



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

DECEMBER 19, 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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2022-12-01

IED Public Address System Support

Vendor: Altel Systems Group Inc

(Cost: \$32,800.00 Funding: 24001)

Sole Source Posting: December 6-13, 2022



AC2022-12-01

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: PA System Support / Altel Systems Group**Cost:** \$32,800.00**Solicitation No:** Sole Source**Budgeted, Transferred, Budgeted
or Contingency:****On-Going Maintenance Cost:** N/A**Funding Source:** 24001

Attached / Supporting Documents

Exhibit "A" – Altel Support Quote**Exhibit "B"** – Sole Source Document and Public Notice Posting

BACKGROUND:

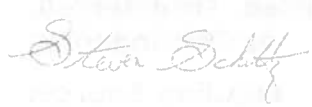
The Jacksonville Aviation Authority (JAA) has a need for maintenance, support and related services associated with the IED public announcement system that JAA uses at the Jacksonville International Airport Terminal (JIA). Keeping the system under maintenance provides software updates and system support, the continuation of which Information Technology recommends, as it is a critical system to facilitate passenger travel at JIA.

In addition to system support and maintenance, JAA has a need to buy replacement parts. As such, this award requests budget authority necessary to buy repair parts. In the past, the services and/or parts requested herein were provided by Altel Systems Group, the authorized reseller and support agent for IED. Therefore, Information Technology makes this request as a sole-source purchase through Altel.

RECOMMENDATION:

Information Technology recommends JAA make a properly noticed sole source award to Altel Systems Group, pursuant to Section 3.09 of JAA's Procurement Code, for the continued maintenance, support, parts and related services associated with JAA's IED public announcement system, through February 1, 2024, in a not-to-exceed amount of \$32,800.00. Funds are budgeted within cost center 24001.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology

Signed by Steven Schultz
Signed at 2022-12-15 17:04:48 +00:00
Reason Witnessing Steven Schultz




Signature and Date

PROCUREMENT REVIEW:

Marilyn V. Fryar
Contract Administrator

Signed by Marilyn V. Fryar
Signed at 2022-12-15 20:01:39 +00:00
Reason Witnessing Marilyn V. Fryar




Signature and Date

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2022-12-16 12:19:23 -05:00
Reason Witnessing LeNedda Edwards





Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer

Signed by Ross Jones
Signed at 2022-12-19 13:14:08 +00:00
Reason Witnessing Ross Jones

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)


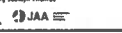
Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

Signed by Janelyn Thomas
Signed at 2022-12-22 22:28:58 -05:00
Reason Witnessing Janelyn Thomas

Signed by Ross Jones
Signed at 2022-12-24 14:21:50 +00:00
Reason Witnessing Ross Jones




CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*): N/A



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

DECEMBER 19, 2022

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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2022-12-02

KEAN Systems Support

Vendor: KOVA Corp

(Cost: \$102,240.25 Funding: 24001)

Piggyback Posting: December 8-15, 2022



AC2022-12-02

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: KEANS System Support / KOVA Corp	Cost: \$102,240.25
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 24001

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2022-08-09 and AC2021-06-07
Exhibit "B" – KOVA Support Quote, Sole Source, and Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority's (JAA) Awards Committee approved JAA Award No. AC2021-06-07 to Kova Corp for the deployment of the Kova Emergency Alert and Notification System (KEANS) at Cecil Airport which provides crash phone communications between the Cecil Tower, JAA and the Jacksonville Fire and Rescue Department. JAA is currently in process of extending this system to the Jacksonville International Airport (JIA). The JIA site license and various end-point hardware were approved by JAA Award No. AC2022-08-09.

As this system serves a critical role at JAA, it is important that it remains under vendor support and warranty. JAA Award No. AC2021-06-07 contemplates the need for ongoing support and states an award was forthcoming.


The amount shown for the initial year is for ongoing support and warranty for Cecil Airport only. The estimated amounts shown in the subsequent years contemplate adding support and warranty for JIA once deployed.

RECOMMENDATION:

Information Technology recommends that JAA Award No. AC2021-06-07, awarded to Kova Corp for KEANS deployment, be amended to increase the award by \$102,240.25, for the ongoing support and warranty for the KEANS Notification System, for a new potential not-to-exceed amount of \$196,257.75. Funds are budgeted within cost center 24001.

