



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS OCTOBER 23, 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

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

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|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2023-10-01</b> | Cecil Window Cleaning Services<br>Vendor: Fleetwash <i>dba</i> Krsytal Klean<br>(Cost: \$23,093.00 Funding: 44202.77280)   | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Mike Johnson of Cecil Airport</i>   | <b>APPROVED</b>  |
| <b>Item 2:</b> | <b>AC2023-10-02</b> | Herlong Airport Emergency Repairs<br>Vendors: Baker Design Build, RS&H, and Guardian Dence Gates, LLC<br>(Cost: \$23,832.00 Funding: 44402.77350)<br>Emergency Public Posting: October 15-21, 2023 | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>  | <b>APPROVED</b>  |
| <b>Item 3:</b> | <b>AC2023-10-03</b> | JIA Garage Structural Work and Joint Sealant Phase 2<br>Vendor: Waterproofing Specialists, Inc.<br>(Cost: \$652,036.50 Funding: Capital)   | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amani Dudley of Engineering &amp; Facilities</i>  | <b>APPROVED</b>  |
| <b>Item 4:</b> | <b>AC2023-10-04</b> | Taxiway M1 Widening<br>Vendor: J.D. Hinson Company<br>(Cost: \$2,256,353.96 Funding: Capital)  | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>  | <b>APPROVED</b>  |
| <b>Item 5:</b> | <b>AC2023-10-05</b> | Badge Training Software<br>Vendor: Safety & Security Instructions, Inc. (SSi)<br>(Cost: 55,169.00, Funding: 24001.77280)   | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Sole Source Public Posting: October 13-20, 2023  | <b>APPROVED</b>  |
|                |                     | <i>Presenting: Steven Schultz of Information Technology</i>  |  |

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|------------------------------|--|---|
| <b>Item 6: AC2023-10-06</b>  | Airport ICE Maintenance & Licenses<br>Vendor: Intellisoft, Inc.<br>(Cost: \$357,134.22 Funding: 24001.77280)<br><br>Sole Source Public Posting: October 13-20, 2023<br><br><i>Presenting: Steven Schultz of Information Technology</i>           | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2023-10-07</b>  | Linux Server Licenses<br>Vendor: ConnectWise, LLC<br>(Cost: \$30,001.00 24001.77280)<br><br>Sole Source Public Posting: October 11-18, 2023<br><br><i>Presenting: Steven Schultz of Information Technology</i>                                   | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2023-10-08</b>  | JaxEx Fiber Installation<br>Vendor: Congruex, LLC<br>(Cost: \$364,784.15 Funding: Capital)<br><br><i>Presenting: Steven Schultz of Information Technology</i>  | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2023-10-09</b>  | Janitorial Cleaning Services<br>Vendor: Next Level Cleaning, LLC<br>(Cost: \$100,178.28 Funding: Various)<br><br><i>Presenting: Monica Frazier of Procurement</i>  | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2023-10-10</b> | Waste and Recycling Collection Services<br>Vendor: Republic Service of Florida<br>(Cost: \$798,643.48 Funding: Various)<br><br><i>Presenting: Monica Frazier of Procurement</i>  | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2023-10-11</b> | Furniture & Furnishings - Office Furniture<br>Vendor: ARCONAS Corporation<br>(Cost: \$65,450.00 Funding: 45123.77350)<br><br>Piggyback Public Posting: October 11-18, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i> | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 12: AC2023-10-12</b> | Industrial Products & Services Cleaning Supplies<br>Vendor: Cubix, Inc.<br>(Cost: \$500,000.00 Funding: 45123.77420)<br><br>Piggyback Public Posting: October 11-18, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | Motion by: <b>Dlugos</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 13: AC2023-10-13</b> | Industrial Products and Services<br>Vendor: Visiontron Corp.   | Motion by: <b>Dlugos</b>  |

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(Cost: \$100,000.00 Funding: 45123.77420)

Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 11-18, 2023

**APPROVED**

*Presenting: Amanda Luna of Engineering & Facilities*

**Item 14: AC2023-10-14**

Aftermarket Vehicle Parts  
Vendor: O'Reilly Auto Parts  
(Cost: \$70,001.00 Funding: Various)

Motion by: **Dlugos**  
Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 22-28, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 15: AC2023-10-15**

Industrial Products & Services  
Vendor: Goldwing's Supply Services  
(Cost: \$55,000.00 Funding: Small Capital)

Motion by: **Dlugos**  
Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 17-24, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 16: AC2023-10-16**

2024 Ford F-150 4 x 4 Responder Crew Cab Pickup Truck  
Vendor: Bozard Ford  
(Cost: \$130,000.00 Funding: 46104 Small Capital)

Motion by: **Dlugos**  
Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 17-24, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 17: AC2023-10-17**

Landscape & Grounds Maintenance Equipment  
Vendor: Wesco Turf, Inc.  
(Cost: \$44,901.57 Funding: Various)

Motion by: **Dlugos**  
Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 17-24, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 18: AC2023-10-18**

Bulk Solid Waste & Recycling Equipment  
Vendor: Tampa Crane & Body  
(Cost: \$41,185.37 Funding: 45133 Small Capital)

Motion by: **Dlugos**  
Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 17-24, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 19: AC2023-10-19**

Buses – Shuttles, Transits, Trams, & Other Specialty Buses  
Vendor: Creative Bus Sales, Inc.

Motion by: **Dlugos**

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(Cost: \$450,000.00 Funding: J2024-07, Large Cap)

Vote: Ayes **3**  
Nays **0**

Piggyback Public Posting: October 17-24, 2023

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Item 20: AC2023-10-20**

Job Order Contracting Services

Vendors: Johnson-Laux Construction, FHP Tectonics Corp., & E. Vaughn Rivers, Inc.

(Cost: \$6,000,000.00 Funding: Various)

Motion by: **Dlugos**

Vote: Ayes **3**  
Nays **0**

**APPROVED**

*Presenting: Robert Speight of Engineering & Facilities*

**Adjournment at 12:24 PM**