74 feet; thence South 10°13'06" East, 135.36 feet; thence South 15°21'12" East, 104.87 feet; thence South 10°07'23" East, 123.46 feet; thence North 79°04'16" East, 84.92 feet; thence South 10°55'44" East, 10.00 feet; thence South 79°04'16" West, 85.06 feet; thence South 10°07'23" East, 17.47 feet; thence North 78°10'29" East, 34.31 feet; thence South 11°49'31" East, 10.00 feet; thence South 78°10'29" West, 44.61 feet; thence North 10°07'23" West, 160.78 feet; thence North 15°21'12" West, 104.86 feet; thence North 10°13'06" West, 139.00 feet; thence North 25°08'46" East, 193.89 feet; thence North 24°39'14" East, 103.04 feet; thence North 22°29'42" East, 125.84 feet; thence North 19°20'51" East, 165.73 feet; thence North 13°33'27" East, 74.83 feet to a point on a non-tangent curve concave Southeasterly having a radius of 130.00 feet; thence Northeasterly along the arc of said curve, through a central angle of 34°07'34", an arc length of 77.43 feet to a point on said curve, said arc being subtended by a chord bearing and distance of North 30°16'56" East, 76.29 feet; thence North 47°20'43" East, along a non-tangent line, 4.73 feet to the point of curvature of a curve concave Northwesterly having a radius of 120.00 feet; thence Northeasterly along the arc of said curve, through a central angle of 37°45'44", an arc length of 79.09 feet to the point of tangency of said curve, said arc being subtended by a chord bearing and distance of North 28°27'51" East, 77.67 feet; thence North 08°14'07" East, 107.34 feet; thence North 05°28'04" East, 76.47 feet; thence North 04°34'17" East, 136.85 feet; thence North 03°24'12" West, 60.25 feet; thence North 01°11'40" East, 76.75 feet; thence North 05°41'38" East, 65.64 feet to the point of curvature of a curve concave Easterly having a radius of 1380.00 feet; thence Northerly along the arc of said curve, through a central angle of 20°54'23", an arc length of 503.54 feet to the point of tangency of said curve, said arc being subtended by a chord bearing and distance of North 16°08'49" East, 500.76 feet; thence North 26°36'01" East, 72.14 feet; thence North 27°31'51" East, 506.42 feet; thence North 22°47'06" East, 180.36 feet; thence North 17°05'17" East, 121.17 feet to a point on a non-tangent curve concave Westerly having a radius of 195.00 feet; thence Northerly along the arc of said curve, through a central angle of 18°03'09", an arc length of 61.44 feet to a point on said curve, said arc being subtended by a chord bearing and distance of North 07°44'26" East, 61.19 feet; thence North 01°17'09" West, along a non-tangent line, 117.20 feet; thence North 03°33'42" West, 67.89 feet; thence North 01°54'39" East, 216.11 feet; thence North 01°56'04" West, 141.86 feet; thence North 05°19'47" West, 116.07 feet; thence North 09°11'30" West, 89.41 feet; thence North 07°43'46" West,

Jacksonville | Orlando | Ormond Beach

EXHIBIT "A" Page 2 of 10

November 7, 2024
Page 2 of 2

Work Order No. 24-401.00
File No. 130E-06.00C

Gas Easement (continued)

142.01 feet; thence North 13°03'09" West, 132.96 feet; thence North 17°43'06" West, 228.81 feet; thence North 22°05'26" West, 181.74 feet; thence North 28°39'39" West, 160.31 feet; thence North 25°14'21" West, 171.66 feet; thence North 18°09'00" East, 532.99 feet; thence North 10°12'07" West, 202.22 feet; thence North 13°31'35" West, 86.00 feet; thence North 21°53'29" West, 203.34 feet; thence North 70°36'43" East, 31.87 feet to the Westerly line of those lands described and recorded in Official Records Book 19943, page 379, of said current Public Records; thence South 15°04'06" East, along said Westerly line, 10.03 feet; thence South 70°36'43" West, departing said westerly line, 20.67 feet; thence South 21°53'29" East, 193.62 feet; thence South 13°31'35" East, 87.02 feet; thence South 10°12'07" East, 205.04 feet; thence South 18°09'00" West, 531.54 feet; thence South 25°14'21" East, 167.38 feet; thence South 28°39'39" East, 160.59 feet; thence South 22°05'26" East, 182.69 feet; thence South 17°43'06" East, 229.60 feet; thence South 13°03'09" East, 133.84 feet; thence South 07°43'46" East, 142.35 feet; thence South 09°11'30" East, 89.61 feet; thence South 05°19'47" East, 116.71 feet; thence South 01°56'04" East, 142.50 feet; thence South 01°54'39" West, 170.90 feet; thence North 65°11'37" East, 105.69 feet; thence South 24°28'18" East, 10.00 feet; thence South 65°11'37" West, 110.66 feet; thence South 01°54'39" West, 33.87 feet; thence South 03°33'42" East, 67.61 feet; thence South 01°17'09" East, 117.40 feet to the point of curvature of a curve concave Westerly having a radius of 205.00 feet; thence Southerly along the arc of said curve, through a central angle of 18°03'38", an arc length of 64.62 feet to the point of tangency of said curve, said arc being subtended by a chord bearing and distance of South 07°44'40" West, 64.35 feet; thence South 17°05'17" West, 121.69 feet; thence South 22°47'06" West, 181.27 feet; thence South 27°31'51" West, 506.76 feet; thence South 26°36'01" West, 72.06 feet to the point of curvature of a curve concave Easterly having a radius of 1370.00 feet; thence Southerly along the arc of said curve, through a central angle of 20°54'23", an arc length of 499.90 feet to the point of tangency of said curve, said arc being subtended by a chord bearing and distance of South 16°08'49" West, 497.13 feet; thence South 05°41'38" West, 65.24 feet; thence South 01°11'40" West, 75.95 feet; thence South 03°24'12" East, 60.54 feet; thence South 04°34'17" West, 137.63 feet; thence South 05°28'04" West, 76.79 feet; thence South 08°14'07" West, 107.69 feet to a point on a non-tangent curve concave Northwesterly having a radius of 130.00 feet; thence Southwesterly along the arc of said curve, through a central angle of 37°48'54", an arc length of 85.80 feet to a point on said curve, said arc being subtended by a chord bearing and distance of South 28°26'16" West, 84.25 feet; thence South 47°20'43" West, 4.73 feet to the point of curvature of a curve concave Southeasterly having a radius of 120.00 feet; thence Southwesterly along the arc of said curve, through a central angle of 34°08'23", an arc length of 71.50 feet to a point on said curve, said arc being subtended by a chord bearing and distance of South 30°16'31" West, 70.45 feet; thence South 13°33'27" West, along a non-tangent line 75.37 feet; thence South 19°20'51" West, 142.70 feet; thence North 80°24'42" East, 332.85 feet; thence South 15°41'57" East, 571.92 feet; thence North 78°48'41" East, 438.01 feet; thence South 10°51'25" East, 10.00 feet; thence South 78°48'41" West, 218.01 feet to the Point of Beginning.

Containing 1.74 acres, more or less.