Initial Year 01.01.2023- 12.31.2023	First Renewal 01.01.2024- 12.31.2024	Second Renewal 01.01.2025- 12.31.2025	Third Renewal 01.01.2026- 12.31.2026	Fourth Renewal 01.01.2027- 12.31.2027
\$10,171.88	\$21,360.95	\$22,429.00	\$23,550.45	\$24,727.97

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	 <div style="font-size: small; margin-top: 5px;">I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).</div>

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY: Steven Schultz Director, Information Technology</p>	<div style="font-size: x-small;">Signed by: Steven Schultz Signed at: 2022-12-19 22:19:28 +00:00 Reason: Witnessing Steven Schultz</div> <div style="text-align: right; margin-top: 5px;">   </div> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: center;">Signature and Date</p>
<p>PROCUREMENT REVIEW: Marilyn V. Fryar Contract Administrator</p>	<div style="font-size: x-small;">Signed by: Marilyn V. Fryar Signed at: 2022-12-20 11:54:57 +00:00 Reason: Witnessing Marilyn V. Fryar</div> <div style="text-align: right; margin-top: 5px;">   </div> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: center;">Signature and Date</p>
<p>LeNedda Edwards Director of Procurement</p>	<div style="font-size: x-small;">Signed by: LeNedda Edwards Signed at: 2022-12-20 08:30:08 -05:00 Reason: Witnessing LeNedda Edwards</div> <div style="text-align: right; margin-top: 5px;">   </div> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: center;">Signature and Date</p>
<p>SUBMITTED FOR APPROVAL: Ross Jones Chief Financial Officer</p>	<div style="font-size: x-small;">Signed by: Ross Jones Signed at: 2022-12-20 13:33:54 +00:00 Reason: Witnessing Ross Jones</div> <div style="text-align: right; margin-top: 5px;">   </div> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: center;">Signature and Date</p>

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes):

Award was conditionally approved pending verification of funding and remaining signatures.



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

DECEMBER 19, 2022

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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2022-12-03

**Biometric Authentication – Windows Hello
Vendor: Presidio Network Solutions, LLC
(Cost: \$41,946.25 Funding: 24001)
Piggyback Posting: December 6-13, 2022**



AC2022-12-03

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Windows Hello a.k.a "Passwordless" / Presidio	Cost: \$41,946.25
Solicitation No: Piggy-Back	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 24001

Attached / Supporting Documents

Exhibit "A" – Presidio Windows Hello Implementation Quote
Exhibit "B" – Florida NASPO Contract No. FL 43230000-NASPO-16-ACS and Public Posting Notice

BACKGROUND:

The Jacksonville Aviation Authority (JAA) continues to strengthen its cyber security posture. Biometric authentication is considered a stronger form of security than the username and password approach. This award request is for professional services of security features offered in Microsoft products, specifically Windows Hello biometric verification.

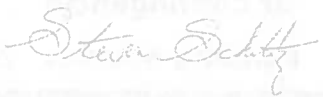
Pursuant to Sections 2.05(A)(12) and/or 3.08 of JAA's Procurement Code, Procurement has reviewed the NASPO documents and pricing for Contract No. 43230000-NASPO-16-ACS, which offers current and favorable pricing. As such, Procurement is of the opinion that it is in JAA's best interest to purchase the requested service by utilizing or piggy-backing this NASPO contract, which was competitively awarded to Presidio.

Please note that the quote provided by Presidio is \$36,475.00, but IT recommends including a 15% contingency for unforeseen circumstances during implementation.

RECOMMENDATION:

Information Technology recommends JAA utilize Florida NASPO ValuePoint Presidio AR3113 FL Contract No. 43230000-NASPO-16-ACS to make a properly noticed piggy-back award to Presidio for consulting services necessary to implement Windows Hello and related cyber security technologies, in a not-to-exceed amount of \$41,946.25. Funds are budgeted within cost center 24001.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director, Information Technology
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology

Signed by Steven Schultz
Signed at 2022-12-15 12:03:30 +00:00
Reason: Witnessing Steven Schultz

Signature and Date

PROCUREMENT REVIEW:

Marilyn V. Fryar
Contract Administrator

Signed by Marilyn V. Fryar
Signed at 2022-12-15 12:04:29 +00:00
Reason: Witnessing Marilyn V. Fryar

Signature and Date

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2022-12-15 08:10:03 -05:00
Reason: Witnessing LeNedda Edwards

Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer

Signed by Ross Jones
Signed at 2022-12-15 13:37:23 +00:00
Reason: Witnessing Ross Jones

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

Signed by Jocelyn Thomas
Signed at 2022-12-22 22:33:41 +00:00
Reason: Witnessing Jocelyn Thomas

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signed by Ross Jones
Signed at 2022-12-24 14:20:01 +00:00
Reason: Witnessing Ross Jones

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes): N/A



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2022-12-04

Occupational Safety & Health Computer Based Training

Vendor: Coastal Training Technologies

(Cost: \$98,880.00 Funding: 24001)

Sole Source Posting: December 8-12, 2022



AC2022-12-04

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Training Content / Coastal Training Technologies Corporation dba DuPont Sustainable Solutions (DSS) **Cost:** \$82,400.00 + 20% contingency

Solicitation No: Exemption P-Code 2.05(A)(8) **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: **Funding Source:** 24001

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2018-01-11

Exhibit "B" – Coastal Training Technologies Contract and 5-Year Pricing, Sole Source Document, and Public Notice Posting

BACKGROUND:

In February, 2018, the Jacksonville Aviation Authority (JAA) approved JAA Award No. AC2018-01-11 to Coastal Training Technologies Corporation for safety and risk management related training content. The current contract will expire February 20, 2023.

JAA's Risk Management utilizes the content, which is delivered through Paycom. Coastal Training Technologies Corporation provides the desired content in the correct file types for use with Paycom, and JAA is pleased with the materials.

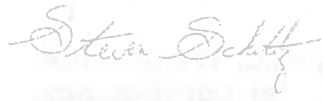
Risk Management requests continue utilization of safety training content delivered through Coastal Training Technologies. Procurement has reviewed this request and is of the opinion that the services requested herein are exempt from competition pursuant to §2.05(A)(8) of the Procurement Code.

RECOMMENDATION:

Information Technology recommends that a properly noticed award be made to Coastal Training Technologies Corporation dba DuPont Technologies Corporation for computer-based safety training in an initial year amount of \$17,120.00, with renewals of up to four years totaling \$65,280.00, for a total potential not-to-exceed award amount of \$82,400.00, plus a 20% contingency for additional users to be added during the contract term. Funds are budgeted within cost center 24001.77280.

Initial Year 02.21.2023- 02.21.2024	First Renewal 02.21.2024- 02.21.2025	Second Renewal 02.21.2025- 02.21.2026	Third Renewal 02.21.2026- 02.21.2027	Fourth Renewal 02.21.2027- 02.21.2028
\$17,120.00	\$16,320.00	\$16,320.00	\$16,320.00	\$16,320.00

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology



Signature and Date

PROCUREMENT REVIEW:
Monica M. Frazier
Contract Administrator

LeNedda Edwards
Director of Procurement



Signature and Date

SUBMITTED FOR APPROVAL:
Ross Jones
Chief Financial Officer

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2022-12-20 09:38:29 -05 00
Reason Witnessing LeNedda Edwards



Signature and Date

SUBMITTED FOR APPROVAL:
Ross Jones
Chief Financial Officer

Ross Jones
Chief Financial Officer

Signed by Ross Jones
Signed at 2022-12-20 18:22:19 +00 00
Reason Witnessing Ross Jones



Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2022-12-05

Amazon E-Commerce

Vendor: Amazon Capital Services, Inc

(Cost: \$255,000.00)

Piggyback Posting: December 9-15, 2022



AC2022-12-05

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: E-Commerce Marketplace / Amazon.com **Cost:** \$255,000.00**Solicitation No:** Amendment**Budgeted, Transferred, Budgeted
or Contingency:****On-Going Maintenance Cost:** N/A**Funding Source:** Various

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2021-11-13**Exhibit "B"** – Public Posting Notice and Spend Analysis

BACKGROUND:

On November 29, 2021, the Jacksonville Aviation Authority's (JAA) Awards Committee approved JAA Award No. AC2021-11-13 to Amazon.com for on-line E-Commerce Marketplace purchases. The award authorizes the use of Omnia Partners Contract No. MA3457 through May 5, 2025, in a total not-to-exceed amount of \$145,000.00.

Due to increased usage and rising costs for products, Procurement requests authorization to increase the total award amount by \$255,000.00 to cover future on-line purchases by all JAA departments on a "as-needed" basis.

