



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
AUGUST 23, 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 11:00 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/>.***

**** Teleconference Phone Number 1-408-418-9388, Access Code: 1321 76 9910#***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2021-08-01

**Continuing A/E Consultant Services
Vendor: Various**

(Cost: \$3,000,000.00 (per vendor) Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Continuing AE Consultant Services / Various Awardees	Cost: \$3,000,000.00 (per contract)
Solicitation No: RFQ No. 21-20-42001	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital

Attached / Supporting Documents

Exhibit "A" – SPIS Form, Evaluation Matrix, and DBE Memo

Exhibit "B" – Supplemental Information

BACKGROUND:

As indicated by attached Exhibit "B," JAA issued Request for Qualifications No. 21-20-42001 to solicit Statements of Qualifications for the selection of new Architectural / Engineering Consultants to perform "continuing contract" services as defined in Section 287.055(2)(g), Florida Statutes. On May 25, 2021, eight proposals were received and, on July 13, 2021, the same were evaluated, scored, and ranked as follows:

Rank	Proposer	Score
1	Jacobs Engineering Group, Inc.	95.4
2	Michael Baker International, Inc.	88.2
3	RS&H, Inc.	85.3
4	Pond and Co., Inc.	85.0
5	Avcon, Inc.	80.6
6	Airport Design Consultants, Inc.	79.6
7	McFarland - Johnson, Inc.	77.5
8	KBJ - Landrum and Brown, LLC	69.2

The Evaluation Committee recommends entering into requirements contracts with the four highest ranked proposers, each in a not-to-exceed amount of \$3,000,000.00, which does not represent any guarantee of work or payment to any of the proposers.

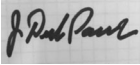







RECOMMENDATION:

Engineering & Facilities recommends requirements awards be made to the following four highest ranked of eight proposers in response to RFQ No. 21-20-42001, for planning, design, construction administration, and related "continuing contract" services as defined in Section 287.055(2)(g), Florida Statutes, each in a not-to-exceed amount of \$3,000,000.00, for contract terms of an initial three-year period with renewal options of up to two years: (i) Jacobs Engineering Group, Inc.; (ii) Michael Baker International, Inc.; (iii) RS&H, Inc.; and (iv) Pond and Co., Inc.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Derek Powder, Sr. Mgr., Engineering and Facilities
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <p>Derek Powder Sr. Manager, Engineering & Facilities</p>	<p>Signed by: Derek Powder Signed at: 2021-08-18 14:53:20 -04:00 Reason: Witnessing Derek Powder</p> <div style="text-align: right;">   </div>
<p>PROCUREMENT REVIEW: Buyer: Samantha Smid</p> <p>LeNedda Edwards Procurement Manager</p>	<p>Signed by: Samantha Smid Signed at: 2021-08-18 15:28:25 -04:00 Reason: Witnessing Samantha Smid</p> <div style="text-align: right;">   </div>
<p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<p>Signed by: LeNedda Edwards Signed at: 2021-08-18 15:31:56 -04:00 Reason: Witnessing LeNedda Edwards</p> <div style="text-align: right;">   </div>
	<p>Signed by: Tony Cugno Signed at: 2021-08-18 19:35:04 +00:00 Reason: Witnessing Tony Cugno</p> <div style="text-align: right;">   </div>

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Recording Secretary

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075, Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2021-08-02

Boeing Maintenance Facility Early Steel Package
Vendor: The Haskell Company
(Cost: \$10,435,803.63 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Boeing Maintenance Facility Early Steel Package / The Haskell Company **Cost:** \$10,435,803.63

Solicitation No: Amendment; RFQ No. 19-40-42001 **Budgeted, Transferred, or Contingency:** Transferred

On-Going Maintenance Cost: N/A **Funding Source:** Capital

Attached / Supporting Documents

Exhibit "A" – JAA Award No. AC2020-05-06

Exhibit "B" – Steel quotes from Chatham Steel Corporation and Infra Metals

BACKGROUND:

Pursuant to JAA Award No. AC2020-05-06, JAA made an award to Pond & Company (Pond) and The Haskell Company (Haskell) on the Cecil Airport Eastside Development and/or Boeing Maintenance Facility Project, for architectural / engineering design services and construction manager at risk services, respectively. To mitigate the continued escalation in steel prices, Pond issued an early procurement package for structural steel based upon 60% construction documents, rather than waiting for the 100% construction documents. Haskell distributed the early steel package to several steel mills and/or fabricators and, as indicated below, three bids were received:

Oneal Steel (Non-Responsive)	Unit Pricing Only
Infra Metals	\$ 7,982,519.90
Chatham Steel Corporation	\$ 7,921,539.63

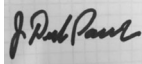







In addition to the cost of the steel, Haskell incurred certain design, detailing and administrative costs necessary to fully develop and release the early steel package. These costs also include taxes, bonds, insurance and allowable mark-ups, all of which total an additional \$2,214,264.

