



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2021-11-01

Purchase of New Massey Ferguson MF5712 Agricultural Tractor
Vendor: Ring Power Corporation
(Cost: \$94,816.00 Funding: 45133 Small Cap)
Piggyback Posting: November 18-25, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Purchase of New Massey Ferguson MF5712 Agricultural Tractor / Ring Power Corporation	Cost: \$94,816.00
Solicitation No: Piggy-back Florida Sheriff's Association Contract No. FSA20-EQU18.0	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133 Small Cap
Attached / Supporting Documents	
Exhibit "A" – Florida Sheriff's Association Contract No. FSA20-EQU18.0	
Exhibit "B" – Public Notice Posting and Ring Power Corporation Quotation	

BACKGROUND:

The Jacksonville Aviation Authority's (JAA) Engineering & Facilities Department needs a new Agricultural Tractor to maintain both airside / landside areas and for FAR 139 requirements and compliance. This equipment will replace aging Fleet Asset No. 50579, which is a 2005 Massey Ferguson Open Cab Tractor and will increase efficiencies and reduce down time.

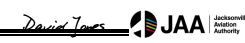
There is an estimated annual routine maintenance cost of \$1,500.00. The equipment comes with a four-year, 4,000-hour comprehensive standard warranty (full machine).

Pursuant to Sections 2.05(A)(12) and/or 3.08 of JAA's Procurement Code, Procurement has reviewed the Florida Sheriff's Association Bid document and pricing for Contract No. FSA20-EQU18.0, which offers current and favorable pricing for the purchase of a new Massey Ferguson MF5712 Agricultural Tractor. As such, Procurement is of the opinion that it is in JAA's best interest to purchase the requested equipment by utilizing or piggy-backing this Florida Sheriff's contract, which was competitively awarded to Ring Power Corporation.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilize Florida Sheriff's Contract No. FSA20-EQU18.0, pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, to make a properly noticed, non-exclusive award to Ring Power Corporation for the purchase of a new Massey Ferguson MF5712 Agricultural Tractor, in a not-to-exceed amount of \$94,816.00 (the utilized contract has pricing available through September 30, 2022).

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

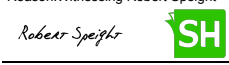
Verification of Funding	
Title:	David Jones, Director of Engineering & Facilities
Signature:	<div style="font-size: small;">Signed by: David Jones Signed at: 2021-11-23 16:31:54 +00:00 Reason: Witnessing David Jones</div> 

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:

Robert Speight
Sr. Manager, Airside Facilities


Signed by: Robert Speight
Signed at: 2021-11-23 16:37:22 +00:00
Reason: Witnessing Robert Speight



Signature and Date

PROCUREMENT REVIEW:
LeNedda Edwards
Procurement Manager


Signed by: LeNedda Edwards
Signed at: 2021-11-23 11:47:54 -05:00
Reason: Witnessing LeNedda Edwards



Signature and Date

Devin J. Reed
Chief Legal Officer


Signed by: Devin Reed
Signed at: 2021-11-23 16:48:48 +00:00
Reason: Witnessing Devin Reed



Signature and Date

SUBMITTED FOR APPROVAL:
Tony Cugno
Chief Operating Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 12:40:36 +00:00
Reason: Witnessing Terry Dlugos



Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2021-11-02

Amendment Purchase of New Massey Ferguson MF7715 Agricultural Tractor
Vendor: Ring Power Corporation
(Cost: \$12,035.00 Funding: 45133 Large Cap J2022-04)
Piggyback Posting: November 18-25, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Price Adjustment for Recently Purchased Agricultural Tractor / Ring Power Corporation	Cost: \$12,035.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133 Large Cap J2022-04
Attached / Supporting Documents	
Exhibit "A" – Approved JAA Award AC2021-09-09	
Exhibit "B" – Updated Public Notice Posting and Updated Ring Power Quote	

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Engineering & Facilities Department received approval for JAA Award No. AC2021-09-09, to purchase of a new Massey Ferguson MF7715 Agricultural Tractor from Ring Power, utilizing Florida Sheriff’s Association Contract No. FSA20-EQU18.0.



