



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### FEBRUARY 28, 2022

In accordance with JAA Standard Practice No. 216, the above-referenced meeting was properly noticed to the public pursuant to Florida's Public Meeting and Sunshine Laws and is being held at approximately 11:02 a.m. in the 2<sup>nd</sup> Floor Procurement Conference Room of the JAA Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida 32218. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA's Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. **The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <https://www.sam.gov/portal/public/SAM/>.**

### Awards Committee Members and Support

Ross Jones, Chief Financial Officer (Chair)	Terry Dlugos, Sr. Director of Operations (Member)
Michael Stewart, VP of External Affairs (Planned Absence)	Jay Cunio, Chief Development Officer (Member)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Dara Genus, HR Business Partner (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and LeNedda Edwards, Recording Secretary*

### Public Comment

None

### Noticed Agenda Items

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2022-02-01</b> | Cecil Runway 18R-36L Rehabilitation<br>Vendor: Jacobs Engineering Group<br>(Cost: \$750,000.00 Funding: Capital)                         | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
|                |                     |  |   |
| <b>Item 2:</b> | <b>AC2022-02-02</b> | Exterior Cleaning of Non-Terminal Airport Facilities<br>Vendor: Sunshine Cleaning Systems, Inc.<br>(Cost: \$3,485,103.00 Funding: 43605) | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Nancy Coppen of Parking &amp; Grounds Transportation</i>  | <b>APPROVED</b>   |
|                |                     |  |   |
| <b>Item 3:</b> | <b>AC2022-02-03</b> | Parking Management, Operation & Shuttle Services<br>Vendor: SP Plus Corporation<br>(Cost: \$11,258,110.00 Funding: 43605)                | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Nancy Coppen of Parking &amp; Grounds Transportation</i>  | <b>APPROVED</b>   |
|                |                     |  |   |
| <b>Item 4:</b> | <b>AC2022-02-04</b> | Chiller Replacement Building No. 1826<br>Vendor: Howard Services<br>(Cost: \$143,334.72 Funding: 44202)                                  | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Marilyn Fryar of Procurement</i>  | <b>APPROVED</b>   |
|                |                     |  |   |
| <b>Item 5:</b> | <b>AC2022-02-05</b> | Construction and Industrial Equipment Parts and Repairs<br>Vendor: Ring Power Corporation<br>(Cost: \$145,000.00 Funding: Various)       | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Eric Powell of Procurement Storeroom</i>  | <b>APPROVED</b>   |
|                |                     |  |   |
| <b>Item 6:</b> | <b>AC2022-02-06</b> | Gate Management and Billing Software<br>Vendor: GoApron, Inc.<br>(Cost: \$140,000.00 Funding: 24001)                                     | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Ron Macomb of Information Technology</i>  | <b>APPROVED</b>   |

## Meeting Agenda

JAA Awards Committee

February 28, 2022

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|------------------------------|--|--|
| <b>Item 7: AC2022-02-07</b>  | Network Penetration Testing<br>Vendor: Abacode, Inc.<br>(Cost: \$0.00 Funding: 24001)<br><br><i>Presenting: Ron Macomb of Information Technology</i>   | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2022-02-08</b>  | GScan Software<br>Vendor: GKB Labs<br>(Cost: \$45,000.00 Funding: Capital)<br>Sole Source Posting: February 23 – March 4, 2022<br><br><i>Presenting: Ron Macomb of Information Technology</i>                      | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2022-02-09</b>  | Event Planning and Production Services<br>Vendor: PRI Productions, Inc.<br>(Cost: \$58,000.00 Funding: 11105)<br><br><i>Presenting: Barbara Halverstadt of Marketing</i>   | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2022-02-10</b> | Industrial Equipment Rental Services<br>Vendor: Sunbelt Rentals, Inc.<br>(Cost: \$70,000.00 Funding: Various)<br>Piggyback Posting: December 21 – 27, 2021<br><br><i>Presenting: Monica Frazier of Procurement</i> | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2022-02-11</b> | JAX Hangar 7 Window Replacement Project<br>Vendor: Warden Construction<br>(Cost: \$150,000.00 Funding: 45123.77420)<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>                          | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 12: AC2022-02-12</b> | Relocation of Concrete Platforms for Airfield Signs<br>Vendor: J.D. Hinson Company<br>(Cost: \$9,804.80 Funding: 45133.77420)<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i>             | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 13: AC2022-02-13</b> | ATM Concession Services<br>Vendor: Various<br>(Cost: \$140,000.00 Funding: Revenue Generating)<br><br><i>Presenting: Blake Myregaard of Business Development</i>   | Motion by: <b>Cunio</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 12:08 p.m.**