



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JUNE 27, 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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Michael Stewart, VP of External Affairs (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: | AC2022-06-01 | <p>Mosaic Mural
 Vendor: Roux Art, Inc.
 (Cost: \$98,000.00 Funding: FY22 Small Capital)
 Exempt Posting: June 17 – 23, 2022</p> <p><i>Presenting: Jennifer Murray of Marketing</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 2: | AC2022-06-02 | <p>On-Call Roofing and Gutter Services
 Vendor: Register Roofing & Sheet Metal, Inc. and Advanced Roofing, Inc.
 (Cost: \$200,000.00 Funding: 45123.77420)</p> <p><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 3: | AC2022-06-03 | <p>Annual Elevator, Escalator, and Moving Walkway Inspection Services
 Vendor: ATIS Elevator Inspections, LLC
 (Cost: \$360,000.00 Funding: 45123.77420)</p> <p><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 4: | AC2022-06-04 | <p>Air Duct Cleaning Services
 Vendor: ServPro Jacksonville South
 (Cost: \$400,000.00 Funding: 45123.77420)</p> <p><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 5: | AC2022-06-05 | <p>Valet Parking Services
 Vendor: SP Plus Corporation
 (Cost: Revenue Generating Funding: N/A)</p> <p><i>Presenting: Nancy Copen of Parking and Ground Transportation</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |

Meeting Agenda

JAA Awards Committee

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| Item 6: AC2022-06-06 | Office Furniture & Related Items
Vendor: Various
(Cost: \$300,000.00 Funding: Various)
Piggyback Posting: June 20 – 26, 2022

<i>Presenting: Samantha Smid of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: AC2022-06-07 | Mission Control Desk Consoles for Cecil Spaceport
Vendor: Evans Consoles Inc.
(Cost: \$93,500.00 Funding: Capital S2022-01)
Piggyback Posting: June 17 – 24, 2022

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

APPROVED/DENIED |
| Item 8: AC2022-06-08 | Audio Visual System for Cecil Spaceport
Vendor: Visionworx, LLC dba CCS
(Cost: \$151,318.69 Funding: Capital S2022-01)
Piggyback Posting: June 16 - 22, 2022

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

APPROVED/DENIED |
| Item 9: AC2022-06-09 | Appraisal Services
Vendor: JLL Valuation Advisory Services, LLC, CBRE, Inc., and Slack, Johnston & Magenheimer
(Cost: \$130,000.00 Funding: Various)

<i>Presenting: Sally McMMain of Business Development</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2022-06-10 | TAMCO LED Lighting Fixtures
Vendor: City Electric Supply
(Cost: \$40,000.00 Funding: FY2020 Large Cap)

<i>Presenting: Sarah Matson of Herlong Airport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 11: AC2022-06-11 | Building & Infrastructure Repairs, Alterations & Restoration Services
Vendor: Gordian
(Cost: \$300,000.00 Funding: Various)
Piggyback Posting: June 20 – 26, 2022

<i>Presenting: J. Brian Simmons of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Adjournment