RECOMMENDATION:

Engineering & Facilities recommends the portion of JAA Award No. AC2020-05-06 made to The Haskell Company (Haskell), for construction manager at risk services on the Cecil Airport Eastside Development / Boeing Maintenance Facility Project (Project), be amended to authorize Haskell to procure the structural steel for the Project from Chatham Steel Corporation, for a guaranteed maximum price of \$10,135,803.63 in an effort to mitigate the continued escalation in steel prices. Due to frequent price increases from the steel mills/fabricators, it is also recommended that a contingency of \$300,000 (or approximately 3 percent) be included in the award for a potential maximum cost of \$10,435,803.63.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Derek Powder, Sr. Mgr., Engineering and Facilities
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <p>Derek Powder Sr. Manager, Engineering & Facilities</p> <p>PROCUREMENT REVIEW: Buyer: Samantha Smid</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL:</p> <p>Tony Cugno Chief Operating Officer</p>	<p>Signed by: Derek Powder Signed at: 2021-08-19 10:18:52 -04:00 Reason: Witnessing Derek Powder</p> <div style="text-align: center;">   </div> <hr/> <p>Signature and Date</p> <p>Signed by: Samantha Smid Signed at: 2021-08-19 13:16:59 -04:00 Reason: Witnessing Samantha Smid</p> <div style="text-align: center;">   </div> <hr/> <p>Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-08-19 13:17:31 -04:00 Reason: Witnessing LeNedda Edwards</p> <div style="text-align: center;">   </div> <hr/> <p>Signature and Date</p> <p>Signed by: Tony Cugno Signed at: 2021-08-19 17:25:43 +00:00 Reason: Witnessing Tony Cugno</p> <div style="text-align: center;">   </div> <hr/> <p>Signature and Date</p>
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AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to § 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2021-08-03

Security Guard Services
Vendor: Giddens Security Corporation
(Cost: \$3,968,156.00 Funding: 46104.77260)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Security Guard Services / Giddens Security Corporation	Cost: \$3,968,156.00
Solicitation No: RFP No. 21-22-46104	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: n/a	Funding Source: 46104.77260

Attached / Supporting Documents

- Exhibit "A"** – RFP Scope of Services, Evaluation Matrix and SPIS Form
- Exhibit "B"** – Giddens Security Corporation proposal

BACKGROUND:

JAA’s current security guard services contract will expire on November 2, 2021. Therefore, on May 10, 2021, Procurement released Request for Proposals (RFP) No. 21-22-46104, Security Guard Services, seeking proposals from firms with State of Florida Class “B” Security Agency Licensing. On June 17, 2021, JAA received bids from the following four companies: (i) Sanders Sentinel Security; (ii) DSI Security Services; (iii) Allied Universal; and (iv) Giddens Security Corporation. Sanders Sentinel Security was deemed non-conforming for failure to provide written documentation for Mandatory Respondent Criteria.

On July 28, 2021, three proposals were received, reviewed, evaluated, and scored, based on criteria with a maximum of 105 points. The results were as follows:

Rank Order	Respondents	Scores
1	GIDDENS SECURITY CORPORATION	94.00
2	DSI SECURITY SERVICES	72.33
3	ALLIED UNIVERSAL	65.33

RECOMMENDATION:

Public Safety & Security recommends an award be made to Giddens Security Corporation, the highest ranked of three proposers in response to RFP No. 21-22-46104, for Security Guard Services, for an initial three-year term in a not-to-exceed amount of \$2,310,330.60, with renewal options of up to two years at JAA’s sole discretion totaling \$1,657,825.40, for a five-year total potential not-to-exceed amount of \$3,968,156.00. Funds are budgeted in cost center 46104.77260.

