



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA & RESULTS

MAY 23, 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 11:04 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

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

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

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2022-05-01 | Sponsorship of Jacksonville Jazz Festival
Vendor: City of Jacksonville - Division of Sports & Entertainment
(Cost: \$200,000.00 Funding: 11001.77550)
Exempt Posting: April 26 – May 2, 2022 | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | APPROVED |
| Item 2: | AC2022-05-02 | Electric Towbar-less Tug
Vendor: JBT Lektro
(Cost: \$47,589.00 Funding: Small Cap FY2022) | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Sarah Matson of Herlong Airport</i> | APPROVED |
| Item 3: | AC2022-05-03 | Workspace Pod
Vendor: Jabrrbox, Inc.
(Cost: Revenue Generating Funding: N/A) | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Sally McMMain of Business Development</i> | APPROVED |
| Item 4: | AC2022-05-04 | Armored Car Services
Vendor: Loomis Armored, US
(Cost: \$32,500.00 Funding: 43605) | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Nancy Copen of Parking & Grounds Transportation</i> | APPROVED |
| Item 5: | AC2022-05-05 | Webex Licenses
Vendor: CDW-G
(Cost: \$36,994.37 Funding: 24001 O&M)
Piggyback Posting: May 12 – 19, 2022 | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |
| Item 6: | AC2022-05-06 | Purchase of Five Ford F-150 Trucks
Vendor: Duval Ford
(Cost: \$254,998.22 Funding: Various Small Cap)
Piggyback Posting: May 3 – 10, 2022 | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kenneth Badger of Engineering & Facilities</i> | APPROVED |

Meeting Agenda

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Item 7: AC2022-05-07	Heavy Equipment Purchases Vendor: Ring Power Corporation (Cost: \$276,299.00 Funding: Various Small Cap) Piggyback Posting: May 5 – 11, 2022 <i>Presenting: Kenneth Badger of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 8: AC2022-05-08	Equipment Purchase Vendor: Bush Hog, Inc. (Cost: \$58,902.00 Funding: Various Small Cap) Piggyback Posting: May 6 – 12, 2022 <i>Presenting: Kenneth Badger of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 9: AC2022-05-09	Roof Repairs & Maintenance Program Vendor: Tecta America Southeast, LLC (Cost: \$42,050.00 Funding: 45123.77420) Proprietary Posting: May 20 – 26, 2022 <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 10: AC2022-05-10	HBS Scanner Array System Upgrade & Annual Maintenance Agreement Vendor: SICK, Inc. (Cost: \$167,238.00 Funding: O&M) Sole Source Posting: May 12 – 19, 2022 <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 11: AC2022-05-11	Entrance Floor Mats and Grids Vendor: Cubix, Inc. (Cost: \$184,674.89 Funding: 45123.77420) Piggyback Posting: May 13 – 20, 2022 <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 12: AC2022-05-12	Terminal Data Center Unit Replacement Vendor: Johnson Controls, Inc. (Cost: \$173,255.03 Funding: 45123.77420) <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 13: AC2022-05-13SR	Standardization - TAMCO LED Lighting Fixtures Manufacturer/Vendor: TAMCO Group Period of Standardization: Five Years (Cost: N/A Funding: N/A) Standardization Posting: May 16 – 22, 2022 <i>Presenting: Robert Speight of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED
Item 14: AC2022-05-14	JAXEX Renovation and Improvement of OPS Building Vendor: Warden Construction Corporation (Cost: \$577,533.30 Funding: Capital) <i>Presenting: David Jones of Engineering & Facilities</i>	Motion by: Jones Vote: Ayes 3 Nays 0 APPROVED

Adjournment at 11:51 a.m.