



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

JUNE 26, 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 11:00 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: AC2023-06-01

**TIBA, CCTV, & Access Control Spare Parts
Vendor: Johnson Controls, Inc.
(Cost: \$135,321.00 Funding: Various)
Piggyback Posting: June 16-23, 2023**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: TIBA, CCTV and Access Control Spare Parts / Johnson Controls, Inc.	Cost: \$135,321.00
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Solicitation No: Piggyback – Sourcewell

**Budgeted, Transferred, Budgeted
or Contingency:**
On-Going Maintenance Cost: N/A

Funding Source: Various

Attached / Supporting Documents

Exhibit "A" – Sourcewell Contract No. 070121-JHN Piggyback Documentation

Exhibit "B" – Johnson Controls Quote and Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) has a continuous need to have appropriate levels of spare parts on-hand to support the TIBA parking system's on-going maintenance program. Much of the initial capital spare parts have been used and thus there is a need to procure additional spare parts in a timely manner.

Pursuant to Section 3.08 of JAA's Procurement Code, Procurement has reviewed a competitively awarded contract with favorable pricing from Sourcewell. As such, Procurement is of the opinion that it is in JAA's best interest to piggy-back Sourcewell Contract No. 070121-JHN awarded to Johnson Controls for parts related to the TIBA parking system.

The initial quote for spare parts is \$30,321.00. In addition, Procurement recommends an additional \$105,000.00 for as needed inventory spare parts through the piggy-backed contract expiration of August 12, 2025.

RECOMMENDATION:

Procurement recommends JAA utilize Sourcewell Contract No. 070121-JHN, pursuant to Section 3.08 of the Procurement Code, to make a properly noticed award to Johnson Controls, Inc. for: (i) TIBA spare parts in the amount of \$30,321.00; and (ii) future as-needed spare parts for TIBA, CCTV and Access Control systems in the amount of \$105,000.00, for total potential not-to-exceed amount of \$135,321.00, through the contract expiration of August 12, 2025. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funding is budgeted primarily within the Information Technologies Dept, cost center 24001.77420 and various cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	N/A
Signature:	<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 (<i>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</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
<p>Eric Powell Procurement Warehouse Manager</p>	<div style="text-align: right;"> <small>Signed by Eric Powell Signed at 2023-06-22 10:05:32 +00:00 Reason Witnessing Eric Powell</small> </div> <p>_____ Signature and Date</p>
PROCUREMENT REVIEW:	
<p>Monica Frazier Contract Administrator</p>	<p>_____ Signature and Date</p>
<p>LeNedda Edwards Procurement Director</p>	<p>_____ Signature and Date</p>
SUBMITTED FOR APPROVAL:	
<p>Devin Reed Chief Compliance Officer</p>	<p>_____ Signature and Date</p>

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

Meeting Date: Monday, June 26, 2023

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*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2023-06-02

Event Planning & Production Services

Vendor: PRI Productions

(Cost: \$525,000.00 Funding: 11105)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Event Planning and Production Services / PRI Productions **Cost:** \$525,000.00

Solicitation No: RFQ No. 23-05-44202

**Budgeted, Transferred, Budgeted
or Contingency:**

On-Going Maintenance Cost: N/A

Funding Source: 11105

Attached / Supporting Documents

Exhibit "A" – Scope of work, Evaluation Matrix, SPIS

Exhibit "B" – PRI Statement of Qualifications

BACKGROUND:

The Marketing Department is tasked with coordinating multiple events across all four airports on various dates throughout the year, including inaugural events, ribbon cuttings, groundbreakings, non-aeronautical promotional events, holiday décor, special musical programs, gallery openings and similar events.


Due to an expiring contract, on April 17, 2023, Procurement released Request for Qualifications (RFQ) No. 23-05-44202 for Event Planning and Production Services, and on May 16, 2023, received one conforming proposal from PRI Productions. The sole conforming proposal was reviewed and evaluated on May 24, 2023. The Evaluation Committee unanimously recommended that the Jacksonville Aviation Authority (JAA) negotiate with and issue an award to PRI Productions.

The contract will be for an initial three-year term with renewals of up to two years available at the sole option of JAA. This contract can be used for a variety of special events during its life.