Initial Three-Year Term	Renewal – Year 4	Renewal – Year 5
\$ 2,310,330.60	\$ 816,701.80	\$ 841,123.60

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Larry "Chip" Monts, Director of Public Safety & Security
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <p>Larry "Chip" Monts Director of Public Safety & Security</p> <p>PROCUREMENT REVIEW: LeNedda Edwards Procurement Manager</p> <p>Devin J. Reed Chief Legal Officer</p> <p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<p>Signed by: Larry Monts Signed at: 2021-08-19 11:44:31 +00:00 Reason: Witnessing Larry Monts</p> <p style="text-align: center;"><i>Larry Monts</i> </p> <hr/> <p>Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-08-19 07:59:52 -04:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: center;"><i>LeNedda Edwards</i> </p> <hr/> <p>Signature and Date</p> <p>Signed by: Devin Reed Signed at: 2021-08-19 12:26:27 +00:00 Reason: Witnessing Devin Reed</p> <p style="text-align: center;"><i>Devin Reed</i> </p> <hr/> <p>Signature and Date</p> <p>Signed by: Tony Cugno Signed at: 2021-08-19 13:14:24 +00:00 Reason: Witnessing Tony Cugno</p> <p style="text-align: center;"><i>Tony Cugno</i> </p> <hr/> <p>Signature and Date</p>
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AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2021-08-04

**Fencing Installation and Repair Services
Vendor: RFE Construction & Fence Services, Inc.
(Cost: \$200,000.00 Funding: 45133.77420)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Fencing Installation and Repair Services / RFE Construction & Fence Services, Inc.	Cost: \$200,000.00
Solicitation No: ITB No. 21-25-45133	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77420

Attached / Supporting Documents

Exhibit "A" – Scope of Services, Matrix, SPIS form
Exhibit "B" – RFE Construction & Fence Services, Inc. contract with itemized pricing

BACKGROUND:

On May 14, 2021, Procurement released Invitation to Bid (ITB) No. 21-25-45133, Fencing Installation and Repair Services, seeking pricing for two fencing projects and itemized unit pricing for future fencing installation and repair services. On June 15, 2021, JAA received bids from the following two companies: (i) RFE Construction & Fence Services, Inc.; and (ii) The Goodly Group of Northeast Florida, Inc. The bids were reviewed, and RFE Construction & Fence Services, Inc. was the lower, responsive, responsible, bidder.

The two fencing projects totaled \$16,004.00 and, therefore, were under JAA's formal threshold. Since JAA obtained itemized pricing for future fencing installation and repair services on a "as-needed" basis, a formal request for approved funds is being made for the same.

RECOMMENDATION:

Engineering & Facilities recommends a requirements award be made to RFE Construction & Fence Services, Inc., the lower of two bidders in response to ITB No. 21-25-45133, for Fencing Installation and Repair Services, in a not-to-exceed amount of \$200,000.00, for use on an "as-needed" basis for the duration of the initial one-year term and renewals of up to four additional years at JAA's sole discretion, based on annually approved budgeted funds, vendor performance, and adherence to all terms and conditions of the contract documents.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Engineering & Facilities
Signature:	Signed by: David Jones Signed at: 2021-08-18 19:11:13 +00:00 Reason: Witnessing David Jones <div style="display: flex; align-items: center;"> </div>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	Signed by: robert.speight Signed at: 2021-08-18 19:14:37 +00:00 Reason: Witnessing robert.speight
Robert Speight Sr. Manager, Airside Facilities	
PROCUREMENT REVIEW:	Signed by: LeNedda Edwards Signed at: 2021-08-18 15:18:44 -04:00 Reason: Witnessing LeNedda Edwards
LeNedda Edwards Procurement Manager	
Devin J. Reed Chief Legal Officer	Signed by: Devin Reed Signed at: 2021-08-18 19:59:40 +00:00 Reason: Witnessing Devin Reed
SUBMITTED FOR APPROVAL:	Signed by: Tony Cugno Signed at: 2021-08-19 13:12:47 +00:00 Reason: Witnessing Tony Cugno
Tony Cugno Chief Operations Officer	
	Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to § 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2021-08-05

High Mast LED Light Kits

Vendor: Various

(Cost: \$N/A Funding: 45133.77420)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: High Mast LED Light Kits / Various Vendors	Cost: N/A
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77420

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2021-05-05

BACKGROUND:

On May 24, 2021, JAA Award No. AC2021-05-05 was approved for on-going installation and replacement of High Mast LED Lighting Kits on an "as-needed" basis for the duration of the standardization period.



