JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA December 18, 2 0 2 3

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 <u>https://www.sam.gov/portal/public/SAM/</u>.*

Awards Committee Members and Support

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

Jocelyn Thomas, Recording Secretary

Public Comment Pending Noticed Agenda Items AC2023-12-01 Item 1: JIA Economy Lot 1 Expansion Motion by: ___ Vendor: Baker Constructors. Inc. Vote: Ayes (Cost: \$2,378,298.99 Funding: Capital Nays _ APPROVED/DENIED Presenting: Amani Dudley of Engineering & Facilities AC2023-12-02 Item 2: Miscellaneous Accessories, Hardware, Software, and Professional Motion by: Vote: Ayes _____ Services Vendors: CDW-G Nays (Cost: \$1,400,000.00 Funding: Various) Piggyback Public Notice Posting: December 07-14, 2023 APPROVED/DENIED Presenting: Steven Schultz of Information Technology Item 3: AC2023-12-03 SharePoint Upgrade Motion by: Vendor: Planet Technologies, Inc. Vote: Ayes _____ (Cost: \$27,025.00 Funding: 24001) Nays ___ Piggyback Public Notice Posting: December 11-18, 2023 APPROVED/DENIED Presenting: Steven Schultz of Information Technology Fire Protection System Maintenance and Repair Services Motion by: ___ AC2023-12-04 Item 4: Vendor: Siemen Industry, Inc. Vote: Aves (Cost: \$1,190,077.00 Funding: Various) Nays APPROVED/DENIED Presenting: Tanmay Bhatt of Engineering & Facilities

М	е	et	ing	Ag	enda
		-		-	

JAA Awards Committee December 18, 2023 Page 2 of 3



Item 5:	AC2023-12-05	Facility Security, Fire, and Building Automation Systems Vendor: Siemens Industry, Inc.	Motion by: Vote: Ayes
		(Cost: \$200,000.00 Funding: Various)	Nays
		Piggyback Public Notice Posting: December 11-18, 2023	APPROVED/DENIED
		Presenting: Tanmay Bhatt of Engineering & Facilities	
Item 6:	AC2023-12-06	Workplace Solutions	Motion by:
		Vendor: Cintas Corporation (Cost: \$110,000.00 Funding: Various)	Vote: Ayes Nays
		Piggyback Public Notice Posting: December 12-18, 2023	APPROVED/DENIED
		Presenting: Monica Frazier of Procurement	
ltem 7:	AC2023-12-07	Electrical Energy Power Generation Equipment	Motion by:
		Vendor: Caterpillar Inc, (Authorized Agent Ring Power Corporation)	Vote: Ayes Nays
		(Cost: \$500,000.00, Various)	
		Piggyback Public Notice Posting: December 04-11, 2023	APPROVED/DENIED
		Presenting: Meghan Miles of Procurement	
em 8:	AC2023-12-08	Workplace Solutions – Fireplace Extinguishers	Motion by:
		Vendor: Cintas Corporation (Cost: \$125,000.00 Funding: Various)	Vote: Ayes Nays
		Piggyback Public Notice Posting: December 8-15, 2023	APPROVED/DENIED
		Presenting: Meghan Miles of Procurement	
em 9:	AC2023-12-09	Pressure Washing and Window Cleaning Job Order Contracting	Motion by:
		Services Vendor: Fleetwash <i>dba</i> Krystal Klean	Vote: Ayes Nays
		(Cost: \$564,975.00 Funding: Various)	Nay3
		Piggyback Public Notice Posting: December 7-14, 2023	APPROVED/DENIED
		Presenting: Marilyn Fryar of Procurement	
tem 10:	AC2023-12-10	On Call Roofing and Gutter Services	Motion by:
		Vendor: Register Roofing & Sheet Metal, Inc and Advanced Roofing, Inc.	Vote: Ayes Nays
		(Cost: \$507,500.00 Funding: Various)	
		Presenting: Marilyn Fryar of Procurement	APPROVED/DENIED
tem 11:	AC2023-12-11	Glass, Door, Window Repair & Replacement Services	Motion by:
		Vendor: Duval Glass and Mirror, Inc. (Cost: \$565,659.00 Funding: Various)	Vote: Ayes Nays
		Piggyback Public Notice Posting: December 7-14, 2023	APPROVED/DENIED
		Presenting: Monica Frazier of Procurement	



Adjournment