EXHIBIT "A" Page 3 of 10

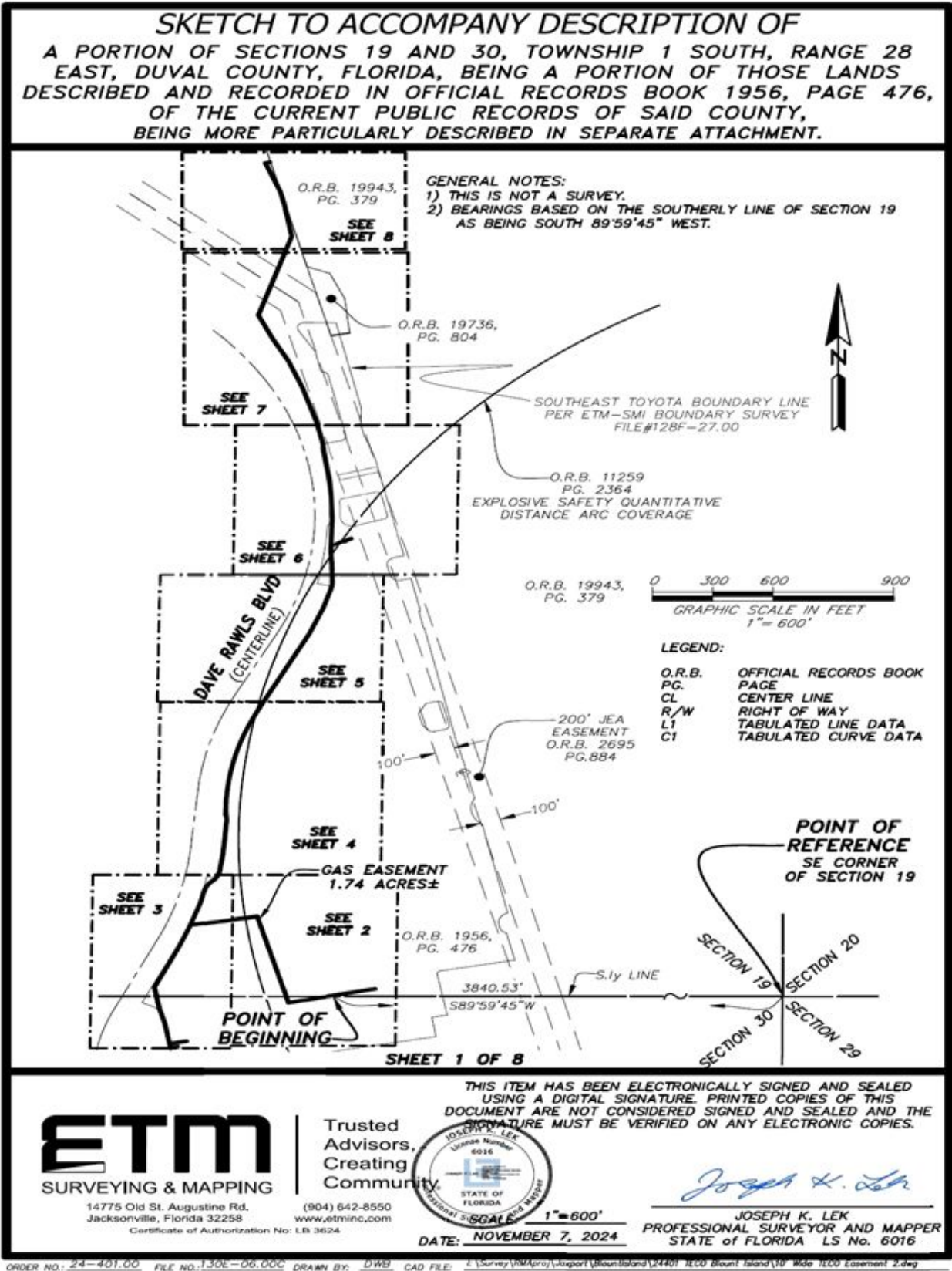


EXHIBIT "A" Page 4 of 10

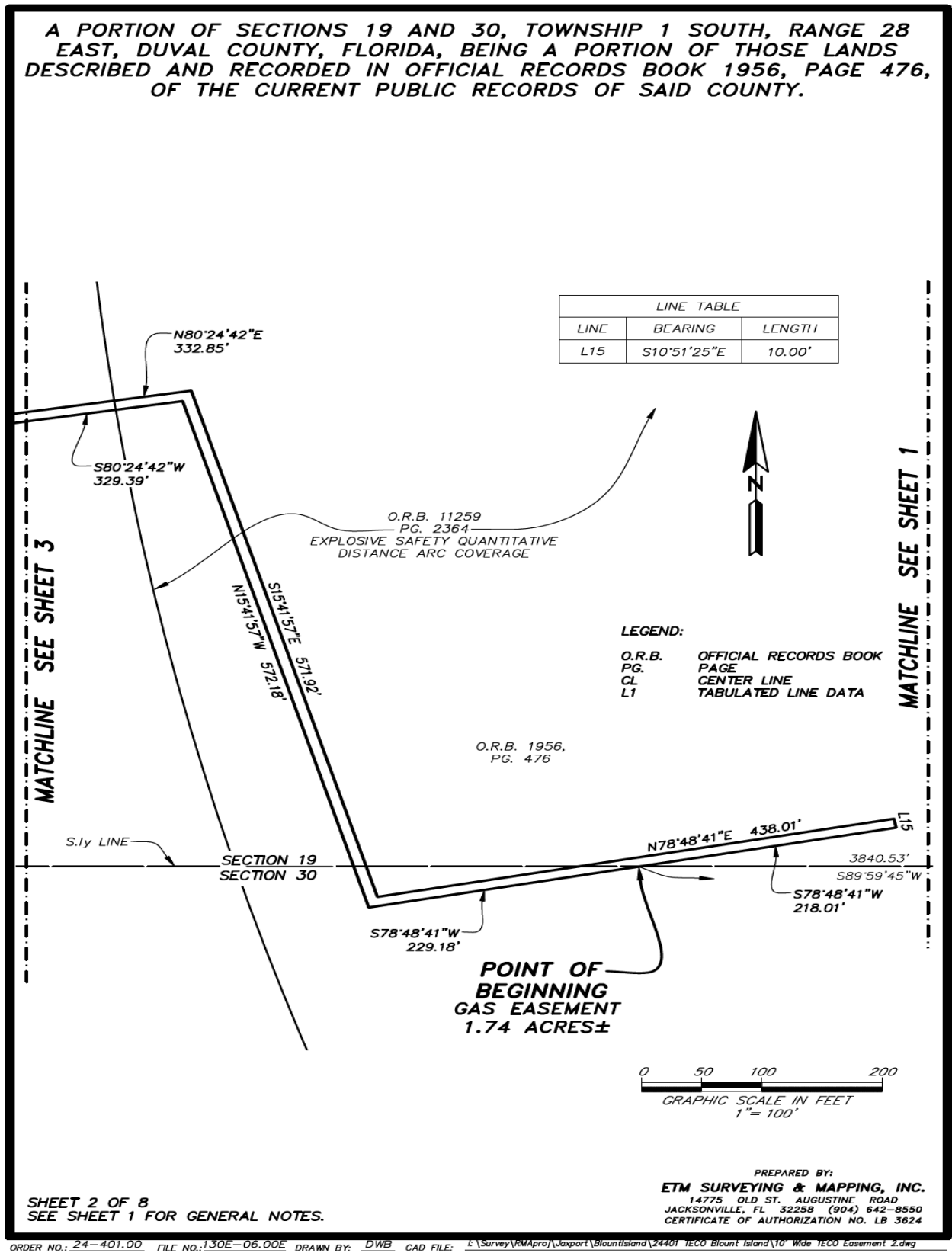


EXHIBIT "A" Page 5 of 10

A PORTION OF SECTIONS 19 AND 30, TOWNSHIP 1 SOUTH, RANGE 28 EAST, DUVAL COUNTY, FLORIDA, BEING A PORTION OF THOSE LANDS DESCRIBED AND RECORDED IN OFFICIAL RECORDS BOOK 1956, PAGE 476, OF THE CURRENT PUBLIC RECORDS OF SAID COUNTY.

MATCHLINE SEE SHEET 4

CURVE TABLE					
CURVE	RADIUS	CENTRAL ANGLE	ARC LENGTH	CHORD BEARING	CHORD DISTANCE
C1	130.00'	34°07'34"	77.43'	N30°16'56"E	76.29'
C2	120.00'	37°45'44"	79.09'	N28°27'51"E	77.67'
C5	130.00'	37°48'54"	85.80'	S28°26'16"W	84.25'
C6	120.00'	34°08'23"	71.50'	S30°16'31"W	70.45'

LINE TABLE		
LINE	BEARING	LENGTH
L1	S19°20'51"W	12.39'
L2	S79°04'16"W	84.92'
L3	N10°55'44"W	10.00'
L4	N79°04'16"E	85.06'
L5	N10°07'23"W	17.47'
L6	S78°10'29"W	34.31'
L7	N11°49'31"W	10.00'
L8	N78°10'29"E	44.61'
L9	N47°20'43"E	4.73'
L14	S47°20'43"W	4.73'



O.R.B. 1956,
PG. 476

O.R.B. 1956,
PG. 476

GAS EASEMENT
1.74 ACRES±

SOUTHEAST TOYOTA BOUNDARY LINE
PER ETM-SMI BOUNDARY SURVEY
FILE#128F-27.00

SECTION 19
SECTION 30

LEGEND:

O.R.B. OFFICIAL RECORDS BOOK
P.G. PAGE
PC POINT OF CURVATURE
PT POINT OF TANGENCY
L1 TABULATED LINE DATA
C1 TABULATED CURVE DATA

SHEET 3 OF 8
SEE SHEET 1 FOR GENERAL NOTES.

0 50 100 200
GRAPHIC SCALE IN FEET
1" = 100'

PREPARED BY:
ETM SURVEYING & MAPPING, INC.
14775 OLD ST. AUGUSTINE ROAD
JACKSONVILLE, FL 32258 (904) 642-8550
CERTIFICATE OF AUTHORIZATION NO. LB 3624

ORDER NO.: 24-401.00 FILE NO.: 130E-06.00A DRAWN BY: LB CAD FILE: E:\Survey\TM\Mapa\port\port\blount\24401\ECU\Blount Island\10_Road\ECU Easement 2.dwg