RECOMMENDATION:

Procurement recommends JAA Award No. AC2021-11-13, awarded to Amazon.com utilizing Omnia Partners Contract No. MA3457, for on-line purchases E-Commerce Marketplace purchases, be amended to increase the not-to-exceed amount by an additional \$255,000.00 for use on an "as-needed" basis through May 5, 2025, resulting in a new potential not-to-exceed award total of \$400,000.00. Funds are budgeted within various cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Title:	-VARIOUS-
Signature:	N/A

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission *(directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).*

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Monica M. Frazier
Contract Administrator

Signed by: Monica Frazier
Signed at: 2022-12-14 22:28:29 +00:00
Reason: Witnessing Monica Frazier






Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Director of Procurement

Signed by: LeNedda Edwards
Signed at: 2022-12-15 08:08:35 -05:00
Reason: Witnessing LeNedda Edwards






Signature and Date

SUBMITTED FOR APPROVAL:

Devin Reed
Chief Compliance Officer

Signed by: Devin Reed
Signed at: 2022-12-15 19:51:30 +00:00
Reason: Witnessing Devin Reed

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

Signed by: Jocelyn Thomas
Signed at: 2022-12-22 22:30:58 +00:00
Reason: Witnessing Jocelyn Thomas




Signed by: Ross Jones
Signed at: 2022-12-24 14:20:51 +00:00
Reason: Witnessing Ross Jones




CONDITIONS OF APPROVAL, IF ANY *(if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes):* N/A



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
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Noticed Agenda Item

Exhibits available upon request)

Item 6: AC2022-12-06

**Baggage Handling System Parts/HBS
Vendor: Unified Supply & Services
(Cost: \$450,000.00 Funding: 45143)
Piggyback Posting: December 7-13, 2022**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Baggage Handling System Parts / Unified Supply and Service Company		Cost: \$450,000.00
Solicitation No: Piggy-back	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	45143.77410/77430

Attached / Supporting Documents

Exhibit "A" – Dallas Fort Worth International Airport Contract to Unified Supply (full 133 pages available upon request)

Exhibit "B" – Formal Public Notice Posting Notice and Spend Analysis

BACKGROUND:

The Engineering and Facilities Department has utilized a contract with Unified Supply for the purchase of baggage carousel, baggage makeup and other related component parts for the belt system at the Jacksonville International Airport (JIA). The current contract expired on October 25, 2022.



Engineering and Facilities desires to continue a contract with Unified Supply to provide parts for the belt system. Unified Supply has proven reliable in providing compatible parts and the ability to manufacture parts for JIA's belt system. Procurement has conducted market research and reviewed available contract options and determined it would be in the best interest of JAA to piggy-back Dallas Fort Worth International Airport Contract No. 7006999, which was competitively awarded to Unified Supply and is valid through November 4, 2025.

RECOMMENDATION:

Engineering and Facilities recommends a properly noticed award be made to Unified Supply and Service Company, utilizing Dallas Fort Worth International Airport Contract No. 7006999 pursuant to Sec. 3.08 of JAA's Procurement Code, for baggage carousel hardware parts, in a total not-to-exceed amount of \$450,000.00 through November 4, 2025, in accordance with the terms and conditions of utilized contract, as it may be revised. Funds are available within cost center 45143 for equipment repair, maintenance, and planned projects expense account 77410 and 77430.

FY23	FY24	FY25
\$150,000.00	\$150,000.00	\$150,000.00

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones/ Director Engineering and Facilities
Signature:	<p><small>Signed by David Jones Signed at 2022-12-15 20:23:46 +00:00 Reason: Witnessing David Jones</small></p> <p style="text-align: center;">   </p>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
<p>Amanda Luna Facilities Administrator</p>	<p style="text-align: right;"><small>Signed by Amanda Luna Signed at 2022-12-19 14:15:56 +00:00 Reason: Witnessing Amanda Luna</small></p> <p style="text-align: right;">   </p> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: right;">Signature and Date</p>
PROCUREMENT REVIEW:	
<p>Monica M. Frazier Contract Administrator</p>	<p style="text-align: right;"><small>Signed by Monica Frazier Signed at 2022-12-19 14:15:56 +00:00 Reason: Witnessing Monica Frazier</small></p> <p style="text-align: right;">   </p> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: right;">Signature and Date</p>
<p>LeNedda Edwards Director of Procurement</p>	<p style="text-align: right;"><small>Signed by LeNedda Edwards Signed at 2022-12-19 09:17:29 -05:00 Reason: Witnessing LeNedda Edwards</small></p> <p style="text-align: right;">   </p> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: right;">Signature and Date</p>
SUBMITTED FOR APPROVAL:	
<p>Tony Cugno Chief Operating Officer</p>	<p style="text-align: right;"><small>Signed by Tony Cugno Signed at 2022-12-19 15:58:17 +00:00 Reason: Witnessing Tony Cugno</small></p> <p style="text-align: right;">   </p> <hr style="border: 0; border-top: 1px solid black;"/> <p style="text-align: right;">Signature and Date</p>