During the gap in time from approval to order placement, an annual price increase occurred for the piggybacked contract on October 1, 2021, and therefore, the pricing approved for JAA Award No. AC2021-09-09 was no longer valid.

Ring Power has submitted an updated quote based on the annual price increase effective October 1, 2021, through September 30, 2022; however, the resulting increase is \$12,035.00 (see Exhibit B).

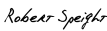

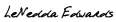



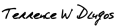

RECOMMENDATION:

Engineering & Facilities recommends JAA Award No. AC2021-09-09 to Ring Power for the purchase of a new Massey Ferguson MF7715 Agricultural Tractor, be amended to increase the award by \$12,035.00 due to a price escalation that occurred between the time of award approval and actual equipment purchase, resulting in a new not-to-exceed amount of \$210,082.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Engineering & Facilities
Signature:	<p style="font-size: small;">Signed by: David Jones Signed at: 2021-11-23 16:33:01 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p>

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: 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 style="font-size: small;">Signed by: Robert Speight Signed at: 2021-11-23 16:38:09 +00:00 Reason: Witnessing Robert Speight</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: LeNedda Edwards Signed at: 2021-11-23 11:48:31 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: Devin Reed Signed at: 2021-11-23 16:49:14 +00:00 Reason: Witnessing Devin Reed</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: Terry Dlugos Signed at: 2021-11-24 12:39:00 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
--	---

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

Meeting Date: November 29, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

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



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2021-11-03

Purchase of Two 2022 Ford F-250 4x4 Crew Cab Pickup Trucks
Vendor: Duval Ford
(Cost: \$86,399.42 Funding: 45133 Small Capital)
Piggyback Posting: November 18-25, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Two 2022 Ford F-250 4x4 Crew Cab Pickup Trucks / Duval Ford **Cost:** \$86,399.42

Solicitation No: Piggyback - Florida Sheriffs Association No. FSA20-VEL28.0 Pursuit, Administrative, and Other Vehicles **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: \$1,000.00/yr **Funding Source:** 45133 Small Capital

Attached / Supporting Documents

- Exhibit "A"** – Florida Sheriff’s Association of Counties Contract FSA20-VEL28.0
- Exhibit "B"** – Quotation from Duval Ford
- Exhibit "C"** – Vehicle Request Form and Public Posting Notice

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Engineering & Facilities Department desires to purchase two new 2022 Ford F-250 4x4 Crew Cab Pickup Trucks to replace the current Airside and Landside Duty Officer Trucks (see Exhibit "A" for vehicle specification summary). The vehicles being replaced have been assigned JAA Asset Nos. 50600 and 50601 and, in accordance with JAA’s Vehicle Standard Practice and Fleet Management Plan, they will be auctioned.



The requested vehicles have been coordinated with JAA’s Fleet Manager, who has established an estimated annual average maintenance cost for tires, brake pads, battery replacement and related preventive maintenance for an initial five-year period totaling \$1,000.00.

Procurement has reviewed this purchase against vendors and cooperative purchasing sources and is of the opinion that, pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, it is in JAA’s best interest to purchase the requested vehicles by piggyback or utilizing Florida Sheriffs Association Contract No. FSA20-VEL28.0, which was competitively awarded to Duval Ford.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilizes Florida Sheriffs Association Contract No. FSA20-VEL28.0, pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, to make a properly noticed award to Duval Ford Government Fleet Sales in a not-to-exceed amount of \$86,399.42, for the purchase of two new 2022 Ford F-250 4x4 Crew Cab Pickup Trucks. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funding for this purchase is within Cost Center 45133 FY 22 Small Capital.

