



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

February 26, 2024

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 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 (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary (planned absence)*

### Public Comment

None

### Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2024-02-01</b> | Port-O-Let and Hygiene Station Rentals<br>Vendor: Floaters Portable Sanitation, Inc.<br>(Cost: \$25,001.00, Various)<br>Piggyback Public Notice Posting: February 14-21, 2024<br><br><i>Presenting: Marilyn Fryar of Procurement</i>                          | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 2:</b> | <b>AC2024-02-02</b> | Furniture, Installation and Related Services<br>Vendor: Various Authorized Resellers<br>(Cost: \$200,000.00 Funding: Various)<br>Piggyback Public Notice Posting: February 5-12, 2024<br><br><i>Presenting: Jocelyn Thomas of Procurement</i>                 | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 3:</b> | <b>AC2024-02-03</b> | Fluorine-Free Foam (F3)<br>Vendor: North American Fire Equipment Company, Inc.<br>(Cost: \$130,000.00 Funding: 45116)<br>Piggyback Public Notice Posting: February 15-22, 2024<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i>       | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 4:</b> | <b>AC2024-02-04</b> | Prefabricated Buildings Lease and Related Services<br>Vendor: Williams-Scotsman, Inc.<br>(Cost: \$95,000.00 Funding: 45133)<br>Piggyback Public Notice Posting: February 15-22, 2024<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i> | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 5:</b> | <b>AC2024-02-05</b> | Dry and Wet Carpet Cleaning<br>Vendor: Emerald Facility Management<br>(Cost: \$500,000.00 Funding: Various)<br><br><i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>  | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Meeting Agenda**

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**Item 6: AC2024-02-06**

Job Order Contracting Services  
Vendor: The Gordian Group  
(Cost: \$0.00 Funding: Various)

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

*Presenting: Samantha Smid of Procurement*

**APPROVED**

**Item 7: AC2024-02-07**

SMS & Part 139 Tracking Software  
Vendor: AEROSIMPLE, LLC  
(Cost: \$159,000.00 Funding: 24001)  
Sole Source Public Notice Posting: February 21-28, 2024

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

*Presenting: Steven Schultz of Information Technology*

**APPROVED**

**Adjournment at 11:45 a.m.**