EXHIBIT "A" Page 6 of 10

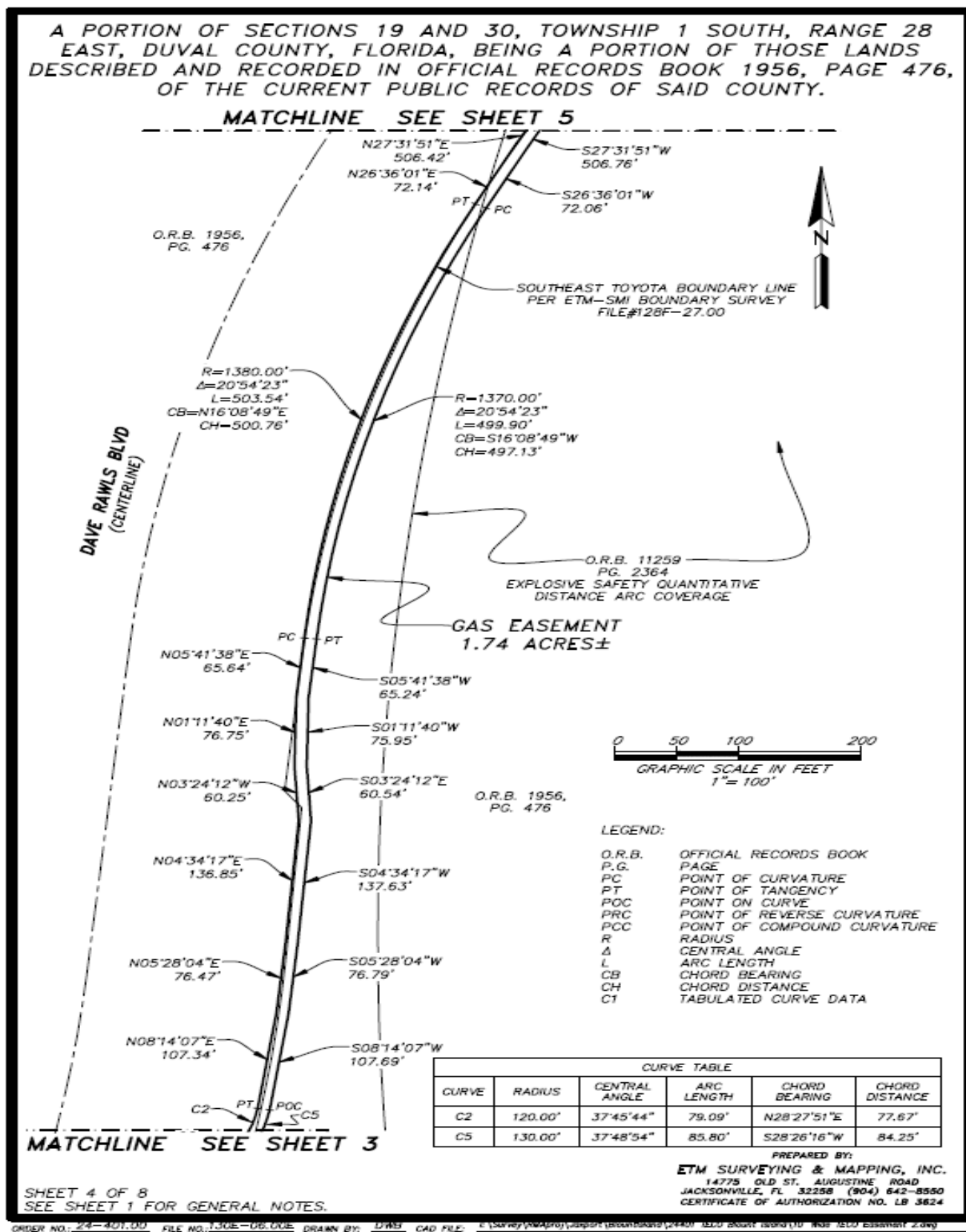


EXHIBIT “A” Page 7 of 10

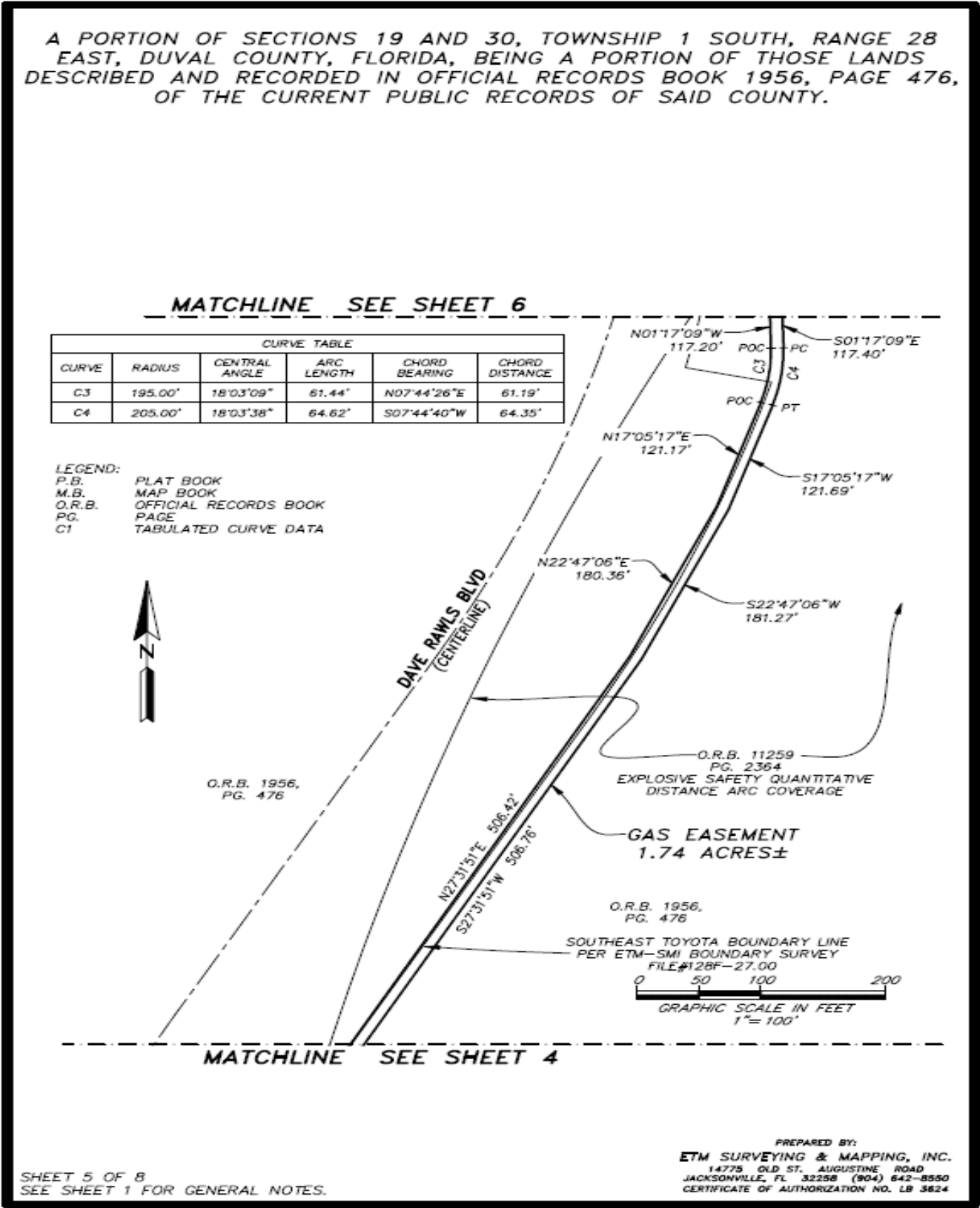


EXHIBIT "A" Page 8 of 10

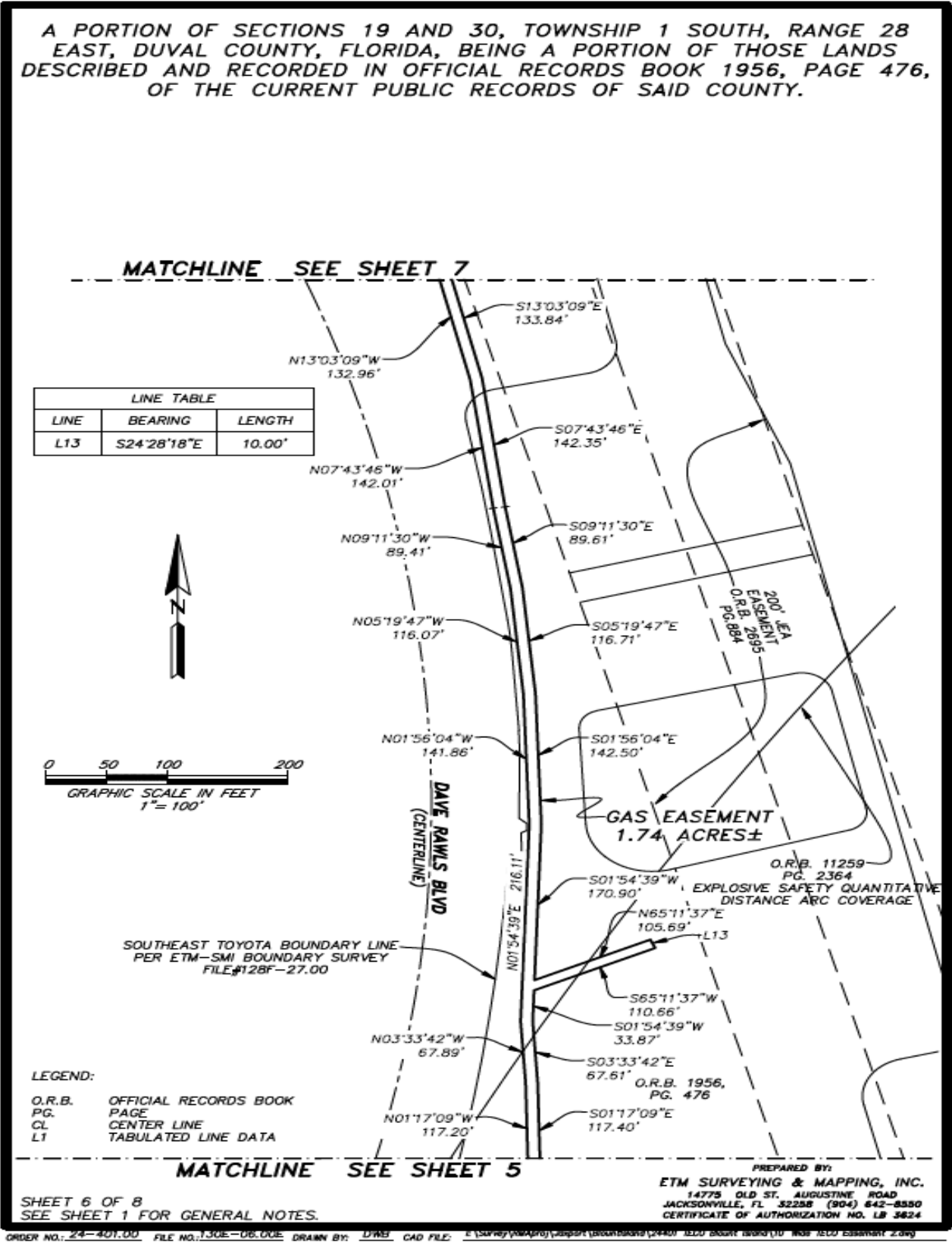


EXHIBIT "A" Page 9 of 10

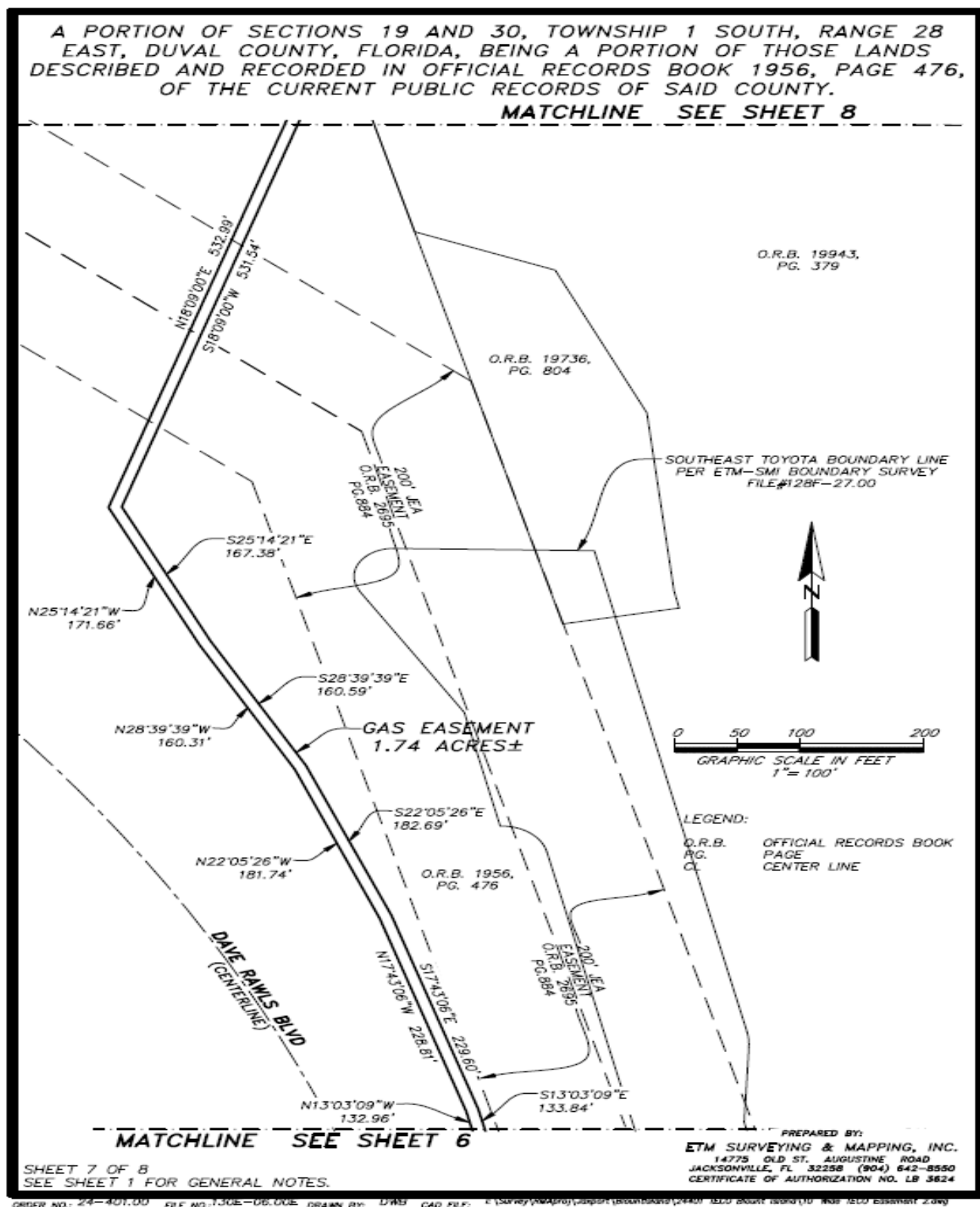
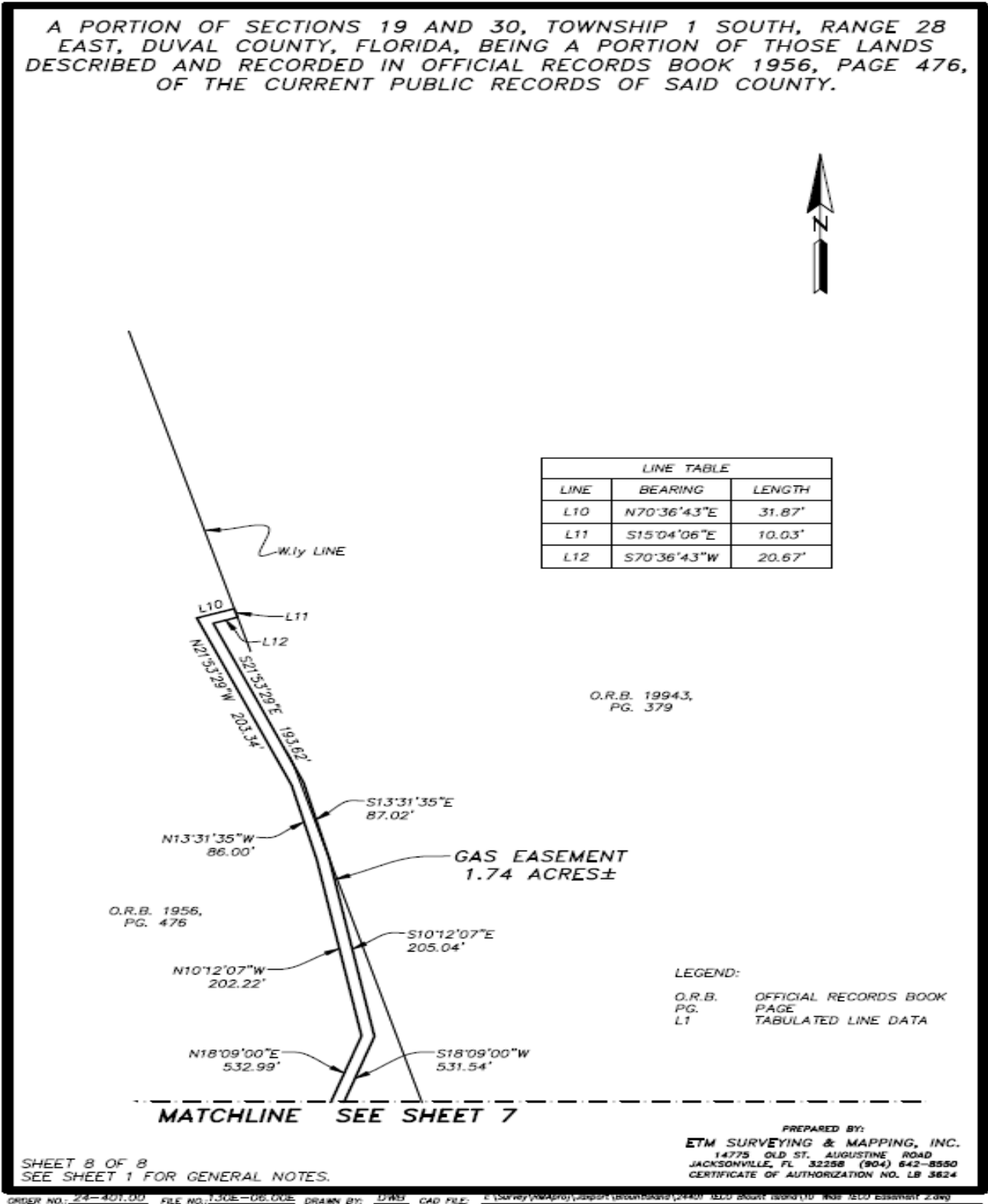


EXHIBIT “A” Page 10 of 10



SUBMISSION FOR AWARDS COMMITTEE AND CHIEF EXECUTIVE OFFICER APPROVAL JACKSONVILLE PORT AUTHORITY

AC2025-01-02

Reference No.