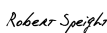
SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Facilities & Engineering
Signature:	<p style="font-size: small;">Signed by: David Jones Signed at: 2021-11-23 16:34:21 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p>

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: 2021-11-23 16:39:03 +00:00
Reason: Witnessing Robert Speight




Robert Speight
Sr. Manager Airside Facilities

Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Procurement Manager


Signed by: LeNedda Edwards
Signed at: 2021-11-23 11:48:45 -05:00
Reason: Witnessing LeNedda Edwards




Devin Reed
Chief Legal Officer

Signature and Date

Signed by: Devin Reed
Signed at: 2021-11-23 16:49:47 +00:00
Reason: Witnessing Devin Reed

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operations Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 12:37:37 +00:00
Reason: Witnessing Terry Dlugos




Signature and Date

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

Meeting Date: November 29, 2021

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2021-11-04

Purchase of One 2022 Ford F-150 4x4 Crew Cab Pickup Truck

Vendor: Duval Ford

(Cost: \$50,346.93 Funding: 46104 Small Capital)

Piggyback Posting: November 18-25, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: 2022 Ford F-150 4x4 Crew Cab Pickup Truck / Duval Ford		Cost: \$50,346.93
Solicitation No: Piggyback - Florida Sheriffs Association No. FSA20-VEL28.0 Pursuit, Administrative, and Other Vehicles	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: \$1,000.00/yr	Funding Source:	46104 - Small Capital
Attached / Supporting Documents		
Exhibit "A" – Florida Sheriff’s Association of Counties Contract FSA20-VEL28.0		
Exhibit "B" – Quotation from Duval Ford		
Exhibit "C" – Vehicle Request Form and Public Posting Notice		

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Police Department desires to purchase a new 2022 Ford F-150 4x4 Crew Cab Pickup Truck to replace the current vehicle used by the Director of Public Safety & Security due to high mileage. The vehicle being replaced has been assigned JAA Asset No. 51813 and, in accordance with JAA’s Vehicle Standard Practice and Fleet Management Plan, it will be auctioned.

The requested vehicle has been coordinated with JAA’s Fleet Manager, who has established an estimated annual average maintenance cost for tires, brake pads, battery replacement and related preventive maintenance for an initial five-year period totaling \$1,000.00.

Procurement has reviewed this purchase against vendors and cooperative purchasing sources and is of the opinion that, pursuant to Sections 2.05(A)(12) and/or §3.08 of the Procurement Code, it is in JAA’s best interest to purchase the requested vehicle by piggyback by utilizing the Florida Sheriffs Association No. FSA20-VEL28.0, which was competitively awarded to Duval Ford.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilizes Florida Sheriffs Association Contract No. FSA20-VEL28.0, pursuant to Sections 2.05(A)(12) and/or §3.08 of the Procurement Code, to make a properly noticed award to Duval Ford Government Fleet Sales in a not-to-exceed amount of \$50,346.93, for the purchase of a new 2022 Ford F-150 4x4 Crew Cab Pickup Truck. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funding for this purchase is within Cost Center 46104 FY 22 Small Capital.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Facilities & Engineering
Signature:	Signed by: David Jones Signed at: 2021-11-23 17:10:32 +00:00 Reason: Witnessing David Jones <div style="display: flex; align-items: center; justify-content: 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: 2021-11-23 17:11:39 +00:00 Reason: Witnessing Robert Speight <div style="display: flex; align-items: center; justify-content: center;"> </div>
Robert Speight Sr. Manager Airside Facilities	_____ Signature and Date
PROCUREMENT REVIEW: LeNedda Edwards Procurement Manager	Signed by: LeNedda Edwards Signed at: 2021-11-23 12:21:25 -05:00 Reason: Witnessing LeNedda Edwards <div style="display: flex; align-items: center; justify-content: center;"> </div>
Devin Reed Chief Legal Officer	_____ Signature and Date
SUBMITTED FOR APPROVAL: Tony Cugno Chief Operations Officer	Signed by: Terry Dlugos Signed at: 2021-11-24 12:35:07 +00:00 Reason: Witnessing Terry Dlugos <div style="display: flex; align-items: center; justify-content: center;"> </div>
	_____ Signature and Date

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

Meeting Date: November 29, 2021

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

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



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2021-11-05

Emergency Purchase - Relocation of Concrete Platforms for Airfield Signs

Vendor: J.D. Hinson Company

(Cost: \$48,908.94 Funding: 45133.77420)

Emergency Posting: November 18-25, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Relocation of Concrete Platforms for Airfield Signs / J.D. Hinson Company	Cost: \$48,908.94
Solicitation No: Emergency Purchase Sec.3.10	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: n/a	Funding Source: 45133.77420

Attached / Supporting Documents

Exhibit "A" – J.D. Hinson Quote, PO No. 48481, and Public Notice Posting

BACKGROUND:

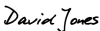

The Jacksonville Aviation Authority’s (JAA) recent Federal Aviation Administration (FAA) inspection, for compliance with Title 14, Code of Federal Regulations, Part 139, Certification of Airports revealed multiple findings that require correction at the earliest opportunity.

