



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS FEBRUARY 27, 2023

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 11:01 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

Tony Cugno, Chief Operating Officer (Chair)	Dara Genus, HR Business Partner (Member)
Michael Stewart, VP of External Affairs (Planned Absence)	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 Jocelyn Thomas, Recording Secretary*

## Public Comment

None

## Noticed Agenda Items

- |                |                       |  |   |
|----------------|-----------------------|--|---|
| <b>Item 1:</b> | <b>AC2023-02-01</b>   | Sponsorship/Jacksonville Jumbo Shrimp<br>Vendor: Jacksonville Baseball, LLC<br>(Cost: \$153,750.00 Funding: 11105.77540)<br>Exempt Posting: January 18-25, 2023          | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                       | <i>Presenting: Wendi Howard of Marketing</i>   | <b>APPROVED</b>   |
|                |                       |  |   |
| <b>Item 2:</b> | <b>AC2023-02-02</b>   | Event Planning and Production Services<br>Vendor: PRI Productions, Inc.<br>(Cost: \$55,000.00 Funding: 11105 & 44202)  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                       | <i>Presenting: Wendi Howard of Marketing</i>   | <b>APPROVED</b>   |
|                |                       |  |   |
| <b>Item 3:</b> | <b>AC2023-02-03</b>   | Motorola Radios, Peripherals, & Accessories<br>Vendor: Mobile Communications America<br>(Cost: \$50,000.00 Funding: 45523.77350)   | Motion by: <b>Genus</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>AC2023-02-04</b>   | Cecil Slope Mower Repair<br>Vendor: ATMAX Equipment aka MowerMax<br>(Cost: \$80,000.00 Funding: 45133.77410)<br>Emergency/Proprietary Posting: February 15-22, 2023      | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                       | <i>Presenting: Robert Speight of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
|                |                       |  |   |
| <b>Item 5:</b> | <b>AC2023-02-05SR</b> | Airport Lighting System-Standardization<br>Vendor: EATON Cooper Crouse-Hinds<br>(Period of Standardization: Five Years)<br>Standardization Posting: February 14-23, 2023 | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                       | <i>Presenting: Robert Speight of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |

# Meeting Agenda

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<b>Item 6:</b>	<b>AC2023-02-06</b>	Purchase & Installation of Medeco Locks Vendor: Dedge's Lock & Key Shop (Cost: \$97,641.78 Funding: 43605)  <i>Presenting: Bryan Diekman of Access Control</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 7:</b>	<b>AC2023-02-07</b>	Hangar Fabric & Installation Vendor: Big Top Manufacturing, Inc. & Coast to Coast Contracting, LLC (Cost: \$214,700.00 Funding: Capital) Proprietary Posting: February 15-22, 2023  <i>Presenting: Matt Bocchino of Cecil Airport &amp; Spaceport</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 8:</b>	<b>AC2023-02-08</b>	JIA Security Checkpoint Renovations: GMP 3 Vendor: Balfour Beatty Construction, LLC (Cost: \$2,612,693.00 Funding: Capital)  <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 9:</b>	<b>AC2023-02-09</b>	Miscellaneous Accessories, Hardware, Software & Professional Services Vendor: CDW-G (Cost: \$255,655.00 Funding: Various)  <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 10:</b>	<b>AC2023-02-10</b>	Airport ICE Upgrade Vendor: Intellisoft (Cost: \$70,000.00 Funding: Capital)  <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 11:</b>	<b>AC2023-02-11</b>	Fire Protection Panels Alarm and Monitoring, Preventative Maintenance and Repair Services Vendor: Fire Sprinkler Services, LLC (Cost: 101,900.00 Funding: 44202 & 44402)  <i>Presenting: Chris West of Cecil Airport</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 12:</b>	<b>AC2023-02-12</b>	JIA Concourse B Reimbursable Agreement Vendor: Federal Aviation Administration (Cost: 65,423.89 Funding: Capital)  <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	Motion by: <b>Genus</b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>

**Adjournment at 11:38 AM**