RECOMMENDATION:

Marketing recommends that JAA make a requirements award to PRI Productions, the sole responsible and responsive respondent to RFQ No. 23-05-44202, in a total five-year potential not-to-exceed amount of \$525,000, for event planning and production services, with an initial three-year term and renewal options of up to two years at JAA's sole discretion, based on the vendor's performance, adherence to contract terms and conditions and approved budgeted funds.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Barbara Halverstadt, Chief Marketing Officer
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:

Barbara Halverstadt
Chief Marketing Officer



 Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator

 Signature and Date

LeNedda Edwards
Director of Procurement

 Signature and Date

SUBMITTED FOR APPROVAL:

Barbara Halverstadt
Chief Marketing Officer

Signed by Barbara Halverstadt
 Signed at 2023-06-21 22:58:55 +00:00
 Reason: Witnessing Barbara Halverstadt

 Signature and Date

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

Meeting Date: Monday, June 26, 2023

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*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2023-06-03

**Flooring Materials with Related Supplies & Services
Interface Services, Inc.**

(Cost: \$100,036.60 Funding: 45123.77420)

Piggyback Posting: June 14-22, 2023

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Flooring Materials with Related Supplies and Services / Interface Services, Inc.		Cost: \$100,036.60
Solicitation No: Piggy-Back / Amendment	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	45123.77420

Attached / Supporting Documents

Exhibit "A" – Approved Award No. AC2022-08-02

Exhibit "B" – Interface Services Proposal No. 39168, Sourcewell Contract, and Public Notice Posting

BACKGROUND:

On August 22, 2022, the Jacksonville Aviation Authority's (JAA) Awards Committee approved JAA Award No. AC2022-08-02 to make a formal piggy-back contract award to Interface Services, Inc., in a total not-to-exceed amount of \$100,000.00 for JIA Flooring Replacement throughout the terminal and concourses of the Jacksonville International Airport (JIA) due to excessive wear and stains from high passenger traffic.

As a result of the record levels of passenger traffic and the increase of passengers consuming food in the carpeted area due to the loss of dining seating areas, the carpet replacement frequency has increased. Engineering & Facilities is requesting authorization to increase the total award to replace the carpet in high traffic areas of the Terminal on an as-needed basis, as well as the CEO's office in the Administration Building.

RECOMMENDATION:

Engineering & Facilities recommends JAA Award No. AC2022-08-02, awarded to Interface Services, Inc., for JIA Flooring Replacement, be amended to increase the amount by \$9,554.05 to replace the carpet in the CEO's office. It is also recommended that the award amount be increased by an additional \$90,482.55 to cover future carpet replacement and installation projects, resulting in a new potential not-to-exceed award total of \$200,036.60. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funds are budgeted in cost center 45123.77420.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Sr. Director of Engineering and Facilities
Signature:	<p>Signed by: David Jones Signed at: 2023-06-20 18:05:56 +00:00 Reason: Witnessing David Jones</p> <div style="display: flex; align-items: center;"> </div>
<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 (<i>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</i>).</p>	

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>Amanda Luna Facilities Administrator</p> </div> <div style="width: 50%; text-align: right;"> <p><small>Signed by Amanda Luna Signed at: 2023-06-20 16:11:02 +00:00 Reason: Witnessing Amanda Luna</small></p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> </div> </div> <p style="text-align: right; margin-top: 10px;">_____ Signature and Date</p>	
<p>PROCUREMENT REVIEW:</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>Monica M. Frazier Contract Administrator</p> </div> <div style="width: 50%; text-align: right;"> <p><small>Signed by Monica Frazier Signed at: 2023-06-20 13:57:00 +00:00 Reason: Witnessing Monica Frazier</small></p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> </div> </div> <p style="text-align: right; margin-top: 10px;">_____ Signature and Date</p>	
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>LeNedda Edwards Director of Procurement</p> </div> <div style="width: 50%; text-align: right;"> <p><small>Signed by LeNedda Edwards Signed at: 2023-06-20 17:10:58 -04:00 Reason: Witnessing LeNedda Edwards</small></p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> </div> </div> <p style="text-align: right; margin-top: 10px;">_____ Signature and Date</p>	
<p>SUBMITTED FOR APPROVAL:</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 45%;"> <p>Tony Cugno Chief Operating Officer</p> </div> <div style="width: 50%; text-align: right;"> <p><small>Signed by Tony Cugno Signed at: 2023-06-21 13:58:04 +00:00 Reason: Witnessing Tony Cugno</small></p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> </div> </div> <p style="text-align: right; margin-top: 10px;">_____ Signature and Date</p>	

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

Meeting Date: Monday, June 26, 2023

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*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2023-06-04

