



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS June 23, 2025

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. 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 (Member)
Tony Cugno, Chief Operating Officer (Member)	Terry Dlugos, VP of Operations (Alternate)
Ross Jones, Chief Financial Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Samantha Smid, Recording Secretary*

Public Comment

None

Noticed Agenda Items

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| Item 1: | AC2025-06-01 | Disaster Mitigation & Remediation Services
Vendor: Cotton Commercial USA Inc.
(Cost: \$2,500,000.00 Funding: Various)
Emergency Ratification/Piggyback Public Posting: June 12-20, 2025 | Motion by: <u>Cugno</u>
Vote: Ayes <u>3</u>
Nays <u>0</u> |
| | | APPROVED | |
| | | <i>Presenting: Roger Studenski of Risk Management</i> | |
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| Item 2: | AC2025-06-02 | Airfield Lighting Control System (ALCS) Fiber Repair at Jacksonville International Airport
Vendor: Miller Electric Company
(Cost: \$126,260.00 Funding: 45133.77430)
Emergency Ratification Public Posting: May 22-29, 2025 | Motion by: <u>Cugno</u>
Vote: Ayes <u>3</u>
Nays <u>0</u> |
| | | APPROVED | |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | |
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| Item 3: | AC2025-06-03 | Office of Ethics, Compliance & Oversight Funding Support
Vendor: City of Jacksonville
(Cost: \$37,163.00 Funding: 11001)
Exempt Public Posting: June 3-10, 2025 | Motion by: <u>Cugno</u>
Vote: Ayes <u>3</u>
Nays <u>0</u> |
| | | APPROVED | |
| | | <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | |
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| Item 4: | AC2025-06-04 | JAXUSA Sponsorship
Vendor: Jacksonville Regional Chamber of Commerce
(Cost: \$290,000.00 Funding: 11001.77550)
Exempt Public Posting: June 12-20, 2025 | Motion by: <u>Cugno</u>
Vote: Ayes <u>3</u>
Nays <u>0</u> |
| | | APPROVED | |
| | | <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | |
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| Item 5: | AC2025-06-05 | Consultant for Primary Management Compliance Documents
Vendor: Aviation Management Consulting Group, Inc.
(Cost: \$150,000.00 Funding: 43101) | Motion by: <u>Cugno</u>
Vote: Ayes <u>3</u>
Nays <u>0</u> |
| | | APPROVED | |
| | | <i>Presenting: Paul Gerrety of Business Development</i> | |

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| Item 6: | AC2025-06-06 | High Mast LED Light Kits
Vendors: Various
(Cost: \$70,000.00 Funding: Various)

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 7: | AC2025-06-07 | Facility MRO Supplies; Public Safety / Law Enforcement;
Janitorial Supplies; Firefighting Supplies
Vendors: Grainger Industrial and Northgate Limited, Inc.
(Cost: \$840,000.00 Funding: 00000.17111 and Various)
Piggyback Public Posting: June 11-18, 2025

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 8: | AC2025-06-08 | Cleaning Supplies, Equipment and Custodial Related Services &
Solutions
Vendor: Home Depot U.S.A f/k/a Supplyworks
(Cost: \$802,197.17 Funding: 00000.17111 & Various)
Piggyback Public Posting: June 11-18, 2025

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 9: | AC2025-06-09 | Industrial Products and Services
Vendor: Visiontron Corp.
(Cost: \$50,000.00 Funding: 46204)
Piggyback Public Posting: June 16-23, 2025

<i>Presenting: Zuleika Raker of Operations</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 10: | AC2025-06-10 | General Aviation Facility (GAF) IT Equipment
Vendor: United States Customs and Border Protection
(Cost: \$212,117.15 Funding: Capital and O&M)
Piggyback Public Posting: June 5-12, 2025

<i>Presenting: Zuleika Raker of Operations</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 11: | AC2025-06-11 | Microsoft Office 365
Vendor: Software House International (SHI)
(Cost: \$371,815.37 Funding: O&M)
Piggyback Public Posting: June 12-19, 2025

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |
| Item 12: | AC2025-06-12 | PowerDMS SaaS Subscription
Vendor: PowerDMS, Inc.
(Cost: \$38,978.53 Funding: O&M)
Sole Source Public Posting: June 12 - July 2, 2025

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Cugno
Vote: Ayes <u>3</u>
Nays <u>0</u>

APPROVED |

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Item 13: AC2025-06-13

Copier Leases and Maintenance
Vendor: Xerox Corporation
(Cost: \$90,000.00 Funding: 24001)
Piggyback Public Posting: June 19-27, 2025

Motion by: **Cugno**

Vote: Ayes **3**

Nays **0**

APPROVED

Presenting: Steven Schultz of Information Technology

Adjournment 11:47 a.m.