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*): N/A



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

DECEMBER 19, 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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

Exhibits available upon request)

Item 7: AC2022-12-07

**Wet and Dry Fire Protection Maintenance & Repair
Vendor: Fire Sprinkler Services FL, LLC
(Cost: \$317,000.00 Funding: 44202)**



AC2022-12-07

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Wet and Dry Fire Protection Maintenance & Repair / Fire Sprinkler Services	Cost: \$317,000.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 44202.77280

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2020-09-03
Exhibit "B" – Spend Analysis

BACKGROUND:

The Jacksonville Aviation Authority's ("JAA") Awards Committee previously approved AC2020-09-03, which awarded a fire protection maintenance and repair contract to Fire Sprinkler Services, FL, LLC, at Cecil Airport and Spaceport. JAA has lease obligations at Cecil with a majority of its tenants to maintain the Navy-era fire suppression system up to the leasehold boundary. The amount initially awarded covered annual contract payments with a small contingency; however, because of the age of the fire suppression system and its components, annual spending has far exceeded the anticipated contingency amounts.

As of December 7, 2022, total contract expenditures of \$221,267.66 are approaching the approved spend authority of \$227,934.55, with three annual payments of \$45,586.97 remaining on the contract in addition to any unforeseen repairs. Therefore, Cecil is seeking Awards Committee approval to increase the award amount to cover the remaining contract payments, as well as potential additional services.

RECOMMENDATION:

Cecil Airport and Spaceport recommend JAA Award No. AC2020-09-03, awarded to Fire Sprinkler Services, FL, LLC, for fire protection maintenance, repair, and related services, be amended to increase the award amount by \$317,000.00 to cover expenses through the contract expiration date of September 30, 2025, for a new total potential not-to-exceed award amount of \$544,934.55. Funding for the contract is budgeted within cost center 44202.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Director, Cecil Airport & Spaceport Matt Bocchino
Signature:	<div style="font-size: 0.8em;">Signed by Matt Bocchino Signed at 2022-12-15 13:47:17 +00:00 Reason: Witnessing Matt Bocchino</div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 5px; font-weight: bold;">SH</div> </div>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Chris West Cecil Airport Facilities Manager </div> <div style="width: 45%; text-align: right;"> <div style="font-size: 0.8em;">Signed by Chris West Signed at 2022-12-15 15:59:50 +00:00 Reason: Witnessing Chris West</div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 5px; font-weight: bold;">SH</div> </div> </div> </div> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <div style="text-align: right; margin-right: 20px;">Signature and Date</div>	
PROCUREMENT REVIEW: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Marilyn V. Fryar Contract Administrator </div> <div style="width: 45%; text-align: right;"> <div style="font-size: 0.8em;">Signed by: Marilyn V. Fryar Signed at 2022-12-15 16:59:20 +00:00 Reason: Witnessing Marilyn V. Fryar</div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 5px; font-weight: bold;">JAA</div> </div> </div> </div> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <div style="text-align: right; margin-right: 20px;">Signature and Date</div>	
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> LeNedda Edwards Director of Procurement </div> <div style="width: 45%; text-align: right;"> <div style="font-size: 0.8em;">Signed by LeNedda Edwards Signed at 2022-12-15 12:00:48 -05:00 Reason: Witnessing LeNedda Edwards</div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 5px; font-weight: bold;">JAA</div> </div> </div> </div> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <div style="text-align: right; margin-right: 20px;">Signature and Date</div>	
SUBMITTED FOR APPROVAL: <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Tony Cugno Chief Operating Officer </div> <div style="width: 45%; text-align: right;"> <div style="font-size: 0.8em;">Signed by Tony Cugno Signed at 2022-12-15 17:59:44 +00:00 Reason: Witnessing Tony Cugno</div> <div style="display: flex; align-items: center; margin-top: 5px;"> <div style="border: 1px solid black; padding: 2px 5px; font-weight: bold;">SH</div> </div> </div> </div> <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> <div style="text-align: right; margin-right: 20px;">Signature and Date</div>	