Wifi Performance Assessment

Vendor: Presidio Network Solutions, LLC

(Cost: \$39,923.10 Funding: 24001.77410)

Piggyback Posting: June 16-26, 2023

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Wifi Performance Assessment / Presidio Networked Solutions, LLC		Cost: \$39,923.10
Solicitation No: Piggyback	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	24001.77410

Attached / Supporting Documents

Exhibit "A" – Presidio Quote and Statement of Work
Exhibit "B" – NASPO Contract No 43230000-NASPO-16-ACS and Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) wishes to engage Presidio Networked Solutions, LLC on a time and materials basis to provide a complete wireless architecture assessment. JAA currently offers free wireless internet access (a.k.a. JAX-Free-WIFI) in the JIA terminal. The current architecture was designed and deployed in 2016; however, customer service survey results highlight a consistent decline over the years in passenger satisfaction of the strength, quality, and connectivity of this internet access. The rapid increase of mobile devices and applications has increased the usage of JAX-Free-WIFI, the preferred method of network access, making this service a critical offering for our passengers. Initial investigations indicate radio interference in some areas, as well as other potential technical issues causing disruptions and/or quality of signal.

To get a comprehensive understanding of issues affecting JAX-Free-WIFI service, a study needs to be conducted to identify sources of interference, usage patterns, and other technical remediations necessary to optimize the system for the traveling public. Procurement and IT have reviewed this piggyback option pursuant to §3.08 of JAA's Procurement Code, it is in JAA's best interest to utilize the pricing and related terms of NASPO Contract No. 43230000-NASPO-16-ACS, Cloud Solutions, which was competitively awarded to Presidio Networked Solutions, LLC.

RECOMMENDATION:

Information Technology recommends JAA utilize NASPO Contract No. 43230000-NASPO-16-ACS to make a properly noticed award to Presidio Networked Solutions, LLC, pursuant to Section 3.08 of JAA's Procurement Code, for the analysis of the public-facing wireless internet infrastructure and related services, in a potential amount of \$38,022.00, with an additional contingency amount of \$1,901.10 to cover any unforeseen costs or changes during the project. This will result in the total potential not-to-exceed amount of \$39,923.10. Funding for this purchase is budgeted within cost center 24001.77410.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, IT Director
Signature:	<p>Signed by: Steven Schultz Signed at: 2023-06-20 18:22:14 +00:00 Reason: Witnessing Steven Schultz</p> <div style="display: flex; align-items: center;"> </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:	
<p>David Johnson IT Infrastructure Manager</p>	<p style="font-size: small;">Signed by David Johnson Signed at: 2023-06-21 13:52:21 +00:00 Reason: Witnessing David Johnson</p> <div style="display: flex; align-items: center;"> </div>
	_____ Signature and Date
PROCUREMENT REVIEW:	
<p>J. Brian Simmons Procurement Administrator</p>	<p style="font-size: small;">Signed by Brian Simmons Signed at: 2023-06-21 14:04:06 +00:00 Reason: Witnessing Brian Simmons</p> <div style="display: flex; align-items: center;"> </div>
	_____ Signature and Date
<p>LeNedda Edwards Director of Procurement</p>	<p style="font-size: small;">Signed by LeNedda Edwards Signed at: 2023-06-21 10:49:38 -04:00 Reason: Witnessing LeNedda Edwards</p> <div style="display: flex; align-items: center;"> </div>
	_____ Signature and Date
SUBMITTED FOR APPROVAL:	
<p>Ross Jones Chief Financial Officer</p>	<p style="font-size: small;">Signed by Ross Jones Signed at: 2023-06-22 12:22:16 +00:00 Reason: Witnessing Ross Jones</p> <div style="display: flex; align-items: center;"> </div>
	_____ Signature and Date

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

Meeting Date: Monday, June 26, 2023

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*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2023-06-05

TAMCO LED Light Kits

Vendor: City Electric Supply.

