



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 20, 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 11:02 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 (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Dara Genus, HR Business Partner (Alternate)
Michael Stewart, Director of External Affairs (Member)	Jay Cunio, Chief Development Officer (Alternate)

*Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary
*** Teleconference Phone Number 1-409-418-9388, Access Code: 2632 859 8779#**

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2021-09-01 | Memberships
Vendor: American Association Airport Executives (AAAE), Federal Affairs
(Cost: \$228,000.00 Funding: 11001.77520)
Exempt Posting: September 9 – 16, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| | | <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | |
| | | | |
| Item 2: | AC2021-09-02 | Airport Casualty Insurance Brokerage
Vendor: Arthur J. Gallagher
(Cost: \$100,000.00 Funding: 31001.77720) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| | | <i>Presenting: Roger Studenski of Risk & Safety Management</i> | |
| | | | |
| Item 3: | AC2021-09-03 | Airport Property Insurance Brokerage Services
Vendor: Lockton Companies, LLC
(Cost: \$50,000.00 Funding: 31001.77740) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| | | <i>Presenting: Roger Studenski of Risk & Safety Management</i> | |
| | | | |
| Item 4: | AC2021-09-04 | DBE/ACDBE Consulting Services
Vendor: Ken Weeden & Associates, Inc.
(Cost: \$58,360.00 Funding: 26201.77230) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| | | <i>Presenting: Meghan Miles of Procurement</i> | |
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| Item 5: | AC2021-09-05 | Office Supplies
Vendor: Staples Contract & Commercial, LLC dba Staples
(Cost: \$185,000.00 Funding: 26201.77345)
Piggyback Posting: September 8 – 16, 2021 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| | | <i>Presenting: Charles Smith of Storeroom</i> | |

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| Item 6: AC2021-09-06 | Federal Government Relations Consultant
Vendor: Alcalde & Fay
(Cost: \$510,000.00 + (\$25,500.00) Funding: 25001.77320)

<i>Presenting: Michael Stewart of External Affairs</i> | Motion by: Cugno
Vote: Ayes 2
Nays 0

APPROVED |
| Item 7: AC2021-09-07 | State Government Relations Consultant
Vendor: The Fiorentino Group
(Cost: \$321,000.00 + (\$16,050.00) Funding: 25001.77320)

<i>Presenting: Michael Stewart of External Affairs</i> | Motion by: Cugno
Vote: Ayes 2
Nays 0

APPROVED |
| Item 8: AC2021-09-08 | Irrigation Maintenance & Repair Services
Vendor: C&L Landscape, Inc.
(Cost: \$420,000.00 Funding: 45133.77240)

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

APPROVED |
| Item 9: AC2021-09-09 | Purchase of New Massey Ferguson MF7715 Agricultural Tractor
Vendor: Ring Power Corporation
(Cost: \$198,047.00 Funding: 45133 Large Cap J2022-04)
Piggyback Posting: September 7 – 14, 2021

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

APPROVED |
| Item 10: AC2021-09-10 | Waste Collection, Disposal & Recycling
Vendor: Advanced Disposal dba Waste Management
(Cost: \$17,500.00) Funding: 45123/44202/44302/44402.77280)

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

APPROVED |
| Item 11: AC2021-09-11 | Elgin Crosswind Street Sweeper
Vendor: Environmental Products Group, Inc.
(Cost: \$296,019.00 Funding: 45133 Large Cap J2022-05)
Piggyback Posting: September 7 – 14, 2021

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

APPROVED |
| Item 12: AC2021-09-12 | Airport Lighting Contract Systems Maintenance Support
Vendor: EATON Cooper Crouse-Hinds
(Cost: \$329,366.00) Funding: 45133.77280)
Sole Source Posting: September 9 – 16, 2021

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

APPROVED |
| Item 13: AC2021-09-13 | Sponsorship of Jacksonville Jazz Festival
Vendor: City of Jacksonville – Div. of Sports & Entertainment
(Cost: \$40,000.00 Funding: 11001.77550)
Exempt Posting: September 9 – 16, 2021

<i>Presenting: Melissa Marcha-Lee of Executive Office</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |

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| Item 14: AC2021-09-14 | Automotive Parts and Supplies
Vendor: Genuine Parts Company <i>dba</i> NAPA
(Cost: \$150,000.00 Funding: Various)
Piggyback Posting: September 9 – 16, 2021

<i>Presenting: Charles Smith of Storeroom</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 15: AC2021-09-15 | Professional Planning Services for Cecil Airport and Spaceport Master Plan
Vendor: Kimley-Horn and Associates, Inc.
(Cost: \$834,941.00 Funding: Capital)

<i>Presenting: Ashley Shorter of Planning & Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 16: AC2021-09-16 | On-Call Planning Consultant Services
Vendor: Various Awardees
(Cost: \$500,000.00 (per contract) Funding: O&M)

<i>Presenting: Ashley Shorter of Planning & Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 17: AC2021-09-17 | Supplier Diversity Program Software
Vendor: AskReply, Inc. <i>dba</i> B2GNow
(Cost: \$94,769.00 Funding: 24001)
Piggyback Posting: September 9 – 17, 2021

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

APPROVED |
| Item 18: AC2021-09-18 | Noise Monitoring
Vendor: Virtower, LLC
(Cost: \$150,000.00 Funding: 24001)

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

APPROVED |
| Item 19: AC2021-09-19 | Dell Lease Amendment
Vendor: Dell Financial
(Cost: \$3,000.00 Funding: 24001)

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

APPROVED |
| Item 20: AC2021-09-20 | First Coast Radio System Access
Vendor: City of Jacksonville
(Cost: \$86,877.60 Funding: 24001)
Sole Source Posting: September 9 – 17, 2021

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

APPROVED |
| Item 21: AC2021-09-21 | KnowBe4 Software
Vendor: CDW-G
(Cost: \$24,149.06 Funding: 24001)
Piggyback Posting: September 15 - 22, 2021

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

APPROVED |

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| Item 22: AC2021-09-22 | Cisco SmartNet
Vendor: CDW-G
(Cost: \$340,000.00 Funding: 24001)
Piggyback Posting: September 9 – 17, 2021

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

APPROVED |
| Item 23: AC2021-09-23 | SolarWinds Software
Vendor: SolarWinds, Inc.
(Cost: \$132,659.68 Funding: 24001)
Sole Source Posting: September 9 – 17, 2021

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

APPROVED |
| Item 24: AC2021-09-24 | Emergency Call Out & Repairs
Vendor: Johnson Controls, Inc.
(Cost: \$40,000.00 Funding: 24001)
Sole Source Posting: September 9 – 17, 2021

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

APPROVED |
| Item 25: AC2021-09-25 | Rubrik Backup Capacity
Vendor: CDW-G
(Cost: \$190,977.96 Funding: J2022-01)
Piggyback Posting: September 9 – 17, 2021

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

APPROVED |
| Item 26: AC2021-09-26 | Taxable Fixed Rate Private Placement Bond
Vendor: J.P. Morgan Securities
(Cost: \$165,000,000.00 Funding: N/A)

<i>Presenting: Stepan Senchuk of Finance</i> | Motion by: Cugno
Vote: Ayes 2
Nays 0

APPROVED |

Adjournment at 12:26 p.m.