

**SPECIAL BOARD OF DIRECTORS MEETING  
Jacksonville Port Authority  
2831 Talleyrand Avenue  
December 27, 2016**

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A special meeting of the Jacksonville Port Authority Board of Directors was held on Tuesday, December 27, 2016 at the Port Central Office Building, 2831 Talleyrand Avenue, Jacksonville, Florida. Chairman Citrano called the meeting to order at 11:00AM and welcomed all attendees.

Board Members Attending:

Mr. Jim Citrano, Chairman  
Mr. Ed Fleming, Vice Chairman  
Mr. John Baker, Secretary  
Mr. Joe York, Member  
Dr. John Allen Newman, Member

Absent:

Mr. John Falconetti, Treasurer  
Mr. Jamie Shelton, Member

Other Attendees:

Mr. Brian Taylor, Chief Executive Officer  
Mr. Chris Kauffmann, Chief Operating Officer  
Mr. Mike Poole, Chief Financial Officer  
Mr. Louis Naranjo, Director, Procurement & Contracts  
Ms. Retta Rogers, Manager, Procurement & Contracts

**Public Comments**

There were no public comments.

**New Business**

**AC2016-12-13-01** Tenant Pavement Improvements – Phase II at BIMT  
(Rescission of Award) – Besch & Smith Civil Group, Inc.  
Presented by Chris Kauffmann

Mr. Chris Kauffmann presented this submission for rescission of a contract awarded to Besch & Smith Civil Group, Inc. for tenant pavement improvements – Phase II at BIMT. Subsequent to the Board’s approval of this award on 12/14/16, JAXPORT received a

Notice to Protest from BGCO, Inc. stating that the bid submitted by Besch & Smith Civil Group, Inc. failed to meet the required JSEB participation goal of 7%, established by this project. While the protest submitted by BGCO did not meet the timeline requirements for a bid protest hearing, the Office of General Counsel has advised that there was some minor ambiguity in the wording of the methodology to calculate the JSEB percentage to warrant rescinding the award and rebidding the project.

After a motion was made by Mr. Baker and a second by Mr. York, the Board unanimously agreed to reject the bid protest that came in from the second lowest bidder since it was not received in a timely manner.

Another motion was made by Mr. Baker and a second by Dr. Newman, wherein the Board voted, with one nay vote by Mr. Fleming, to rescind the contract awarded at the December 14, 2016 Board meeting and rebid this project. This decision was based on the ambiguity in the bid language related to the JSEB percentage and how this was to be calculated.

Mr. Taylor stated that JAXPORT will correct this language to have the JSEB percentage, where applicable, calculated on the total base bid only, for all contracts moving forward.

Mr. York and Chairman Citrano both recommended that an in-house attorney is needed to focus solely on JAXPORT issues. The CEO stated that he is willing to discuss this issue with the Office of General Counsel.

There being no further business of the Board, the meeting was adjourned at 11:45AM.