(Cost: \$118,798.85 Funding: 45133.77430)

Sole Source/Amendment Posting: June 15-22, 2023

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: TAMCO LED Light Kits /
City Electric Supply

Cost: \$118,798.85

Solicitation No: Amendment

**Budgeted, Transferred, Budgeted
or Contingency:**

On-Going Maintenance Cost: N/A

Funding Source: 45133.77430

Attached / Supporting Documents

Exhibit "A" – JAA Approved Awards AC2022-05-13SR, and AC2022-06-10

Exhibit "B" – Quotes from City Electric (reseller), Sole Source Memo, and Public Notice

BACKGROUND:

On May 23, 2022, the Jacksonville Aviation Authority's (JAA) Awards Committee approved Awards No. AC2022-05-13SR for the standardization of TAMCO LED lighting fixtures. Engineering & Facilities has utilized these fixtures for Passenger Loading Bridges, Daily and Hourly Parking Garages and related installations on an "as-needed" basis. Funds approved via JAA Awards No. AC2022-06-10 – awarded to City Electric Supply – have been exhausted and requires an amendment to continue the TAMCO LED Light Kits retrofit for the Daily Surface Lot, Economy Lot 1 and both Parking Garages.

The Engineering & Facilities Department requests authorization to purchase additional TAMCO LED retrofit lights for Economy Lot 1, Daily Surface Lot and both Parking Garages. These additional kits will allow the completion of the LED upgrades and will provide inventory to replace the burned-out lights in both Parking Garages.

RECOMMENDATION:

Engineering & Facilities recommends JAA Award No. AC2023-06-05 to City Electric Supply for TAMCO LED Light Kits, be amended to increase the award amount by \$118,798.85, for a new potential not-to exceed amount of \$158,798.85. Funds for this purchase are available within cost center 45133.77430.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Sr. Director of Engineering and Facilities
Signature:	<div style="font-size: 0.8em;"> Signed by David Jones Signed at 2023-06-20 19:44:55 +00:00 Reason: Witnessing David Jones </div> <div style="margin-top: 5px;"> </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:

Robert Speight
Senior Manager Airside Facilities

Signed by Robert Speight
Signed at 2023-06-20 21:11:17 +00:00
Reason: Witnessing Robert Speight

Signature and Date

PROCUREMENT REVIEW:
LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2023-06-20 17:12:42 -04:00
Reason: Witnessing LeNedda Edwards

Signature and Date

Devin J. Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-06-20 21:13:38 +00:00
Reason: Witnessing Devin Reed

Signature and Date

SUBMITTED FOR APPROVAL:
Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-06-21 13:57:29 +00:00
Reason: Witnessing Tony Cugno

Signature and Date

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

Meeting Date: Monday, June 26, 2023
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*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2023-06-06

Crack Repair Runway 5-23 at CRG & Runway 7-25 at HEG

Vendor: HI-Lite Airfield Services, LLC

(Cost: \$137,897.00 Funding: O & M)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Crack Repair Runway 5-23 at CRG and Runway 7-25 at HEG / Hi-Lite Airfield Services, LLC.	Cost: \$137,897.00
Solicitation No: ITB C-875	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: O&M

Attached / Supporting Documents

Exhibit "A" – Bid Tab, SPIS Sheet, DBE Memo

BACKGROUND:

This project includes approximately 47,000 linear feet of crack repair varying in width from 1/8" to 1" at JaxEx and Herlong Airports. There is also one 500-square-foot area of asphalt pavement repair at Herlong, and repainting of the repair areas.

Runways 5-23 at JaxEx and Runway 7-25 at Herlong were last rehabilitated in 2011 and 2010, respectively, making the pavements 12 and 13 years old. It is typical for asphalt pavements to need significant maintenance such as crack repair at about 10 years old. This is due primarily to environmental factors, such as weathering, oxidation, etc., and does not indicate that the pavement is losing its ability to support the loads for which it was designed. Performing maintenance now will prolong the life of the pavement and delay the need for complete rehabilitation.

In response to ITB C-875, two responsive bids were received on May 30, 2023.

FedEx Roof Rehabilitation


Hi-Lite Airfield Services, LLC	\$ 137,897.00
JD Hinson Company	\$ 564,011.20

There is a very wide gap (approximately 400 percent) between the two bids. Hi-Lite's bid is approximately 24 percent below the Engineer's estimate of \$170,556.00, while Hinson's is approximately 330 percent above. Based on a comparison of unit prices and total price with the Engineer's estimate, Hi-Lite's bid appears to be more appropriate for the required scope of work. Discussions with the low bidder indicate that they have reviewed the project requirements and are comfortable with their bid. There are currently \$248,775.00 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends JAA make an award to Hi-Lite Airfield Services, LLC, the lower of two responsive, responsible bidders in response to ITB C-875, for the Crack Repair Projects of Runway 5-23 at CRG and Runway 7-25 at HEG, in the amount of \$137,897.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Derek Powder, Sr. Mgr., Engineering and Facilities
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:

