



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS OCTOBER 24, 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 (Member)
Tony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
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: | AC2022-10-01 | Purchase and Installation of HVAC Units Hangar 5
Vendor: W.W. Gay Mechanical Contractor, Inc.
(Cost: \$45,000.00 Funding: 44402 Small Cap) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Sarah Matson of Herlong</i> | APPROVED |
| | | | |
| Item 2: | AC2022-10-02 | Herlong Janitorial Service
Vendor: Next Level Cleaning
(Cost: \$8,107.00 Funding: 44402.77280) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Sarah Matson of Herlong</i> | APPROVED |
| | | | |
| Item 3: | AC2022-10-03 | AWOS Maintenance and Repair Services
Vendor: Remote System Integration
(Cost: \$13,945.00 Funding: 44402.77280) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Sarah Matson of Herlong</i> | APPROVED |
| | | | |
| Item 4: | AC2022-10-04 | Landscape Mulch Services
Vendor: First Coast Mulch
(Cost: \$60,000.00 + 10% contingency Funding: 45133.77240)
Piggyback Posting: October 10-17, 2022 | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Robert Speight of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 5: | AC2022-10-05 | GPS and Asset Tracking Software and Hardware
Vendor: NexTraq
(Cost: \$142,884.00 +\$10,000.00 Funding: Various)
Sole Source Posting: October 4-10, 2022 | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kenneth Badger of Engineering & Facilities</i> | APPROVED |

Meeting Agenda

JAA Awards Committee

October 24, 2022

Page 2 of 2



-
- | | | |
|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| Item 6: AC2022-10-06 | Heavy Equipment Purchase
Vendor: Ring Power Corporation, Inc.
(Cost: \$412,116.00 Funding: J2023-04)
Piggyback Posting: October 11-17, 2022

<i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: AC2022-10-07 | Ford F-150
Vendor: Duval Ford
(Cost: \$21,990.06 Funding: Various)
Piggyback Posting: October 13-20, 2022

<i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2022-10-08 | Custodial Department – Staff Augmentation
Vendor: Florida Cleaning System, Inc.
(Cost: \$100,000.00 Funding: 45523.77270)
Piggyback Posting: October 13-19, 2022

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2022-10-09 | Miscellaneous Accessories, Hardware, Software and Professional Services
Vendor: CDW-G
(Cost: \$350,000.00 Funding: Various)
Piggyback Posting: October 14-21, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: AC2022-10-10 | Emergency Call Outs & Repairs
Vendor: Johnson Controls Security Solutions <i>fka</i> Johnson Controls, Inc.
(Cost: \$60,000.00 Funding: 24001.77410)
Sole Source Posting: October 18-24, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 11: AC2022-10-11 | Common Use Deployment
Vendor: SITA Information Computing USA, Inc.
(Cost: \$15,000.00 Funding: J2022-01)
Piggyback Posting: October 14-20, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 12: AC2022-10-12 | Public Address System
Vendor: SITA Information Computing USA, Inc.
(Cost: \$904,562.82 Funding: FY23 & 42001.77280)
Piggyback Posting: October 14-20, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 13: AC2022-10-13 | Purchase and Replenishment of First Aid Kits
Vendor: Cintas Corporation
(Cost: \$60,000.00 Funding: Various)
Piggyback Posting: October 13-19, 2022

<i>Presenting: Roger Studenski of Human Resources</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 12:05 pm