File

01/16/2025

Date

SUBJECT: BIMT Equipment Wash Facility
JPA Project No.: B2023.04
Combined Industries, LLC

JPA Contract No.: C-1965

COST: 750,000.00

☒ BUDGETED☐ NON-BUDGETED**BACKGROUND:**

On October 24, 2024 Procurement Services solicited bids from qualified and experienced contractors to provide services to construct an equipment wash facility adjacent to the crane watch building at Blount Island Marine Terminal. The scope of work includes permitting and constructing a metal building with the following components: a metal building with water confining 40' x 60' foundation slab, approach slab, and attached 8'x30' equipment slab. The facility features will include an overhead cover, partial side covers, all utilities including power, water and lighting, spreader controls, equipment pad, and wash water treatment. By reducing the transit distance for heavy equipment from 1.27 miles to 0.27 miles, this facility aims to significantly improve operational efficiency, minimize wear on equipment, and enhance overall safety.

On December 11, 2024 Procurement Services received two (2) Conforming bids from Combined Industries, LLC and Baker Consulting & Engineering, LLC d/b/a Baker Design Build. After review of the Conforming bids received, it is the consensus of the Engineering Department to recommend award to Combined Industries, LLC, who offered the lowest responsive and responsible bid.

This contract was set aside for participation of Small and Emerging Businesses (JSEB's, MBE's, WBE's, DBE's and SBA's) only.

EXPENSE CATEGORY:

- ☐ Renewal of existing services
- ☒ Replacement (end of life) or upgrade of equipment
- ☐ Related to new opportunity
- ☐ Related to or part of CapEx strategy

This is a budgeted capital item for FY25 and will be funded 100% with JPA funds.

FINANCIAL:

Available Budget:	<u>\$ 796,022</u>
Proposed Expense:	<u>\$ 750,000</u>
Remaining Balance:	<u>\$ 46,022</u>

RECOMMENDATION:

Management recommends that the Board of Directors approve issuance of a contract to Combined Industries, LLC for BIMT Equipment Wash Facility in the amount of \$750,000.00.

AC-2025-01-02

Once necessary approvals are obtained by the Awards Committee Chairman, the Chief Executive Officer is authorized to sign purchase orders, agreements or contracts for the Award.

Attachments: Combined Industries, LLC's Bid Form dated 12/04/2024
Unofficial Bid Results

ORIGINATED BY:James Jones

James Jones (Jan 17, 2025 10:38 EST)

James Jones, Sr. Director, Engineering & Construction

SUBMITTED FOR APPROVALRetta Rogers

Retta Rogers (Jan 17, 2025 13:44 EST)

Retta Rogers, Director, Procurement Services

AWARDS COMMITTEE ACTION

APPROVED

APPROVED/REJECTED/DEFERRED**CONDITIONS OF APPROVAL (IF ANY):**Sandra Platt

Sandra Platt (Jan 17, 2025 13:45 EST)

Sandra Platt, Secretary to Awards Committee

Robert Peek

Robert Peek (Jan 17, 2025 14:21 EST)

Robert Peek, Chair to Awards Committee

CHIEF EXECUTIVE OFFICER ACTION

APPROVED

APPROVED/REJECTED/DEFERRED**CONDITIONS OF APPROVAL (IF ANY):**Eric B. Green

Eric B. Green (Jan 17, 2025 17:05 EST)

Eric B. Green, Chief Executive Officer

CONDITIONS OF APPROVAL (IF ANY):_____
Rebecca Dicks, Corporate Secretary**BOARD DECISION****APPROVED/REJECTED/DEFERRED****CONDITIONS OF APPROVAL (IF ANY):**_____
Board Chairman_____
Board Secretary

BID FORM
JAXPORT PROJECT NO.: B2023-04
JAXPORT CONTRACT NO.: C-1965
BIMT EQUIPMENT WASH FACILITY
BLOUNT ISLAND MARINE TERMINAL

BIDDER'S NAME: Combined Industries, LLC

The undersigned hereby proposes to furnish all materials, equipment, labor, and supervision for the above identified project, in accordance with the specifications and drawings for Contract No. **C-1965**, at the following price:

Scope of Work: Furnish all labor, material, equipment, supervision, incidentals, means and methods to construct a new covered equipment wash facility adjacent to the Crane Watch Building on its Blount Island Marine Terminal (BIMT) per the contract specifications and contract drawings.

BID FORM		
Bid Item	Description	Lump Sum
1. GENERAL	This category includes, but is not necessarily limited to:	Cost in US\$
G1	Mobilization & Demobilization	
G2	Environmental BMP/ Erosion & Sediment Control	
G3	Location & Quantity Survey	
G4	Payment & Performance Bond	
1. GENERAL TOTAL - (Categories G1-G4):		\$ 37,500
2. DEMOLITION	This category includes, but is not necessarily limited to:	Cost in US\$
D1	Sawcut & demolish existing pavement for bldg slab	
D2	Excavation for installation of canopy footings	
2. DEMOLITION TOTAL - (Categories D1-D2):		\$ 37,500
3. CIVIL	This category includes, but is not necessarily limited to:	Cost in US\$
C1	4" PVC Pipe (Sanitary) & concrete encasement	
C2	1.5" PVC Pipe (Potable Water)	
C3	Oil Water Separator	
C4	Hose Valve	
C5	6"x 6"x 1.5" Mechanical Joint Tee (to Existing)	
C6	1.5" X 1.5" PVC Elbow	
C7	Neenah R-4990-DA, Type A Grate	
C8	Manholes	
C9	2" Resilient Wedge Gate Valve	
3. CIVIL TOTAL - (Categories C1-C9):		\$ 75,000

BID FORM
JAXPORT PROJECT NO.: B2023-04
JAXPORT CONTRACT NO.: C-1965
BIMT EQUIPMENT WASH FACILITY
BLOUNT ISLAND MARINE TERMINAL

BID FORM - (continue)		
4. ELECTRICAL	This category includes, but is not necessarily limited to:	Cost in US\$
E1	New 200A Breaker in HV39	
E2	Feeder to PP1	
E3	Panelboard, PP1, 200A, 480/277V, 3 PH 4 W	
E4	Transformer, 15KVA 480-208/120V	
E5	Panelboard, LP1, 100A, 240V/120V, 1 PH 3 W	
E6	Light, High Bay, Wet Location	
E7	Light, Exterior Wall Pack	
E8	Receptacles, Quad, 20A, 120V, Wet Location, GFCI Type	
E9	20"Wx24"L X 8" DEEP NEMA 4X ENCLOSURE SS	
E10	Switch, Wet Location, 120V, 20A	
E11	Disconnect Switch, 30A Wet Location NEMA 4X SS	
E12	Disconnect Switch, 200A, Wet Location NEMA 4X SS	
E13	Comm Handhole, 24"X24" Traffic Rated	
E14	Comm Conduit	
E15	Lightning Protection System	
4. ELECTRICAL TOTAL - (Categories E1-E15):		\$ 112,500
5. STRUCTURAL	This category includes, but is not necessarily limited to:	Cost in US\$
P1	Structural Concrete (slab and foundation)	
P2	Pre-Engineered Metal Building System	
5. STRUCTURAL TOTAL - (Categories P1-P2):		\$ 487,500
A. LUMP SUM BID PRICE - GRAND TOTAL (Bid Category Items 1-5):		\$ 750,000
Notes (1) Item "A." will serve as the Basis of Award. (2) Bid prices for the various work items are intended to establish a total price for completing the project in its entirety. The Contractor shall include in the Bid, any item for which a separate pay item has not been established in the Bid Form (under any related pay item), to reflect the total price for completing the project in its entirety. (3) Bidder shall verify all quantities prior to bidding.		

(Submission of more than one bid form for the same work by an individual, firm, partnership or corporation under the same or different names and/or any alterations, exceptions or comments contained within the bid form shall be grounds for rejection of the bid)

Basis of Award: The Authority reserves the right to award this contract to the bidder whose prices is the lowest based on Total Lump Sum Bid Price – Grand Total (Line A, Bid Category Items 1 - 5), subject to availability of appropriated funds.

BID FORM
JAXPORT PROJECT NO.: B2023-04
JAXPORT CONTRACT NO.: C-1965
BIMT EQUIPMENT WASH FACILITY
BLOUNT ISLAND MARINE TERMINAL

JAXPORT reserves the right to award this contract to the lowest, responsive, responsible bidder, whose bid is fully conforming to the requirements of the bid documents. Nevertheless, JAXPORT reserves the right to waive informalities or minor irregularities in any bid, to reject any or all bids, and to accept the bid which, in its judgment, will be in the best interest of JAXPORT. JAXPORT will be the sole judge of which proposal will be in its best interest and its decision will be final.

JAXPORT reserves the right to award this contract to the bidder offering the lowest price consistent with meeting all specifications, terms, conditions, delivery requirements set forth on this bid. No award will be made until all necessary inquiries have been made into the responsibility of the lowest conforming bidder and JAXPORT is satisfied that the lowest bidder met all the requirements, is qualified and has the necessary organization, capital and resources required to perform the work under the terms and conditions of the contract. JAXPORT reserves the right to accept or reject any or all proposals, in whole or in part.

Bidder's Attestation:

Initials: _____ **Date:** _____ I hereby attest, as the Bidder's authorized agent, that Firm is not owned by the government of a foreign country of concern as defined below.

Under Florida Statutes, JAXPORT, like all state agencies and local government entities, is prohibited from entering into any contract or agreement with a foreign country of concern, which has been defined as "the People's Republic of China, the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic, including any agency of or any other entity of significant control of such foreign country of concern."

The required bid guaranty is attached hereto (see "Supplemental Instructions to Bidders") of the contract documents.

Acknowledgment of the following addenda is hereby made (see "Supplemental Instructions to Bidders"):

Addendum No. 1, Dated: _____ Initials: _____

Addendum No. 2, Dated: _____ Initials: _____

Addendum No. 3, Dated: _____ Initials: _____

Addendum No. 4, Dated: _____ Initials: _____

See also "Bid Contents and Format" section of the "Supplemental Instructions to Bidders".

BID FORM
JAXPORT PROJECT NO.: B2023-04
JAXPORT CONTRACT NO.: C-1965
BIMT EQUIPMENT WASH FACILITY
BLOUNT ISLAND MARINE TERMINAL

Anthony Ammons
Name of Contractor

AUTHENTICATION (see "Supplemental Instructions to Bidders")

Combined Industries, LLC
Firm

11756 J. Anthony Dr. Jacksonville, FL 32258
Business Address City State Zip Code

P.O. Box 10491 Jacksonville, FL 32247
Mailing Address, if different from above

A.R. Ammons 12/4/24
Authorized Signature Date Executed

Anthony Ammons owner
Typed Name Title

(904) 591-8102
Telephone Number

CGC 1507046
Facsimile Number

20 032 7013
Company Federal Tax I.D. No.

CGC 1507046
Company's Business License No.

