



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

MARCH 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 11:00 a.m. in the 2nd 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

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

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

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2022-03-01 | Cisco Server Blades
Vendor: CDW-G
(Cost: \$121,294.62 Funding: J2022-01)
Piggyback Posting: March 1-8, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2022-03-02 | Common Use System
Vendor: SITA
(Cost: \$180,000.00 Funding: J2022-01)
Piggyback Posting: March 22-28, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2022-03-03 | Drone Detection
Vendor: Aerial Armor
(Cost: \$46,000.00 Funding: Capital)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2022-03-04 | On-Call Cabling Contractors
Vendor: Various
(Cost: \$375,000.00 Funding: 24001)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2022-03-05 | Airport Pavement Marking Condition Assessments, Markings
and Related Services
Vendor: Florida Airfield Maintenance, JV
(Cost: \$689,158.47.00 Funding: 44202.77420)
Updated Piggyback Posting: March 22-29, 2022

<i>Presenting: Chris West of Cecil Airport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

March 28, 2022

Page 2 of 2



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- Item 6: AC2022-03-06** JIA Canopy Replacement and Steel Support Structure Rehabilitation
Vendor: Balfour Beatty Construction
(Cost: \$4,976,865.00 Funding: Capital) Motion by: _____
Vote: Ayes _____
Nays _____
Presenting: Derek Powder of Engineering & Facilities APPROVED/DENIED
- Item 7: AC2022-03-07** Compensation & Market Analysis
Vendor: Segal
(Cost: \$10,000.00 (+10% contingency) Funding: 26101.77230) Motion by: _____
Vote: Ayes _____
Nays _____
Presenting: Lanette McKnight-Crawford of Human Resources APPROVED/DENIED
- Item 8: AC2022-03-08** Cleaning Supplies, Equipment and Custodial Solutions
Vendor: Imperial Bag and Paper Co, LLC (fka Cosgrove Enterprises, Inc)
(Cost: \$128,000.00 Funding: 0000.17111 & Various) Motion by: _____
Vote: Ayes _____
Nays _____
Presenting: Eric Powell of Procurement Storeroom APPROVED/DENIED
- Item 9: AC2022-03-09** Common Use Systems Maintenance
Vendor: SITA
(Cost: \$237,740.00 Funding: 24001)
Piggyback Posting: March 22-28, 2022 Motion by: _____
Vote: Ayes _____
Nays _____
Presenting: Steven Schultz of Information Technology APPROVED/DENIED

Adjournment