Derek Powder
Sr. Manager, Engineering & Facilities

Signed by Derek Powder
Signed at 2023-06-21 13:53:26 -04:00
Reason: Witnessing Derek Powder




Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Procurement Director

Signed by LeNedda Edwards
Signed at 2023-06-21 15:05:23 -04:00
Reason: Witnessing LeNedda Edwards




Signature and Date

Devin Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-06-21 19:24:19 +00:00
Reason: Witnessing Devin Reed




Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-06-21 19:26:15 +00:00
Reason: Witnessing Tony Cugno




Signature and Date

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

Meeting Date: Monday, June 26, 2023

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

JUNE 26, 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 11:00 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: AC2023-06-07

**JIA Employee Parking Lot Relocation: JCI Security Camera & Parking Revenue
Control Equipment
Vendor: Johnson Controls, Inc.,
(Cost: \$609,421.76 Funding: Capital)
Proprietary/Piggyback Posting: June 15-22, 2023**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Employee Parking Lot Relocation: Johnson Controls Security Camera and Parking Revenue Control Equipment		Cost: \$609,421.76
Solicitation No: Proprietary/Piggyback-Sourcwell	Budgeted, Transferred, Budgeted or Contingency:	
On-Going Maintenance Cost: N/A	Funding Source: Capital	

Attached / Supporting Documents

Exhibit "A" – JCI Proposal
Exhibit "B" – Sourcwell Contract No. 070121-JHN, Proprietary Form, and Public Notice Posting

BACKGROUND:

On May 22, 2023, the Jacksonville Aviation Authority's (JAA) Awards Committee previously approved JAA Award No. AC2023-05-13 for the construction of a new Employee Parking Lot at Jacksonville International Airport (JIA). The parking lot construction was awarded to JD Hinson Company in the amount of \$9,749,869.17.

One item that was not included in JD Hinson's scope of services was furnishing, installing, and programming security cameras and parking revenue control equipment. This work must be accomplished by JAA's current provider of these services, Johnson Controls, Inc. (JCI). JCI has submitted a proposal for \$609,421.76 to provide these services in accordance with its Sourcwell cooperative contract.

Procurement has reviewed this piggyback option pursuant to §3.08 of JAA's Procurement Code and is of the opinion that it is in JAA's best interest to utilize Sourcwell Contract No. 070121-JHN that was competitively awarded to Johnson Controls, Inc. which offers current and favorable pricing.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilize Sourcwell Cooperative Contract No. 070121-JHN to make a properly noticed award to Johnson Controls, Inc., pursuant to Sections 2.05(A)(12) and/or 3.08/3.09 of JAA's Procurement Code, for furnishing, installing, programming security cameras, parking revenue control equipment and related services associated with the JIA Employee Parking Lot Relocation project, in a not-to-exceed amount of \$609,421.76.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager Aviation Planning and Development
Signature:	<div style="text-align: center;"><i>Lauren Scott</i></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:

Derek Powder
Sr. Manager, Engineering & Facilities

Signed by Derek Powder
Signed at 2023-06-22 09:52:30 -04 00
Reason Witnessing Derek Powder

Signature and Date

PROCUREMENT REVIEW:

Monica Frazier
Contract Administrator

Signature and Date

LeNedda Edwards
Procurement Director

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

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

Meeting Date: Monday, June 26, 2023

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*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

JUNE 26, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 8: AC2023-06-08

**JIA Airfield Wetland Mitigation Credit Purchase
Vendor: Mitigation Solutions, Ltd.
(Cost: \$1,515.176.00 Funding: Capital)**



AC2023-06-08

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Airfield Wetland Mitigation Credit Purchase / Mitigation Solutions, Ltd. **Cost:** \$1,515,176.00

Solicitation No: JAA-IFB-23-001M

**Budgeted, Transferred, Budgeted
or Contingency:**

On-Going Maintenance Cost: N/A

Funding Source: Capital

Attached / Supporting Documents

Exhibit "A" – Bid Tab, SPIS Sheet, DBE Memo

BACKGROUND:

At the May meeting of the Jacksonville Aviation Authority (JAA) Awards Committee, Item AC2023-05-14 was approved for the JIA Airfield Wetland Mitigation at Jacksonville International Airport. This project will reduce wildlife attractants through filling and re-grading approximately 69 acres of wetlands. The wetland mitigation project was awarded to Baker Constructors, Inc. in the amount of \$14,450,100.00.