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: ³ _____ Ayes; ⁰ _____ Nays)

Meeting Date: December 19, 2022

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signed by Jocelyn Thomas
Signed at 2022-12-22 22:32:23 +00:00
Reason: Witnessing Jocelyn Thomas

JAA

Recording Secretary

Signed by Ross Jones
Signed at 2022-12-24 14:19:15 +00:00
Reason: Witnessing Ross Jones

SH

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):

N/A



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
DECEMBER 19, 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. at the JAA Administration Building, 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/>.*

Noticed Agenda Item

Exhibits available upon request)

Item 8: AC2022-12-08

**JIA Security Checkpoint Renovation: GMP 2
Vendor: Balfour Beatty Construction, LLC
(Cost: \$15,016,767.00 Funding: Capital)**



AC2022-12-08

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Security Checkpoint Renovations: GMP 2 / Balfour Beatty Construction, LLC **Cost:** \$15,016,767.00

Solicitation No: Amendment; RFQ19-20-42001 **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** Capital

Attached / Supporting Documents

Exhibit "A" – JAA Award No. AC2022-10-01S and AC2019-07-01S

Exhibit "B" – Bid Tabulation

BACKGROUND:

Pursuant to JAA Award No. AC2019-07-01S, JAA made an award to Jacobs Engineering, Inc. (Jacobs) and Balfour Beatty Construction, LLC (BBC) for the Jacksonville International Airport Concourse B Terminal Expansion Program, for Architectural / Engineering design services and Construction Management at Risk services, respectively. The first project in the Program is the Security Checkpoint Renovations which will increase passenger throughput capacity by expanding the checkpoint area and increasing the number of screening lanes. Provision will also be made for installation of additional higher throughput automated screening lanes.

A Guaranteed Maximum Price (GMP) of \$3,812,724.00 for Selective Demolition, Temporary Construction and Terrazzo Flooring was approved by the Awards Committee in October 2022 (GMP 1). This second GMP in the amount of \$15,016,767.00 includes the bulk of the trades and associated work for the checkpoint renovation including, but not limited to concrete, structural steel, millwork, roofing, doors and windows, finishes, signage, mechanical, electrical, plumbing, HVAC and fire protection. The Bid Tabs for these trades are attached.

Other costs associated with this second checkpoint GMP include permitting, performance and payment bonds, insurance, and Construction Manager's Fees. The total of GMP 1 and GMP 2 is \$18,829,491.00. The third and final GMP is estimated to be \$1,704,782.00 for a total checkpoint construction cost of \$20,534,273.00.

RECOMMENDATION:

Engineering & Facilities recommends the portion of JAA Award No. AC2019-07-01S made to Balfour Beatty Construction, LLC for Construction Management at Risk services for the JIA Concourse B Terminal Expansion Program be amended to authorize Balfour Beatty to proceed with GMP 2 for the Security Checkpoint Renovations, for a guaranteed maximum price of \$15,016,767.00, which includes permitting, performance and payment bonds, insurance, and construction manager fees and the bulk of the trades and associated work for the checkpoint renovation.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager of Aviation Planning & Development
Signature:	<i>Lauren Scott</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Construction

Signed by Derek Powder
Signed at 2022-12-19 09:17:37 -05:00
Reason: Witnessing Derek Powder

Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator

Signed by Samantha Smid
Signed at 2022-12-19 09:23:47 -05:00
Reason: Witnessing Samantha Smid

Signature and Date

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2022-12-19 09:37:39 -05:00
Reason: Witnessing LeNedda Edwards

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2022-12-27 15:57:43 +00:00
Reason: Witnessing Tony Cugno

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: 3 Ayes; 0 Nays)

Meeting Date: December 19, 2022

Signed by: Jocelyn Thomas
Signed at 2022-12-27 15:37:44 +00:00
Reason: Witnessing Jocelyn Thomas

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):

Award was conditionally approved pending verification of funding and remaining signatures.