BID OPENING
ITB_C-1965 BIMT EQUIPMENT WASH FACILITY
Wednesday, December 11, 2024 at 2:00 PM (ET)

JPA PROJECT NO.: B2023-04		COMBINED INDUSTRIES, LLC	BAKER CONSULTING & ENGINEERING LLC, D/B/A BAKER DESIGN BUILD
JPA CONTRACT NO.: ITB_C-1965			
BID OPEN: WEDNESDAY, DECEMBER 11, 2024, 2:00 PM			
BID BOND:		*Y	*Y
COI FORM:		Y	Y
PEC FORM:		Y	Y
BIDDER'S MINIMUM REQUIREMENTS:		Y	Y
CCRSC FORM:		Y	Y
E-VERIFY FORM:		Y	Y
E-BUILDER FORM:		Y	Y
SEB FORM 1:		Y	Y
Bid Item	Description	Lump Sum Per Category	Lump Sum Per Category
1. GENERAL	This category includes, but is not necessarily limited to:		
G1	Mobilization & Demobilization		
G2	Environmental BMP/ Erosion & Sediment Control		
G3	Location & Quantity Survey		
G4	Payment & Performance Bond		
1. GENERAL TOTAL - (Categories G1-G4):		\$ 37,500.00	\$ 176,108.00
2. DEMOLITION	This category includes, but is not necessarily limited to:		
D1	Sawcut & demolish existing pavement for bldg slab		
D2	Excavation for Installation of canopy footings		
2. DEMOLITION TOTAL - (Categories D1-D2):		\$ 37,500.00	\$ 238,368.00
3. CIVIL	This category includes, but is not necessarily limited to:		
C1	4" PVC Pipe (Sanitary) & concrete encasement		
C2	1.5" PVC Pipe (Potable Water)		
C3	Oil Water Separator		
C4	Hose Valve		
C5	6"x 6"x 1.5" Mechanical Joint Tee (to Existing)		
C6	1.5" X 1.5" PVC Elbow		
C7	Neenah R-4990-DA, Type A Grate		
C8	Manholes		
C9	2" Resilient Wedge Gate Valve		
3. CIVIL TOTAL - (Categories C1-C9):		\$ 75,000.00	\$ 343,350.00
4. ELECTRICAL	This category includes, but is not necessarily limited to:		
E1	New 200A Breaker in HV39		
E2	Feeder to PP1		
E3	Panelboard, PP1, 200A, 480/277V, 3 PH 4 W		
E4	Transformer, 15KVA 480-208/120V		
E5	Panelboard, LP1, 100A, 240V/120V, 1 PH 3 W		
E6	Light, High Bay, Wet Location		
E7	Light, Exterior Wall Pack		
E8	Receptacles, Quad, 20A, 120V, Wet Location, GFCI Type		
E9	20"Wx24"L X 8" DEEP NEMA 4X ENCLOSURE SS		
E10	Switch, Wet Location, 120V, 20A		
E11	Disconnect Switch, 30A Wet Location NEMA 4X SS		
E12	Disconnect Switch, 200A, Wet Location NEMA 4X SS		
E13	Comm Handhole, 24"X24" Traffic Rated		
E14	Comm Conduit		
E15	Lightning Protection System		
4. ELECTRICAL TOTAL - (Categories E1-E15):		\$ 112,500.00	\$ 283,739.00
5. STRUCTURAL	This category includes, but is not necessarily limited to:		
P1	Structural Concrete (slab and foundation)		
P2	Pre-Engineered Metal Building System		
5. STRUCTURAL TOTAL - (Categories P1-P2):		\$ 487,500.00	\$ 597,900.00
A. LUMP SUM BID PRICE - GRAND TOTAL (Bid Category Items 1-5):		\$ 750,000.00	\$ 1,639,465.00
		*Company failed to fill-in all spaces on the Bid Bond Form (page no. BBF-2). Requested and Received Revised/Signed Copy 12/12/24	*Company failed to fill-in all spaces on the Bid Bond Form (page no. BBF-2). Requested and Received Revised/Signed Copy 12/12/24

Recorded By: Terrie Gunder
 Terrie Gunder (Dec 12, 2024 14:47 EST)

Witness: Sandra Platt
 Sandra Platt (Dec 12, 2024 07:32 EST)

Witness: Terri Lemon-Scott
 Terri Lemon-Scott (Dec 12, 2024 05:54 EST)

Director, Procurement Services: Betta Rogers
 Betta Rogers (Dec 12, 2024 12:04 EST)

APPARENTLY CONFORMING

**SUBMISSION FOR AWARDS COMMITTEE
AND CHIEF EXECUTIVE OFFICER APPROVAL
JACKSONVILLE PORT AUTHORITY**

AC2025-01-03
Reference No.

File

01/16/2025
Date

SUBJECT: BIMT Hanjung Crane #8810 Refurbishment and IHI Crane #2253 Dismantle & Removal
JPA Project No.: B2022.13 **JPA Contract No.: EQ-2006**
Reading Crane & Engineering Co.

COST: 3,372,736.00

☒ **BUDGETED**☐ NON-BUDGETED

BACKGROUND:

On November 29, 2024 Procurement Services solicited bids from qualified and experienced contractors to provide services for BIMT Hanjung Crane #8810 Refurbishment and IHI Crane #2253 Dismantle & Removal. The scope of work includes, furnish all labor, material, equipment, supervision, testing, incidentals, means and methods to refurbish one (1) Hanjung Crane identified as #8810 (Hanjung #8811 will be an Owner's Option) located at Blount Island Marine Terminal. The work also includes the dismantling, removal and disposal of (1) IHI Crane identified as #2253 located at Blount Island Marine Terminal.

On January 7, 2025 Procurement Services received two (2) Conforming bids from Flatiron Crane Operating Company, LLC dba Reading Crane and Engineering Company, and Global Rigging & Transport. After review of the conforming bids received, it is the consensus of the Engineering Department to recommend award to Flatiron Crane Operating Company, LLC dba Reading Crane and Engineering Company, who offered the lowest responsive and responsible bid.

EXPENSE CATEGORY:

- ☐Renewal of existing services
- ☒Replacement (end of life) or upgrade of equipment
- ☐Related to new opportunity
- ☐Related to or part of CapEx strategy

This is a budgeted capital item for FY25 and will be funded 100% with FDOT funds.

FINANCIAL:

Available Budget:	<u>\$ 4,297,000</u>
Proposed Expense:	<u>\$ 3,372,736</u>
Remaining Balance:	<u>\$ 924,264</u>

RECOMMENDATION:

Management recommends that the Board of Directors approve issuance of a contract to Flatiron Crane Operating Company, LLC dba Reading Crane and Engineering Company for BIMT Hanjung Crane #8810 Refurbishment and IHI Crane #2253 Dismantle & Removal in the amount of \$3,372,736.00 which includes \$3,260,648.00 for the Base Bid, \$ 49,350.00 (quantity 1) for Owner's Option No. 2 and \$ 62,738.00 (quantity 1) for Owner's Option No. 3.

AC-2025-01-03

Once necessary approvals are obtained by the Awards Committee Chairman, the Chief Executive Officer is authorized to sign purchase orders, agreements or contracts for the Award.

Attachments: Reading Crane and Engineering's Bid Form dated 01/07/2025
Unofficial Bid Results

ORIGINATED BY:

James Jones

James Jones (Jan 17, 2025 10:38 EST)

James Jones, Sr. Director, Engineering & Construction

SUBMITTED FOR APPROVAL

Retta Rogers

Retta Rogers (Jan 17, 2025 13:44 EST)

Retta Rogers, Director, Procurement Services

AWARDS COMMITTEE ACTION

APPROVED

APPROVED/REJECTED/DEFERRED

CONDITIONS OF APPROVAL (IF ANY):

Sandra Platt

Sandra Platt (Jan 17, 2025 13:45 EST)

Sandra Platt, Secretary to Awards Committee

Robert Peek

Robert Peek (Jan 17, 2025 14:21 EST)

Robert Peek, Chair to Awards Committee

CHIEF EXECUTIVE OFFICER ACTION

APPROVED

APPROVED/REJECTED/DEFERRED

CONDITIONS OF APPROVAL (IF ANY):

Eric B. Green

Eric B. Green (Jan 17, 2025 17:05 EST)

Eric B. Green, Chief Executive Officer

CONDITIONS OF APPROVAL (IF ANY):

Rebecca Dicks, Corporate Secretary

BOARD DECISION

APPROVED/REJECTED/DEFERRED

CONDITIONS OF APPROVAL (IF ANY):

Board Chairman

Board Secretary

ATTACHMENT NO. 3

BID FORM – Revised 12/16/24
JAXPORT PROJECT NO.: B2022-13 & B2022-14
JAXPORT CONTRACT NO.: EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE & REMOVAL
BLOUNT ISLAND MARINE TERMINAL

BIDDER'S NAME: Flatiron Crane Operating Company LLC (dba Reading Crane and Engineering)

The undersigned hereby proposes to furnish all materials, equipment, labor, and supervision for the above identified project, in accordance with the specifications and drawings for Contract No. **EQ-2006**, at the following price:

Scope of Work: Furnish all labor, material, equipment, supervision, testing, incidentals, means and methods to refurbish one (1) Hanjung Cranes identified as #8810 (Hanjung #8811 will be an Owner's Option) located at Blount Island Marine Terminal. The work also includes the dismantling, removal and disposal of (1) IHI Crane identified as #2253 located at Blount Island Marine Terminal.

A. BIMT HANJUNG CRANES #8810 REFURBISHMENT and BIMT IHI CONTAINER CRANE #2253 DISMANTLE and REMOVAL			
Item Number	Description	Total Item Amount	
1	Mobilization (60%) / Demobilization (40%): Includes Initial Mob to BIMT/Final Demob from BIMT	\$	573,979.00
2	Hanjung 8810 (BIMT): Roll Back	\$	357,022.00
3	Hanjung 8810 (BIMT): Trolley Rail system replacement	\$	293,942.00
4	Hanjung 8810 (BIMT): Festoon System replacement	\$	90,872.00
5	Hanjung 8810 (BIMT): Critical Structures Repairs/Painting and Spot Corrosion Removal and Painting (Entire Crane)	\$	749,961.00
6	Hanjung 8810 (BIMT): Galvanized Surfaces Corrosion Removal and Painting (Entire Crane)	\$	275,590.00
7	Hanjung 8810 (BIMT): Machinery, Electrical & Engine Houses, Saw-cut and removal of approx. (6") of the exterior perimeter wall and replace with welded material and painting.	\$	43,097.00
8	Hanjung 8810 (BIMT): Operator's Cab, Boom Hoist Station, Engine Room, Drive Room & Machinery House – Roof Painting	\$	58,468.00
9	Hanjung 8810 (BIMT): Replacement of self closing gates, lighting rods and grounding straps	\$	87,190.00
10	Hanjung 8810 (BIMT): Machinery House additional work – Remove of gutters and two (2) A/C units	\$	41,962.00
11	Hanjung 8810 (BIMT): Install JAXPORT Logo on east and west side of crane (10x10 Eastside and 10x20 Westside)	\$	68,774.00
TOTAL BASE BID HANJUNG 8810 (Items 1-11):		\$	2,640,857.00
12	IHI CONTAINER CRANE 2253 (BIMT): Roll Back	\$	300,000.00
13	IHI CONTAINER CRANE 2253 (BIMT): Dismantle	\$	279,336.00
14	IHI CONTAINER CRANE 2253 (BIMT): Removal and Disposal	\$	40,455.00
TOTAL BASE BID IHI 2253 (Items 12-14):		\$	619,791.00

ATTACHMENT NO. 3 - (con't)

BID FORM – Revised 12/16/24
JAXPORT PROJECT NO.: B2022-13 & B2022-14
JAXPORT CONTRACT NO.: EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE & REMOVAL
BLOUNT ISLAND MARINE TERMINAL

B. OWNER'S OPTIONS 1: HANJUNG CRANE 8811- REFURBISHMENT				
Item Number	Description	Total Item Amount		
15	Hanjung 8811 (BIMT): Roll Back	\$ 847,814.00		
16	Hanjung 8811 (BIMT): Trolley Rail system replacement	\$ 313,251.00		
17	Hanjung 8811 (BIMT): Festoon System replacement	\$ 99,664.00		
18	Hanjung 8811 (BIMT): Critical Structures Repairs/Painting and Spot Corrosion Removal and Painting (Entire Crane)	\$ 857,185.00		
19	Hanjung 8811 (BIMT): Galvanized Surfaces Corrosion Removal and Painting (Entire Crane)	\$ 308,711.00		
20	Hanjung 8811 (BIMT): Machinery, Electrical & Engine Houses, Saw-cut and removal of approx. (6") of the exterior perimeter wall and replace with welded material and painting.	\$ 48,439.00		
21	Hanjung 8811 (BIMT): Operator's Cab, Boom Hoist Station, Engine Room, Drive Room & Machinery House – Roof Painting	\$ 67,235.00		
22	Hanjung 8811 (BIMT): Replacement of self closing gates, lighting rods and grounding straps	\$ 91,981.00		
23	Hanjung 8811 (BIMT): Machinery House additional work – Remove of gutters and two (2) A/C units	\$ 47,314.00		
24	Hanjung 8811 (BIMT): Install JAXPORT Logo on east and west side of crane (10x10 Eastside and 10x20 Westside)	\$ 76,674.00		
OWNERS OPTION 1 - HANJUNG 8811 (Items 15-24):				\$ 2,758,268.00
OWNER'S OPTION # 2: Hanjung 8810, 8811 AND 8841 BOOM SHEAVE REPLACEMENT				
		\$/EACH	Qty.	Total Item Amount
25	Hanjung 8810, 8811 (BIMT): Boom Sheave Replacement on the Apex	49,350	2	\$ 98,700.00
OWNER'S OPTION # 3: Hanjung 8810, 8811 AND 8841 TRIM, LIST AND SKEW CYLINDER REBUILD				
		\$/EACH	Qty.	Total Item Amount
26	Hanjung 8810, 8811 (BIMT): TRIM, LIST AND SKEW CYLINDER REBUILD	62,738	2	\$ 125,476.00
BID SUMMARY				
C. SUM OF ALL LUMP SUM BASE BID WORK (LINE A) Items 1 - 14				\$ 3,260,649.00
D. SUM OF ALL LUMP SUM OWNER'S OPTIONS WORK (LINE B) Items 15-26				\$ 2,982,442.00
E. TOTAL BID AMOUNT (LINES C + D) Items 1 - 26				\$ 6,243,091.00
PROJECTS # B2022-13, B2022-14 / CONTRACT # EQ-2006				
NOTES: BASIS OF AWARD IS TOTAL BASE BID (LINE C).				