One item that was not included in Baker's scope of services was purchasing wetland credits to offset the wetlands that will be filled. The wetland credits are available for purchase from local wetland banks, for which a separate solicitation was developed and issued on May 18, 2023. Two proposals for purchase of the required amount of wetland credits were received on June 20, 2023, the results of which are shown in the table below.

JIA Airfield Wetland Mitigation Credits

Mitigation Solutions, Ltd.	\$ 1,515,176.00
Longleaf Mitigation Development Co., LLC	\$ 2,528,250.00

Mitigation Solutions, Ltd. submitted the lower bid of \$1,515,176.00. There are currently \$2,115,803.00 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Mitigation Solutions, Ltd., the lower responsive, responsible bidder of two bidders in response to JAA-IFB-23-001M, for JIA Airfield Wetland Mitigation Credits, in the amount of \$1,515,176.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager Aviation Planning and 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 & Facilities

Signed by Derek Powder
Signed at 2023-06-22 09:53:21 -04:00
Reason Witnessing Derek Powder




Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Procurement Director

Signed by LeNedda Edwards
Signed at 2023-06-22 10:20:58 -04:00
Reason Witnessing LeNedda Edwards




Signature and Date

Devin Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-06-22 10:20:58 -04:00
Reason Witnessing Devin Reed




Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-06-22 10:20:58 -04:00
Reason Witnessing Tony Cugno




Signature and Date

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

Meeting Date: Monday, June 26, 2023

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

JUNE 26, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 9: AC2023-06-09

Cecil Approach Road & Utility Corridor Extension
Vendor: J.B. Coxwell Contracting, Inc.
(Cost: \$19,981,764.00 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Approach Road and Utility Corridor Extension / J.B. Coxwell Contracting, Inc. **Cost:** \$19,981,764.00

Solicitation No: ITB C-871 **Budgeted, Transferred, or Contingency:** Budgeted

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

Attached / Supporting Documents

Exhibit "A" – Bid Tab, SPIS Sheet, DBE Memo

BACKGROUND:

This project includes the extension of the Approach Road and Utility Corridor on the east side of Cecil Airport. The proposed construction begins approximately 2,300 feet south of 103rd Street and continues south approximately 8,100 feet to the Spaceport Development Area. The first 3,900 feet of the project consists of a reconstruction of the existing approach road to include a 24-foot-wide roadway, stormwater ditching, erosion control, landscaping, irrigation, and sidewalk. Utilities in this area were previously installed in 2018 from 103rd Street to the existing maintenance facility / pump station.

The remaining 4,200 feet of 24-foot-wide roadway will consist of new construction within a proposed 85-foot-wide Right-of-Way (ROW), stormwater infrastructure, ditching, erosion control, and the extension of the utility corridor down to the Spaceport Development Area. The utility corridor extension includes a 16" watermain, 4" force main, 10" gravity sewer, underground electrical and installation of a new pump station.

In response to ITB C-871, three responsive bids were received on May 23, 2023.


JB Coxwell Contracting, Inc.	\$ 19,981,764.00
CGC, Inc.	\$ 23,971,747.00
Baker Constructors	\$ 25,908,550.00

The lowest bid submitted by JB Coxwell is approximately 4.9 percent below the Engineer's estimate of \$21,020,815.00. A review of the unit prices indicates that they are generally consistent with the work to be performed. There are currently \$21,026,665.02 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends JAA make an award to JB Coxwell Contracting, Inc., the lowest of three responsive, responsible bidders in response to ITB C-871, for the Cecil Approach Road and Utility Corridor Extension, in the amount of \$19,981,764.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

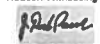

Verification of Funding	
Title:	Lauren Scott, Sr. Manager Aviation Planning and Development
Signature:	

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:

Derek Powder
Sr. Manager, Engineering & Facilities

Signed by Derek Powder
Signed at 2023-06-21 13:54:08 -04
Reason Witnessing Derek Powder






Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Procurement Director



Signed by LeNedda Edwards
Signed at 2023-06-21 15:04:38 -04:00
Reason Witnessing LeNedda Edwards

Signature and Date

Devin Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-06-21 19:24:53 +00:00
Reason Witnessing Devin Reed






Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-06-21 19:26:52 +00:00
Reason Witnessing Tony Cugno

Signature and Date

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

Meeting Date: Monday, June 26, 2023

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*):