SESCO is the only authorized reseller of the Spec Grade LED Lighting Kits but cannot sell the same directly to JAA. As such, a listing has been provided of the electrical distributors authorized to resell to JAA, which listing includes: (i) EESCO; (ii) World Electric; (iii) Graybar; (iv) Lamp Sales; (v) JAX Electric; and (vi) Consolidated Electrical Supply.

JAA is requesting to add the following vendor to the list of identified electrical distributors: City Electric Supply. While no funding is requested for this award, the original award in the amount of \$150,000.00 allowed JAA to rotate purchases with approved electrical distributors.

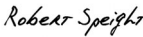





RECOMMENDATION:

Engineering & Facilities recommends JAA Award AC2021-05-05 be amended to add City Electric Supply to the list of identified electrical distributors for on-going installation and replacement of High Mast LED Lighting Kits, on an "as-needed" basis for the duration of the standardization period. No funding is required for this amendment.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Engineering & Facilities
Signature:	Signed by: David Jones Signed at: 2021-08-18 19:12:02 +00:00 Reason: Witnessing David Jones  

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	Signed by: robert.speight Signed at: 2021-08-18 19:15:39 +00:00 Reason: Witnessing robert.speight
Robert Speight Sr. Manager, Airside Facilities	 
Signature and Date	
PROCUREMENT REVIEW:	Signed by: LeNedda Edwards Signed at: 2021-08-18 15:18:27 -04:00 Reason: Witnessing LeNedda Edwards
LeNedda Edwards Procurement Manager	 
Signature and Date	
Devin J. Reed Chief Legal Officer	Signed by: Devin Reed Signed at: 2021-08-18 20:00:36 +00:00 Reason: Witnessing Devin Reed
SUBMITTED FOR APPROVAL:	Signed by: Tony Cugno Signed at: 2021-08-19 13:13:19 +00:00 Reason: Witnessing Tony Cugno
Tony Cugno Chief Operations Officer	 
Signature and Date	

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

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Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2021-08-06

Airport Pavement Marking Condition Assessment, Marking and Related Services
Vendor: Florida Airfield Maintenance (FAM), JV
(Cost: \$600,000.00 Funding: 45133.77420)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Airport Pavement Marking Condition Assessments, Markings and Related Services / Florida Airfield Maintenance, JV	Cost: \$600,000.00
Solicitation No: Piggy-Back, FDOT Contract BEA97	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77420
Attached / Supporting Documents	
Exhibit "A" – FDOT – BEA97 / DOT-RFP-21-9019-CA	
Exhibit "B" – Airfield Marking Assessment, FDOT Communication email and Public Notice Posting	

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) recent Federal Aviation Administration (FAA) inspection for compliance with Title 14, Code of Federal Regulations, Part 139, Certification of Airports, revealed multiple findings that require immediate action. These findings included changes in airfield markings identified in various advisory circulars, including without limitation removing and relocating various airfield markings.

