



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JULY 26, 2021

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 11:03 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/>.***

Awards Committee Members and Support

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

*Legal / Administrative Support: Devin Reed, Chief Legal Officer and Meghan Miles, Recording Secretary
 * **Teleconference Phone Number 1-408-418-9388, Access Code: 1320 15 8411#**

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2021-07-01 | Professional Staff Augmentation Services
Vendor: 22 nd Century Technologies
(Cost: \$200,000.00 Funding: Various)
Piggyback Posting: July 16 – 23, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Lanette McKnight of Human Resources</i> | APPROVED |
| | | | |
| Item 2: | AC2021-07-02 | Custodial Department - Staff Augmentation
Vendor: Florida Cleaning Systems (FCS)
(Cost: \$245,000.00 Funding: 45123.77280)
Piggyback Posting: July 19 – 25, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Amanda Luna of Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2021-07-03 | Purchase of Medeco Security Locks
Vendor: Federal Security Systems, Inc.
(Cost: \$35,866.99 Funding: 46104.77350)
Piggyback Posting: June 15 – 23, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Larry "Chip" Monts of Public Safety & Security</i> | APPROVED |
| | | | |
| Item 4: | AC2021-07-04 | Air Traffic Control Tower Maintenance & Repair
Vendor: Robinson Aviation, Inc.
(Cost: \$214,487.28 + \$9K Annual Contingency Funding: 44202.77410) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil Airport</i> | APPROVED |
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| Item 5: | AC2021-07-05 | Disadvantaged Business Enterprise (DBE) and Airport Concessions
Disadvantaged Business Enterprise (ACDBE) Certification Inter-Local Agreement
Vendor: Jacksonville Transportation Authority
(Cost: \$155,000.00 Funding: 26201.77280)
Exempt Posting: July 21 – 27, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Meghan Miles of Procurement</i> | APPROVED |

Meeting Agenda

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| Item 6: AC2021-07-06 | Gate and Roll-Up Door Maintenance and Repair Services
Vendor: The LeNape Group d/b/a Vigneaux Corporation
(Cost: \$129,000.00 Funding: Various)
Piggyback Posting: July 16 – 23, 2021

<i>Presenting: Amanda Luna of Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: AC2021-07-07 | Baggage Carousel Replacement Hardware Parts
Vendor: Unified Supply
(Cost: \$200,000.00 Funding: 45143.77410/77430)
Piggyback Posting: July 16 – 23, 2021

<i>Presenting: Amanda Luna of Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2021-07-08 | AC3 Gate Improvements
Vendor: Johnson Controls, Inc.
(Cost: \$100,177.68 Funding: 45133)
Piggyback Posting: July 16 – 23, 2021

<i>Presenting: Ron Macomb of Information Technology</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2021-07-09 | AC9 Gate Improvements
Vendor: Johnson Controls, Inc.
(Cost: \$171,584,78 Funding: 45133)
Piggyback Posting: July 16 – 23, 2021

<i>Presenting: Ron Macomb of Information Technology</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 11:45 AM