(Submission of more than one bid form for the same work by an individual, firm, partnership or corporation under the same or different names and/or any alterations, exceptions or comments contained within the bid form shall be grounds for rejection of the bid)

Basis of Award: The Authority reserves the right to award to the Bidder whose price is the lowest, based on Total Lump Sum Base Bid (Items 1-14), subject to the availability of appropriated funds.

ATTACHMENT NO. 3 - (con't)

BID FORM – Revised 12/16/24
JAXPORT PROJECT NO.: B2022-13 & B2022-14
JAXPORT CONTRACT NO.: EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE & REMOVAL
BLOUNT ISLAND MARINE TERMINAL

JAXPORT reserves the right to award this contract to the lowest, responsive, responsible bidder, whose bid is fully conforming to the requirements of the bid documents. Nevertheless, JAXPORT reserves the right to waive informalities or minor irregularities in any bid, to reject any or all bids, and to accept the bid which, in its judgment, will be in the best interest of JAXPORT. JAXPORT will be the sole judge of which proposal will be in its best interest and its decision will be final.

JAXPORT reserves the right to award this contract to the bidder offering the lowest price consistent with meeting all specifications, terms, conditions, delivery requirements set forth on this bid. No award will be made until all necessary inquiries have been made into the responsibility of the lowest conforming bidder and JAXPORT is satisfied that the lowest bidder met all the requirements, is qualified and has the necessary organization, capital and resources required to perform the work under the terms and conditions of the contract. JAXPORT reserves the right to accept or reject any or all proposals, in whole or in part.

Bidder's Attestation:

Initials: BW **Date:** 1/7/25 hereby attest, as the Bidder's authorized agent, that Firm is not owned, an affiliate of, or substantially controlled or influenced by the government of a foreign country of concern as defined below.

Under Florida Statutes, JAXPORT, like all state agencies and local government entities, is prohibited from entering into any contract or agreement with a foreign country of concern, which has been defined as "the People's Republic of China, the Russian Federation, the Islamic Republic of Iran, the Democratic People's Republic of Korea, the Republic of Cuba, the Venezuelan regime of Nicolás Maduro, or the Syrian Arab Republic, including any agency of or any other entity of significant control of such foreign country of concern."

The required bid guaranty is attached hereto (see "Supplemental Instructions to Bidders") of the contract documents.

Acknowledgment of the following addenda is hereby made (see "Supplemental Instructions to Bidders"):

Addendum No. 1, Dated: <u>1/7/25</u>	Initials: <u>BW</u>
Addendum No. 2, Dated: <u>1/7/25</u>	Initials: <u>BW</u>
Addendum No. 3, Dated: _____	Initials: _____
Addendum No. 4, Dated: _____	Initials: _____

ATTACHMENT NO. 3 - (con't)

BID FORM – Revised 12/16/24
JAXPORT PROJECT NO.: B2022-13 & B2022-14
JAXPORT CONTRACT NO.: EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE & REMOVAL
BLOUNT ISLAND MARINE TERMINAL

See also "Bid Contents and Format" section of the "Supplemental Instructions to Bidders".

Name of Contractor

AUTHENTICATION (see "Supplemental Instructions to Bidders")

Flatiron Crane Operating Co. LLC (dba Reading Crane and Engineering)

Firm

11 Vanguard Dr.	Reading	PA	19606
Business Address	City	State	Zip Code

Mailing Address, if different from above

	January 7, 2025
Authorized Signature	Date Executed

Barry Wiles	Port and Shipyard Vertical Manager
Typed Name	Title

bwiles@readingcrane.com

E-Mail Address

(813) 695-9940	(610) 582-7208
-----------------------	-----------------------

Telephone Number	Facsimile Number
------------------	------------------

87-3025253

Company Federal Tax I.D. No.	Company's Business License No.
------------------------------	--------------------------------

ITB_EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE AND REMOVAL
Tuesday, January 7, 2025 at 2:00 PM (ET)

JPA PROJECT NO.: B2022-13 & B2022-14 JPA CONTRACT NO.: ITB_EQ-2006 Bid Open Date: TUESDAY, JANUARY 7, 2025 @ 2:00 PM		<i>Flatiron Crane Operating Company, LLC dba Reading Crane and Engineering Company</i>	<i>Global Rigging & Transport</i>
	BID BOND:	Y	Y
	PEC FORM:	Y	Y
	CCRSC FORM:	Y	Y
	E-VERIFY:	Y	Y
	E-BUILDER:	Y	Y
	COI FORM:	Y	Y - only COI-1 page submitted
	BIDDERS MINIMUM REQUIREMENTS:	Y	Y
	ADDENDUM NO. 01:	Y	Y
	ADDENDUM NO. 02:	Y	Y
A. BIMT HANJUNG CRANES #8810 REFURBISHMENT AND BIMT IHI CONTAINER CRANE #2253 DISMANTLE & REMOVAL			
Item	Description	Total Item Amount	Total Item Amount
1	Mobilization (60%) / Demobilization (40%): Includes Initial Mob to BIMT/Final Demob from BIMT for base bid	\$ 573,979.00	\$ 621,375.00
2	Hanjung 8810 (BIMT): Roll Back	\$ 357,022.00	\$ 400,000.00
3	Hanjung 8810 (BIMT): Trolley Rail system replacement	\$ 293,942.00	\$ 660,000.00
4	Hanjung 8810 (BIMT): Festoon System replacement	\$ 90,872.00	\$ 227,000.00
5	Hanjung 8810 (BIMT): Critical Structures Repairs/Painting and Spot Corrosion Removal and Painting (Entire Crane)	\$ 749,961.00	\$ 657,000.00
6	Hanjung 8810 (BIMT): Galvanized Surfaces Corrosion Removal and Painting (Entire Crane)	\$ 275,590.00	\$ 53,000.00
7	Hanjung 8810 (BIMT): Machinery, Electrical & Engine Houses, Saw-cut and removal of approx. (6") of the exterior preimeter wall and replace with welded material and painting	\$ 43,097.00	\$ 150,000.00
8	Hanjung 8810 (BIMT): Operator's Cab, Boom Hoist Station, Engine Room, Drive Room & Machinery House – Roof Painting	\$ 58,468.00	\$ 141,000.00
9	Hanjung 8810 (BIMT): Replacement of self closing gates, lighting rods and grounding straps	\$ 87,190.00	\$ 25,000.00
10	Hanjung 8810 (BIMT): Machinery House additional work – Remove of gutters and two (2) A/C units	\$ 41,962.00	\$ 20,000.00
11	Hanjung 8810 (BIMT): Install JAXPORT Logo on east and west side of crane (10x10 Eastside and 10x20 Westside)	\$ 68,774.00	\$ 14,500.00
TOTAL BASE BID HANJUNG 8810 (Items 1-11):		\$ 2,640,857.00	\$ 2,968,875.00
Item	Description	Total Item Amount	Total Item Amount
12	IHI Container Crane 2253 (BIMT): Roll Back	\$ 300,000.00	\$ 323,000.00
13	IHI Container Crane 2253 (BIMT): Dismantle	\$ 279,336.00	\$ 600,000.00
14	IHI Container Crane 2253 (BIMT): Removal and Disposal	\$ 40,455.00	\$ 250,000.00
TOTAL BASE BID IHI 2253 (Items 12-14):		\$ 619,791.00	\$ 1,173,000.00

ITB_EQ-2006
BIMT HANJUNG CRANE #8810 REFURBISHMENT
AND IHI CRANE #2253 DISMANTLE AND REMOVAL
Tuesday, January 7, 2025 at 2:00 PM (ET)

JPA PROJECT NO.: B2022-13 & B2022-14		Flatiron Crane Operating Company, LLC dba Reading Crane and Engineering Company		Global Rigging & Transport			
JPA CONTRACT NO.: ITB_EQ-2006							
Bid Open Date: TUESDAY, JANUARY 7, 2025 @ 2:00 PM							
B. OWNER'S OPTIONS 1: HANJUNG CRANE 8811- REFURBISHMENT							
Item	Description	Total Item Amount		Total Item Amount			
15	Hanjung 8811 (BIMT): Roll Back	\$	847,814.00	\$	450,000.00		
16	Hanjung 8811 (BIMT): Trolley Rail system replacement	\$	313,251.00	\$	755,000.00		
17	Hanjung 8811 (BIMT): Festoon System replacement	\$	99,664.00	\$	255,500.00		
18	Hanjung 8811 (BIMT): Critical Structures Repairs/Painting and Spot Corrosion Removal and Painting (Entire Crane)	\$	857,185.00	\$	790,000.00		
19	Hanjung 8811 (BIMT): Galvanized Surfaces Corrosion Removal and Painting (Entire Crane)	\$	308,711.00	\$	66,000.00		
20	Hanjung 8811 (BIMT): Machinery, Electrical & Engine Houses, Saw-cut and removal of approx. (6") of the exterior perimeter wall and replace with welded material and painting	\$	48,439.00	\$	245,000.00		
21	Hanjung 8811 (BIMT): Operator's Cab, Boom Hoist Station, Engine Room, Drive Room & Machinery House – Roof Painting	\$	67,235.00	\$	191,000.00		
22	Hanjung 8811 (BIMT): Replacement of self closing gates, lighting rods and grounding straps	\$	91,981.00	\$	40,000.00		
23	Hanjung 8811 (BIMT): Machinery House additional work – Remove of gutters and two (2) A/C units	\$	47,314.00	\$	24,000.00		
24	Hanjung 8811 (BIMT): Install JAXPORT Logo on east and west side of crane (10x10 Eastside and 10x20 Westside)	\$	76,674.00	\$	27,000.00		
OWNERS OPTION 1 - HANJUNG 8811 (Items 15-24):		\$	2,758,268.00	\$	2,843,500.00		
OWNER'S OPTION # 2: Hanjung 8810, 8811 AND 8841 BOOM SHEAVE REPLACEMENT							
Item	Description	\$/EACH	QTY	Total Item Amount	\$/EACH	QTY	Total Item Amount
25	Hanjung 8810, 8811 & 8841 (BIMT): Boom Sheave Replacement on the Apex	\$49,350.00	2	\$98,700.00	\$180,000.00	2	\$360,000.00
OWNER'S OPTION # 3: Hanjung 8810, 8811 AND 8841 TRIM, LIST AND SKEW CYLINDER REBUILD							
Item	Description	\$/EACH	QTY	Total Item Amount	\$/EACH	QTY	Total Item Amount
26	Hanjung 8810, 8811 (BIMT): Trim, list and Skew Cylinder Rebuild	\$62,738.00	2	\$125,476.00	\$ 70,000.00	2	\$140,000.00
BID SUMMARY							
C. SUM OF ALL LUMP SUM BASE BID WORK (A): Items 1 - 14		\$	3,260,648.00		\$	4,141,875.00	
D. SUM OF ALL LUMP SUM OWNER'S OPTIONS WORK (LINE B) Items 15-26		\$	2,982,444.00		\$	3,343,500.00	
E. TOTAL BID AMOUNT (LINES C + D) Items 1 - 26		\$	6,243,092.00		\$	7,485,375.00	
PROJECTS # B2022-13, B2022-14 / CONTRACT # EQ-2006							
NOTES: BASIS OF AWARD IS TOTAL BASE BID (LINE C).							