These findings included relocating 11 runway and taxiway airfield signs identified in various Advisory Circulars. This work is beyond the capability of JAA personnel, requiring currently installed airfield signs to be relocated to newly poured and installed concrete platforms (see IAW Advisory Circular FAA AC 150/5340-18G).

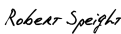





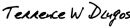

RECOMMENDATION:

Engineering & Facilities requests approval and ratification of the emergency award made to the J.D. Hinson Company, pursuant to Sections 2.02(M) and 3.10 of JAA’s Procurement Code, in the amount of \$48,908.94, for the purchase and installation of 11 concrete pads, for immediate compliance with Title 14, Code of Federal Regulations, Part 139, Certification of Airports.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Engineering and Facilities
Signature:	<p>Signed by: David Jones Signed at: 2021-11-23 17:32:04 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p>

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: 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: Robert Speight Signed at: 2021-11-23 17:45:24 +00:00 Reason: Witnessing Robert Speight</p> <p style="text-align: center;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-11-23 13:01:24 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: center;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: Devin Reed Signed at: 2021-11-23 18:02:22 +00:00 Reason: Witnessing Devin Reed</p> <p style="text-align: center;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: Terry Dlugos Signed at: 2021-11-24 12:33:21 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: center;">   </p> <hr/> <p>Signature and Date</p>
--	---

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2021-11-06

Cleaning Supplies, Equipment and Custodial Services & Solutions

Vendor: Home Depot Pro.

(Cost: \$280,000.00 Funding: 00000.17111 & Various)

Piggyback Posting: November 12-19, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cleaning Supplies, Equipment and Custodial Services & Solutions / Home Depot Pro. **Cost:** \$280,000.00

Solicitation No: Amendment **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** 00000.17111 & Various

Attached / Supporting Documents

Exhibit "A" – JAA Award AC2020-12-01 and AC2017-12-05
Exhibit "B" – Piggyback Documentation and Updated Public Posting

BACKGROUND:

The Jacksonville Aviation Authority's (JAA) Storeroom, a unit of the Procurement Department, has a continuing need to stock various janitorial products. Procurement researched this need against various vendors and cooperative purchasing sources and determined it would be in JAA's best interest to piggy-back Omnia Partners (formerly known as U.S. Communities) Contract No. 17-21 for the replenishment of applicable stock located in JAA's inventory.

Procurement approved award submissions are represented below:

AC2017-12-05	\$625,000.00
AC2020-12-01	\$295,000.00

In October 2019, the cooperative contract was extended through October 31, 2022, and as a result of JAA's continued response to COVID-19 readiness and related issues, Procurement is requesting additional funds to assist all JAA departments through the duration of the renewal term.





RECOMMENDATION:

Procurement recommends that JAA Award No. AC2017-12-05 to Home Depot Pro, formerly Supplyworks, for the continual purchase of janitorial supplies, be further amended to: (i) add an additional \$280,000.00 to cover expected expenses, for a new total not-to-exceed award amount of \$1,200,000.00; and (ii) align the award term consistent with the utilized contract, which is currently through October 31, 2022. JAA reserves the right to make future purchases of this award from other vendors when it is in JAA's best interest to do so.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Eric Powell, Warehouse Manager
Signature:	<i>Eric Powell</i>

