



# 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 11:03 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

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

- |                |                     |   |   |
|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2022-06-01</b> | Mosaic Mural<br>Vendor: Roux Art, Inc.<br>(Cost: \$98,000.00 Funding: FY22 Small Capital)<br>Exempt Posting: June 17 – 23, 2022                             | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Jennifer Murray of Marketing</i>   | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 2:</b> | <b>AC2022-06-02</b> | On-Call Roofing and Gutter Services<br>Vendor: Register Roofing & Sheet Metal, Inc. and Advanced Roofing, Inc.<br>(Cost: \$200,000.00 Funding: 45123.77420) | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 3:</b> | <b>AC2022-06-03</b> | Annual Elevator, Escalator, and Moving Walkway Inspection Services<br>Vendor: ATIS Elevator Inspections, LLC<br>(Cost: \$360,000.00 Funding: 45123.77420)   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 4:</b> | <b>AC2022-06-04</b> | Air Duct Cleaning Services<br>Vendor: ServPro Jacksonville South<br>(Cost: \$400,000.00 Funding: 45123.77420)   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 5:</b> | <b>AC2022-06-05</b> | Valet Parking Services<br>Vendor: SP Plus Corporation<br>(Cost: \$Revenue Generating Funding: N/A)  | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Shannon Paaymans of Parking and Ground Transportation</i>  | <b>APPROVED</b>   |

## Meeting Agenda

JAA Awards Committee

June 27, 2022

Page 2 of 2



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|------------------------------|--|--|
| <b>Item 6: AC2022-06-06</b>  | Office Furniture & Related Items<br>Vendor: Various<br>(Cost: \$300,000.00 Funding: Various)<br>Piggyback Posting: June 20 – 26, 2022<br><br><i>Presenting: Samantha Smid of Procurement</i>   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2022-06-07</b>  | Mission Control Desk Consoles for Cecil Spaceport<br>Vendor: Evans Consoles Inc.<br>(Cost: \$93,500.00 Funding: Capital S2022-01)<br>Piggyback Posting: June 17 – 24, 2022<br><br><i>Presenting: Rick Hill of Information Technology</i> | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2022-06-08</b>  | Audio Visual System for Cecil Spaceport<br>Vendor: Visionworx, LLC dba CCS<br>(Cost: \$151,318.69 Funding: Capital S2022-01)<br>Piggyback Posting: June 16 - 22, 2022<br><br><i>Presenting: Rick Hill of Information Technology</i>      | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2022-06-09</b>  | Appraisal Services<br>Vendor: JLL Valuation Advisory Services, LLC, CBRE, Inc., and Slack, Johnston & Magenheimer<br>(Cost: \$130,000.00 Funding: Various)<br><br><i>Presenting: Sally McMMain of Business Development</i>               | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2022-06-10</b> | TAMCO LED Lighting Fixtures<br>Vendor: City Electric Supply<br>(Cost: \$40,000.00 Funding: FY2020 Large Cap)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>  | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2022-06-11</b> | Building & Infrastructure Repairs, Alterations & Restoration Services<br>Vendor: Gordian<br>(Cost: \$300,000.00 Funding: Various)<br>Piggyback Posting: June 20 – 26, 2022<br><br><i>Presenting: J. Brian Simmons of Procurement</i>     | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 11:35 a.m.**