AMOUNT TOTALS DIFFERENT FROM
SUBMITTED AMOUNT ON BID FORM

Recorded By: Jerrie Gunder
Jerrie Gunder (Jan 9, 2025 09:14 EST)

Witness: Sandra Platt
Sandra Platt (Jan 9, 2025 09:34 EST)

Witness: Terri Lemon-Scott
Terri Lemon-Scott (Jan 9, 2025 10:23 EST)

Director, Procurement Services: Retta Rogers
Retta Rogers (Jan 9, 2025 11:10 EST)

Board of Directors Meeting - R2025-01-01 Engineering and Construction Update

KEY CAPITAL PROJECTS											
No.	Contract Number	Project Description	Vendor	Scope	Original Contract Amt. (\$)	Approved Change Orders To Date	Total Contract as Amended	Payments to Date	Work Remaining To Invoice	Proposed Change Orders (PCO's)	Remarks
1 T 2 0 2 1 - 0 6	C-1780	TMT Berth 5 Pile Jacket Repairs	Michaels Construction Inc.	TMT Berth 5 Pile Jacket Repairs	\$1,319,732	\$104,412 Last CO #01 04/08/24	\$1,424,144	\$63,550	\$1,360,594		Michaels Corp. has mobilized and started pile repairs works at TMT Berth 5.
	MC-1611A	Pile Cap & Beam Rehab TMT	Underwater Mechanix, Inc	Facilities Wide Underwater Pile Cleaning	\$877,182	\$0	\$877,182	\$209,757	\$667,425	\$0	UMX has continued cleaning piles at TMT Berth 6.
	AE-1780		JACOBS Engineering Group	Engineering Inspection & Design Services Pile Jacket Repairs Berth 5	\$143,950	\$68,083 Last CO #02 05/24/23	\$212,033	\$162,426	\$49,607	\$0	JACOBS has completed their design. Waiting for Michaels to start repairs to schedule site inspections.
	AE-1780A		JACOBS Engineering Group	Engineering Inspection & Design Services Pile Jacket Repairs Berth 6	\$146,954	\$0	\$146,954	\$27,358	\$119,596	\$0	JACOBS performed their first and second inspection. Jacobs is currently preparing inspection reports and starting repair design based on their observations. Additional inspections will take place as UMX continues cleaning piles.
2 T 2 0 2 1 - 0 2	AE-1588B	Rehabilitate Underdeck Concrete Phase 4	C&ES Construction & Engineering Services	Engineering & Inspection Services for Rehabilitate Underdeck Concrete Phase 4	\$52,440	\$0	\$52,440	\$32,153	\$20,287	\$0	C&ES will continue performing site inspection until completion of project, expected February 2025.
	C-1588A		Southern Road & Bridge LLC	Rehabilitate Underdeck Concrete Phase 4	\$2,143,244	\$915,076 Last CO #04 03/25/24	\$3,058,320	\$2,835,956	\$222,364	\$0	Southern Road & Bridge LLC will perform site inspection with C&ES for punch list/close out.
3 B 2 0 2	AE-1772	Container Terminal Upgrades - SSA	AECOM Technical Services	Program Management & Inspection Svcs for C-1772 SSA Container Yard Improvements	\$3,215,597	\$250,070 Last CO #01 05/10/22	\$3,465,667	\$2,590,113	\$875,554	\$0	AECOM has continued providing program management services, including field inspection, and managing the contractors work and progress.

Board of Directors Meeting - R2025-01-01 Engineering and Construction Update

KEY CAPITAL PROJECTS												
No.	Contract Number	Project Description	Vendor	Scope	Original Contract Amt. (\$)	Approved Change Orders To Date	Total Contract as Amended		Payments to Date	Work Remaining To Invoice	Proposed Change Orders (PCO's)	Remarks
0 - 0 1	C-1772A		CW Matthews Contracting	SSA Jacksonville Container Terminal Phase 8	\$16,246,000	\$0	\$16,246,000		\$8,602,267	\$7,643,733	\$72,756	CW Mathews (Baker) has started and is currently working on Phase 8A has been substantially completed, and NTP0 has been issued and CW Mathews has started works on Phase 8B North (pavement demolition, sub-base, base construction, stormwater structures).
	C-1772		Superior Construction Company Southeast, LLC	SSA JCT Container Yard Improvements	\$48,876,120	\$5,572,727	\$54,448,847		\$53,578,464	\$870,383	\$0	Superior Construction has continued works: civil, pavement, storm structures, and electrical works are ongoing for Phases 5B and 7C.
						Last CO #18 08/20/24						
4 B 2 0 2 2 - 1 1	AE-1830	Auto Processing Facility Development - SET	JE Dunn Construction	Terminal Development for SET - CM at Risk	\$700,000	\$133,045,049	\$133,745,049		\$78,188,277	\$55,556,772	\$0	Accessories Building- Exterior Window Installation ongoing. Retaining Wall Completed on SE Corner. Interior Duct work ongoing, Sheeting on Office area 90% completed. Continuing MEP rough in at Office area. Interior Metal Wall framing in Office. Install Trench Drains at Car Wash, Continuing MEP Rough in at Trucking Restroom. Site Electrical and Low Voltage underground feeders ongoing. Continuing Tilt Wall Coating. Yard Hight Mast Light Pole Bases ongoing. TPO Roof ongoing. Project completion tracking for Late Summer 2025.
	Last CO #18 08/27/24											
5 B 2 0 2 0 - 0 2	AE-1790A	Breasting Dolphins - Berth 22	Taylor Engineering, Inc.	Engineering Services During Construction	\$342,748		\$342,748		\$298,540	\$44,209	\$0	Taylor Engineering continues to provide Services During Construction for the Berth 22 new dolphins project. Installation of Marine Fenders completed along berth face. Existing Marine Bollard blasted and coated. New marine bollards being installed on new dolphins.
	C-1790R		TIC - The Industrial Company	Breasting Dolphins Berth 22 Dolphin Additions	\$5,119,395		\$5,119,395		\$4,197,667	\$921,728	\$0	Existing marine bollard blasted and coated. New marine bollards being installed.
6 C 2 0 2 4 - 0 1	AE-1915	Purchase of (2) - (3) New Cranes	Taylor Engineering, Inc.	Engineering and Support Services for the purchase of new STS container cranes.	\$112,501	\$1,075,006	\$1,187,506		\$280,600	\$906,907	\$0	Taylor Engineering has been providing Technical support to JAXPORT's Equipment and E&C teams, for the purchase of new STS cranes.
	EQ-1915		Libherr USA Co.	Purchase of 2 (3) STS Diesel-Electric Container Handling Cranes	\$30,525,548	\$18,314,327	\$48,839,875		\$30,332,678	\$18,507,197		Libherr has been awarded as the vendor to provide three new STS cranes. BIMT 2 cranes: delivery May 2025, Commissioning December 2025; TMT 1 crane: delivery November 2025, Commissioning July 2026.
Grand Totals					\$117,130,813		\$279,053,397		\$192,600,336	\$86,453,061	\$72,756	

Financial Highlights: December Fiscal Year '25

REVENUES

December Operating Revenue of \$7.039 million is ahead of budget by approximately \$1.274 million and represents a new single month high for the port. While modest outperformance was seen in most product lines, Military revenues led the way. This was due to a large-scale mobilization exercise conducted by the military which is performed periodically as part of military readiness. The Breakbulk and Cruise segments also performed well on higher than expected volumes and passenger counts. Container revenues were slightly ahead for the month and are on-target for the full year through Q1. The Dry Bulk category was the one laggard for the month, with only one vessel call as we move into the winter season where mining activity, and therefore vessel activity, typically slows.

Investment income, of \$304 thousand for the month, was ahead of budget and continues the trend of strength we've seen in this area. This trend may slow if the fed continues its anticipated path of rate cutting and as our various designated project funds are spent down as programmed throughout the coming year.

EXPENSES

Operating Expenses came in above budget for the month, with a negative variance of \$832 thousand, but remain within budget for the fiscal year. This month's overage was caused by two factors. The first was a negative variance of \$821 thousand for Berth Maintenance Dredging, which was over-budget for December as expected. You will recall a positive variance in this area in November due to activities still in progress at November's close being expected for December completion and billing. These dredge events were also the first post-hurricane dredge events at our berths, where we typically see higher volumes. We will be billing large portions of these volumes through the FEMA process and reimbursements will likely be seen in future fiscal years. The second factor in this month's heightened expense line was in Services and Supplies, with a negative variance of \$155 thousand. As part of our ongoing partnership with the City of Jacksonville, we decided to pay for the full cost of this year's NOAA river sensors while we work through the other larger items under discussion with the City.

Despite these two areas of expense pressure in the month of December, we remain within budget by \$214 thousand for the fiscal year-to-date through the first quarter.

BOTTOM LINE

Considering the large positive variance in revenue and the negative variance in expenses, Income Before Depreciation at \$1.434 million represents an \$804 thousand positive variance for the month.

BALANCE SHEET

We continue to report a stable balance sheet. Cash and Cash Equivalents ended the month at \$22.866 million. This was up from the prior month thanks to strong operating performance and reimbursements being processed against grants receivable.

The balance on our line of credit increased slightly to \$7.902 million as we processed the planned payment to Norwegian Cruise Lines for the Trademark Licensing Fee. This was previously agreed upon in connection with their agreement to sail out of JAXPORT in November of this calendar year.

CONCERNS: With talks of an ILA East Coast labor strike now off the table due to their reaching agreement with shipping lines, we will turn our attention to monitoring for any impacts from potential tariff changes.

VITAL STATISTICS

DECEMBER FY25 - Cargo Performance

CARGO INDICATORS

	Current Month			VARIANCE		YEAR-TO-DATE			VARIANCE	
	Actual	Budget	Prior	Budget	Prior	Actual	Budget	Prior	Budget	Prior
Vessel Calls	141	130	124	8%	14%	399	390	380	2%	5%
Total Tons	842,122	851,093	837,351	-1%	1%	2,631,379	2,553,280	2,446,389	3%	8%
Total Revenue	\$7,039,453	\$5,765,145	\$5,517,549	22%	28%	\$18,844,300	\$17,371,073	\$16,308,818	8%	16%

OPERATING REVENUE / STATISTICS

	Current Month			VARIANCE		YEAR-TO-DATE			VARIANCE	
	Actual	Budget	Prior	Budget	Prior	Actual	Budget	Prior	Budget	Prior
Container Revenue	\$2,779,300	\$2,746,198	\$2,587,455	1%	7%	\$8,257,614	\$8,238,594	\$7,509,678	0%	10%
Container TEU's	123,778	111,157	108,514	11%	14%	368,200	333,471	329,688	10%	12%
ICTF Rail Lifts	1,901	1,500	1,729	27%	10%	5,027	4,500	4,322	12%	16%
Auto Revenue	\$1,301,522	\$1,289,746	\$1,299,356	1%	0%	\$3,744,527	\$3,869,238	\$3,853,995	-3%	-3%
Auto Units	50,071	44,793	50,503	12%	-1%	135,542	134,378	139,891	1%	-3%
Military Revenue	\$1,181,069	\$140,730	\$87,691	739%	1247%	\$1,528,661	\$422,190	\$368,643	262%	315%
Breakbulk Revenue	\$477,693	\$387,238	\$380,730	23%	25%	\$1,355,483	\$1,161,714	\$1,058,577	17%	28%
Breakbulk Tons	89,469	64,067	68,251	40%	31%	259,372	192,202	162,070	35%	60%
Liquid Bulk Revenue	\$131,498	\$111,860	\$125,546	18%	5%	\$383,352	\$335,580	\$365,109	14%	5%
Liquid Bulk Tons	31,329	22,804	13,090	37%	139%	88,025	68,413	67,756	29%	30%
Dry Bulk Revenue	\$198,200	\$268,296	\$153,492	-26%	29%	\$656,352	\$804,888	\$591,241	-18%	11%
Dry Bulk Tons	5,967	126,677	111,653	-95%	-95%	200,092	380,032	340,566	-47%	-41%
Cruise Revenue	\$503,651	\$453,823	\$580,540	11%	-13%	\$1,514,504	\$1,437,107	\$1,645,486	5%	-8%
Cruise Passengers	16,076	14,454	18,851	11%	-15%	46,549	45,771	52,936	2%	-12%
Total Cargo Revenue	\$6,572,933	\$5,397,891	\$5,214,811	22%	26%	\$17,440,493	\$16,269,311	\$15,392,729	7%	13%
Other Revenue	\$466,520	\$367,254	\$302,738	27%	54%	\$1,403,806	\$1,101,762	\$916,089	27%	53%