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>Eric Powell Warehouse Manager</p> <p>PROCUREMENT REVIEW: Meghan Miles Vendor Outreach & Compliance Specialist</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL: Devin J. Reed Chief Legal Officer</p>	<p>Signed by: Eric Powell Signed at: 2021-11-23 11:40:48 +00:00 Reason: Witnessing Eric Powell</p> <p style="text-align: center;"><i>Eric Powell</i> </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: Meghan Miles Signed at: 2021-11-23 13:59:24 +00:00 Reason: Witnessing Meghan Miles</p> <p style="text-align: center;"><i>Meghan Miles</i> </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-11-23 09:02:04 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: center;"><i>LeNedda Edwards</i> </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: Devin Reed Signed at: 2021-11-23 16:45:17 +00:00 Reason: Witnessing Devin Reed</p> <p style="text-align: center;"><i>Devin Reed</i> </p> <hr/> <p style="text-align: center;">Signature and Date</p>
--	---

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 7: AC2021-11-07

Metasys Contract Amendment
Vendor: Johnson Controls, Inc.
(Cost: \$170,000.00 Funding: 45123.77420
Standardization Posting: November 15-22, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Metasys Contract Amendment / Johnson Controls, Inc.	Cost:	\$170,000.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	45123.77420

Attached / Supporting Documents

- Exhibit "A"** – Approved Award AC2018-09-03 and AC2019-09-02
- Exhibit "B"** – Public Notice Posting

BACKGROUND:

On September 03, 2018, Jacksonville Aviation Authority’s Awards Committee approved Award No. AC2018-09-03, a five-year standardization, to Johnson Controls, Inc. (JCI) for the Metasys Building Automation System (BAS) in the amount of \$945,985.00, which allowed for annual preventive maintenance onsite technical support services. This award was amended via Award No. AC2019-09-02, under which management approved a contingency amount of \$100,000.00 on or about September of 2019, for various projects and out-scope repairs.

During 2020 and 2021, various critical projects and repairs were identified and performed while passenger activity in the terminal was minimal and provided an opportunity to lessen impact to passengers travelling through the terminal. Under the above-referenced awards, the following projects/repairs were approved and completed:



- | | |
|--|--------------|
| 1. Global Polarization Units/Air Handler Unit Remediation: | \$144,557.65 |
| 2. BAS Controller Replacements: | \$45,577.76 |
| 3. Phase I Variable Air Volume (VAV) Box Replacements: | \$103,131.66 |
| 4. Miscellaneous Out-of-Scope Repairs: | \$18,732.93 |

As a result of the above, AC2018-09-03 and AC2019-09-02 would require an amendment of at least \$170,000.00 to continue the annual preventative maintenance and repair service contract until September 30, 2023. JAA’s contract with JCI for the Metasys system is set to expire in October of 2023.

RECOMMENDATION:

Engineering & Facilities recommends JAA Award No. AC2018-09-03, to Johnson Controls, Inc. for the Metasys Planned Service Agreement, be further amended to increase the award associated with Building Automation System by \$170,000.00 to perform additional maintenance and repair services, for a new not-to-exceed amount of \$1,215,985.00. These funds are budgeted within cost center 45123.77420.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Title:	David Jones, Director Engineering and Facilities
Signature:	<p>Signed by: David Jones Signed at: 2021-11-23 16:40:50 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p>

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:

Amanda Luna
Facilities Administrator

Signed by: Amanda Luna
Signed at: 2021-11-23 16:59:47 +00:00
Reason: Witnessing Amanda Luna

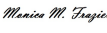




Signature and Date

PROCUREMENT REVIEW:

Monica Frazier
Procurement Administrator



Signed by: Monica Frazier
Signed at: 2021-11-23 18:28:56 +00:00
Reason: Witnessing Monica Frazier

Signature and Date

LeNedda Edwards
Procurement Manager

Signed by: LeNedda Edwards
Signed at: 2021-11-23 13:31:40 -05:00
Reason: Witnessing LeNedda Edwards

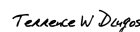




Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 12:32:38 +00:00
Reason: Witnessing Terry Dlugos

Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 8: AC2021-11-08

Fan Terminal Unit and Variable Air Volume Box Replacement - Phase 2

Vendor: Johnson Controls, Inc.