The current contract for Runway Paint and Removal Services is on a month-to-month term pending re-solicitation. During research and review, it was discovered that the Statewide Airfield Pavement Management Program lists a new contract available to over 100 public airports in the state of Florida. Upon review of the executed contract and pursuant to Sections 2.05(A)(12) and 3.08 of JAA’s Procurement Code, FDOT Contract No. BEA97 / DOT-RFP-21-9019-CA was deemed the most favorable and efficient method to procure airfield assessments, markings, and related services. As such, Procurement is of the opinion that it is in JAA’s best interest to procure these services by utilizing or piggy-backing this FDOT contract, which was competitively awarded to Florida Airfield Maintenance, JV.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilize FDOT Contract No. BEA97 / DOT-RFP-21-9019-CA, to make a properly noticed award to Florida Airfield Maintenance, JV, pursuant to Sections 2.05(A)(12) and 3.08 of JAA’s Procurement Code, for Airport Pavement Marking Condition Assessments, Markings, and Related Services, in a not-to-exceed amount of \$600,000.00, for use on an “as-needed” basis for the duration of the utilized contract, which is from March 19, 2021 through December 31, 2023, with three additional annual renewals based upon satisfactory performance and subject to availability of funds.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Engineering & Facilities
Signature:	<p>Signed by: David Jones Signed at: 2021-08-19 14:08:56 +00:00 Reason: Witnessing David Jones</p> <div style="display: flex; align-items: center;"> </div>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <p>Robert Speight Sr. Manager, Airside Facilities</p> <p>PROCUREMENT REVIEW:</p> <p>LeNedda Edwards Procurement Manager</p> <p>Devin J. Reed Chief Legal Officer</p> <p>SUBMITTED FOR APPROVAL:</p> <p>Tony Cugno Chief Operating Officer</p>	<p>Signed by: robert.speight Signed at: 2021-08-19 15:30:54 +00:00 Reason: Witnessing robert.speight</p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> <hr/> <p>Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-08-19 11:33:30 -04:00 Reason: Witnessing LeNedda Edwards</p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> <hr/> <p>Signature and Date</p> <p>Signed by: Devin Reed Signed at: 2021-08-19 16:26:08 +00:00 Reason: Witnessing Devin Reed</p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> <hr/> <p>Signature and Date</p> <p>Signed by: Tony Cugno Signed at: 2021-08-19 17:14:53 +00:00 Reason: Witnessing Tony Cugno</p> <div style="display: flex; align-items: center; margin-top: 10px;"> </div> <hr/> <p>Signature and Date</p>
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AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
AUGUST 23, 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 11:00 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/>.***

**** Teleconference Phone Number 1-408-418-9388, Access Code: 1321 76 9910#***

Noticed Agenda Item

(Exhibits available upon request)

Item 7: AC2021-08-07

**Jacksonville International Airport Daily Surface Lot Rehabilitation
Vendor: Hubbard Construction Company
(Cost: \$1,712,072.50 Funding: Capital)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Jacksonville International Airport Daily Surface Lot Rehabilitation / Hubbard Construction Company **Cost:** \$1,712,072.50

Solicitation No: C-862 **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** Capital

Attached / Supporting Documents

- Exhibit "A"** – Bid Tabulation
- Exhibit "B"** – Solicitation Sheet and DBE Memo

BACKGROUND:

This project includes the rehabilitation of the south half of the Daily Surface Lot at Jacksonville International Airport. The work will include asphalt milling; full depth pavement reconstruction of isolated areas; re-shaping and re-compacting existing lime rock base; 2" asphalt paving; and new parking lot signage and pavement markings. Existing curbs, utilities and storm drainage structures will be protected during construction.

The four bids shown in the table below were received through the DemandStar electronic bidding platform on July 20, 2021.

Duval Asphalt Products, Inc.	\$ 1,449,585.00
Hubbard Construction Company	\$ 1,712,072.50
Preferred Materials, Inc.	\$ 1,746,017.90
J. D. Hinson Company	\$ 1,949,698.33

Two of the four bidders, Duval and Preferred Materials, were found to be non-responsive due to their failure to: (i) meet the 10% SBE participation goal established for the project; and (ii) sufficiently demonstrate "good faith efforts" in an attempt to meet the goal. Hubbard Construction Company submitted the lowest responsive bid of \$1,712,072.50 which was approximately 7.5% below the Engineer's Estimate of \$1,854,725.00. A review of Hubbard's unit prices indicates that they are reasonable for the work to be performed.

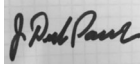





There are currently \$1,830,565.00 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Hubbard Construction Company, the lowest responsive, responsible bidder of four bidders in response to ITB C-862, for JIA Daily Surface Lot Rehabilitation, in the amount of \$1,712,072.50.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Derek Powder, Sr. Mgr., Engineering and Facilities
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).

<p>ORIGINATED AND SUBMITTED FOR APPROVAL BY:</p> <p>Derek Powder Sr. Manager, Engineering & Facilities</p> <p>PROCUREMENT REVIEW: Buyer: n/a</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL:</p> <p>Tony Cugno Chief Operating Officer</p>	<p>Signed by: Derek Powder Signed at: 2021-08-18 17:14:03 -04:00 Reason: Witnessing Derek Powder</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-08-18 17:15:23 -04:00 Reason: Witnessing LeNedda Edwards</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: Tony Cugno Signed at: 2021-08-19 13:13:49 +00:00 Reason: Witnessing Tony Cugno</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p>
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AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 23, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to HB-915*):