Jacksonville Port Authority
Comparative Income Statement (Unaudited)
For the 3 months ending 12/31/2024

	Current Month Actual	Current Month Budget	Budget Variance	Prior Year Month Actual	Current YTD Actual	Current YTD Budget	Budget Variance	Prior Year YTD Actual
OPERATING REVENUES								
CONTAINERS	2,779,300	2,746,198	33,102	2,587,455	8,257,614	8,238,594	19,020	7,509,678
AUTOS	1,301,522	1,289,746	11,776	1,299,356	3,744,527	3,869,238	(124,711)	3,853,995
MILITARY	1,181,069	140,730	1,040,339	87,691	1,528,661	422,190	1,106,471	368,643
BREAK BULK	477,693	387,238	90,455	380,730	1,355,483	1,161,714	193,769	1,058,577
LIQUID BULK	131,498	111,860	19,638	125,546	383,352	335,580	47,772	365,109
DRY BULK	198,200	268,296	(70,096)	153,492	656,352	804,888	(148,536)	591,241
CRUISE	503,651	453,823	49,828	580,540	1,514,504	1,437,107	77,397	1,645,486
OTHER OPERATING REVENUE	466,520	367,254	99,266	302,738	1,403,806	1,101,762	302,044	916,089
TOTAL OPERATING REVENUES	7,039,453	5,765,145	1,274,308	5,517,549	18,844,300	17,371,073	1,473,227	16,308,818
OPERATING EXPENSES								
SALARIES & BENEFITS	2,037,669	2,109,323	(71,654)	1,956,847	6,115,557	6,327,968	(212,411)	5,765,606
SERVICES & SUPPLIES	803,167	648,188	154,979	437,083	1,902,309	1,944,564	(42,255)	1,428,950
SECURITY SERVICES	562,336	565,291	(2,955)	427,717	1,620,252	1,695,873	(75,621)	1,310,720
BUSINESS TRAVEL AND TRAINING	78,046	71,171	6,875	19,522	198,577	213,513	(14,936)	113,334
PROMO,ADV,DUES & MEMBERSHIPS	121,901	64,443	57,458	51,829	278,550	193,329	85,221	117,606
UTILITY SERVICES	84,913	88,576	(3,663)	55,907	247,541	265,728	(18,187)	172,459
REPAIRS & MAINTENANCE	133,867	231,611	(97,744)	143,488	525,830	694,833	(169,003)	557,412
CRANE MAINTENANCE PASS THRU	(99,865)	(68,750)	(31,115)	(97,420)	(282,334)	(206,250)	(76,084)	(253,272)
BERTH MAINTENANCE DREDGING	1,662,110	840,942	821,168	122,683	3,042,771	2,822,826	219,945	1,007,484
MISCELLANEOUS	14,447	16,226	(1,779)	9,902	138,121	48,678	89,443	36,243
TOTAL OPERATING EXPENSES	5,398,590	4,567,021	831,569	3,127,559	13,787,174	14,001,062	(213,888)	10,256,541
OPERATING INC BEFORE DS AND DEPR	1,640,863	1,198,124	442,738	2,389,990	5,057,126	3,370,011	1,687,115	6,052,277
NON OPERATING INCOME								
INVESTMENT INCOME	303,829	169,912	133,917	308,919	968,887	509,736	459,151	1,046,876
SHARED REVENUE FROM CITY	843,103	831,896	11,207	822,643	2,511,452	2,495,688	15,764	2,457,777
OPERATING GRANTS - SECURITY	-	19,792	(19,792)	9,387	-	59,376	(59,376)	9,387
OTHER NON OP INC/(EXP)	(330)	(428)	98	(279)	(1,044)	1,284	(2,328)	(5,144)
TOTAL NON OPERATING ITEMS	1,146,601	1,021,172	125,429	1,140,670	3,479,294	3,066,084	413,210	3,508,895
NON OPERATING EXPENSE								
DEBT SERVICE	1,353,497	1,415,418	(61,921)	1,346,008	3,925,914	4,246,224	(320,310)	3,784,848
TOTAL NON OPERATING EXPENSE	1,353,497	1,415,418	(61,921)	1,346,008	3,925,914	4,246,224	(320,310)	3,784,848
INCOME BEFORE DEPRECIATION	1,433,967	803,878	630,089	2,184,652	4,610,506	2,189,871	2,420,635	5,776,324

Jacksonville Port Authority
Balance Sheet (in thousands)
At December 31, 2024

	<u>December 31, 2024</u>	<u>November 30, 2024</u>	<u>September 30, 2024</u>
Current Assets			
Cash & cash equivalents	22,866	21,375	23,210
Restricted cash & cash equivalents	1,300	-	8,738
Accounts receivable, net	9,732	8,066	6,673
Notes and other receivables	143	141	192
Grants receivable	5,964	7,997	7,273
Grants receivable - Cranes	-	-	18,757
Inventories and other assets	5,269	2,616	2,558
Total Current Assets	45,274	40,195	67,401
Noncurrent Assets			
Restricted cash & cash equivalents	17,461	17,406	17,298
Restricted Cash for Cap Projects	44,932	50,417	53,287
Deferred outflow of resources	8,606	8,637	8,698
Capital Assets, net	959,960	951,561	923,666
Total Noncurrent Assets	1,030,959	1,028,021	1,002,949
Total Assets	1,076,233	1,068,216	1,070,350
Current liabilities			
Accounts payable	3,061	2,950	3,734
Construction accounts payable	9,250	10,748	10,847
Accrued expenses	1,040	884	645
Accrued interest payable	909	439	2,538
Retainage payable	5,481	5,481	5,481
Bonds and Notes Payable	8,920	8,920	8,920
Total Current Liabilities	28,661	29,422	32,165
Noncurrent liabilities			
Unearned Revenue	19,704	19,713	19,713
Accrued Expenses	2,400	2,391	2,400
Line of credit	7,902	5,155	23,912
Bonds and notes payable	179,723	179,738	188,102
Other Obligations	6,122	6,122	6,122
Net Pension Liability	18,551	18,551	18,551
Deferred inflows - Pension	1,456	1,456	1,456
Total Non Current Liabilities	235,858	233,126	260,256
Total Liabilities	264,519	262,548	292,421
Net Position	811,714	805,668	777,929

COMMERCIAL HIGHLIGHTS

JANUARY 2025



TOPICAL UPDATES

- **ILA STRIKE**
- **TARIFFS/TRADE POLICY**
- **GAZA CEASEFIRE: RED SEA IMPACT**



STRIKE UPDATE





GAZA CEASEFIRE: RED SEA SHIPPING



CONTAINERS: STRONG FY START



CONTAINER VOLUMES

RECORD MONTH

November 2024
(129,778 TEUs)

TEUs FY TO DATE

+12% YOY





GEMINI – FLORIDA SHUTTLE (FLS)

Transit time – approximately 4 days



JACKSONVILLE CONNECTIONS VIA CARTAGENA

OCEANIA



Australia – New Zealand
(via ANP)

SOUTH AMERICA



South America
(via SWX)

NORTH EUROPE



North Europe
(via SWX)



VEHICLE & BREAKBULK VOLUMES



VEHICLES



BREAKBULK





Safety Report

January 2025

I. JAXPORT Employee Safety

a. Reportable Incidents

JAXPORT experienced 3 reportable incidents since the December Safety Report, including a small laceration.

For CY24, JAXPORT recorded 8 reportable incidents per the OSHA Form 300. These included: 2 eye injuries, 1 ankle sprain, 3 back strains, and 2 lacerations. These incidents resulted in 14 days away from work and 107 days of work restrictions.

b. Training

For our December monthly safety series, we covered general terminal safety topics. For January, we recapped the CY24 safety and encouraged a reminder to be diligent and **See Something, Say Something** related to workplace safety.

II. JAXPORT Terminal Safety

a. Year-To-Date

For CY24, there were 99 security violations (327 points). Most of the violations are related to parking in undesignated/prohibited parking areas and speeding. There have been 8 Level I (failure to maintain TWIC Escort) violations. 76 of the 99 violations occurred at Blount Island – 76%.

<u>Type</u>	<u>Number</u>
Level 1	40
Level 2	16
Level 3	7
Level 4	36

b. December 2024 Statistics

From November 30 to December 31st, there have been 5 new security violations. There were 4 violations at Blount Island and 1 violation at Talleyrand. All of them were driving related.



Post Office Box 3005
2831 Talleyrand Avenue
Jacksonville, Florida 32206-0005

AWARDS COMMITTEE ZOOM MEETING MINUTES

January 16, 2024

3:30PM

Awards Committee Members Attending

Mr. Robert Peek, Chair
Mrs. Chelsea Kavanagh, Co-Chair
~~Mrs. Beth McCague~~ (Absent)
Mr. Patrick "Joey" Greive

Mr. Bradley Burch
Mrs. Retta Rogers
Ms. Sandra Platt, Recording Secretary

Other Attendees

James Bennett
Christopher Good
Brandon Blanton
Jose Vazquez
Steve Burdian

James "Tripper" Jones
Guy Crawford
Corelyn Diaz
John Schnippert
Michael Johnson

*Robert Peek
called the meeting to order at 3:30PM*

Item No. 1

AC2025-01-01

Purchase of Boom Truck

JPA Project G/L No.: 003.2044.177-25H
Elliott Equipment Company

JPA Contract No.: EQ-2039
\$ 737,095.00

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 2

AC2025-01-02

BIMT Equipment Wash Facility

JPA Project No.: B2023.04
Combined Industries, LLC

JPA Contract No.: C-1965
\$ 750,000.00

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 3

AC2025-01-03

BIMT Hanjung Crane #8810 Refurbishment and IHI Crane #2253 Dismantle & Removal

JPA Project No.: B2022.13 / B2022.14
Reading Crane & Engineering Co.

JPA Contract No.: EQ-2006
\$ 3,372,736.00

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 4

AC2025-01-04

Elevator Safety Devices for Cranes No. 8810, 8811 and 8841

JPA Project No.: B2022.13/B2022.14/B2022.15
Alimak Group

JPA Contract No.: EQ-1907G (Single Source)
\$ 29,041.50

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 5

AC2025-01-05

Facility Inspection Services at TMT

JPA Project G/L No.: 176.5829
C&ES Consultants, Inc.

JPA Contract No.: AE-2038
\$ 61,064.77

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 6

AC2025-01-06

Purchase of Twelve (12) Ball Inspection Cameras

JPA Project G/L No.: G2024.03
Bounce Imaging, Inc.

JPA Contract No.: MC-1983A (Single Source)
\$ 57,000.00

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 7

AC2025-01-07

VSS Programming Camera Upgrade (Rescission of Award AC-2024-1220-01)

Board of Directors Meeting - Miscellaneous

JPA Project G/L No.: 003.2042.193-25I
Cook Electrical

JPA Contract No.: MC-1999C
\$ 37,223.69

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 8

AC2025-01-08

Genetec Advantage Renewal

JPA Project G/L No.: G2023.04
Allied Universal Technology Services

JPA Contract No.: MC-1982E
\$ 30,998.80

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

Item No. 9

AC2025-01-09

Hanjung Gearbox Repair

JPA Project G/L No.: 177.5840
GearTec, Inc.

JPA Contract No.: PO 31232
\$ 38,850.00

A motion was made and seconded. The Awards Committee voted unanimously to award this contract.

*The meeting was adjourned at **4:15 PM***

Items 1 – 3 requires Board Approval