(Cost: \$246,123.12 Funding: 45123.77430)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Fan Terminal Unit and Variable Air Volume Box Replacement (Phase 2) / Johnson Controls, Inc.	Cost: \$246,123.12
Solicitation No: Standardization and GSA Pricing (GSA Contract #GS-07F-190CA)	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45123.77430

Attached / Supporting Documents

- Exhibit "A"** – Approved Award AC2021-06-05SR
- Exhibit "B"** – Johnson Controls, Inc. Fan Terminal (FTU) and Variable Volume (VAV) Phase 2 Quote

BACKGROUND:

On or about June 28, 2021, JAA approved Award No. AC2021-06-05SR to standardize on the Metasys Building Automation System (BAS) for the Jacksonville International Airport (JIA) to enhance Engineering & Facilities' ability to maintain and repair HVAC infrastructure systems with increased precision and efficiency.



As part of this system, Engineering & Facilities now desires to replace 39 fan terminal units (FTU's) and one variable air volume (VAV) box located in the second-floor ticketing area and in proximity to baggage carousels at JIA. Existing equipment is degraded due to age, severely impacting energy efficiency. The total cost of this replacement includes all costs associated with the purchase of materials and installation.

In addition to projects costs, Engineering & Facilities requests an additional 15% to cover any unforeseen costs that may arise during this project.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Johnson Controls, Inc., pursuant to approved Standardization Award No. AC2021-06-05SR and GSA Contract No. GS-07F-190CA, for the installation of JIA's fan terminal units and variable air volume boxes in the amount of \$214,020.11, plus an additional 15% to cover any associated unforeseen costs, all of which represents a total potential award amount of \$246,123.12. Funds for this project are available within cost center 45123.77430. The unforeseen and/or out of scope costs are requested and budgeted within the referenced cost center, only to be used as required for this award.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Title:	David Jones, Director Engineering and Facilities
Signature:	<p>Signed by: David Jones Signed at: 2021-11-23 19:33:14 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p>

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:

Amanda Luna
Facilities Administrator

Signed by: Amanda Luna
Signed at: 2021-11-23 20:09:47 +00:00
Reason: Witnessing Amanda Luna






Signature and Date

PROCUREMENT REVIEW:

Monica Frazier
Procurement Administrator



Signed by: Monica Frazier
Signed at: 2021-11-23 21:38:15 +00:00
Reason: Witnessing Monica Frazier

Signature and Date

LeNedda Edwards
Procurement Manager

Signed by: LeNedda Edwards
Signed at: 2021-11-23 16:44:37 -05:00
Reason: Witnessing LeNedda Edwards

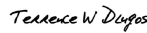




Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 12:15:17 +00:00
Reason: Witnessing Terry Dlugos

Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 9: AC2021-11-09

Terrazzo Restoration and Repairs
Vendor: David Allen Company
(Cost: \$50,000.00 Funding: 45123.77420)
Sole Source Posting: November 15-22, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Terrazzo Restoration and Repairs / David Allen Company	Cost:	\$50,000.00
Solicitation No: Sole Source	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	45123.77420

Attached / Supporting Documents

- Exhibit "A"** – Company Proposal
- Exhibit "B"** – Public Notice Posting and Sole Source Form

BACKGROUND:


The Jacksonville Aviation Authority (JAA) desires to repair terrazzo flooring throughout the terminal of the Jacksonville International Airport (JIA). A multitude of smaller-scale repairs will be conducted, as identified in a terminal walkthrough conducted by Engineering & Facilities. David Allen Company has been confirmed as the original installer of the terrazzo, therefore, qualifying as a sole-source vendor.

Finally, this award will allow for additional just-in-time repairs as they are identified, enabling a timelier response to aesthetic issues within the JIA Terminal and enhancing the passenger experience.

RECOMMENDATION:

Engineering & Facilities recommends JAA make a properly noticed sole source award, pursuant to Section 3.09 of the Procurement Code, to David Allen Company for JIA Terminal terrazzo flooring repairs, for current repairs in the amount of \$39,600.000 and a contingency amount of \$10,400.00 for additional repairs as needed through September 30, 2022, for a total not-to-exceed amount of \$50,000.00. These funds are budgeted within cost center 45123.77420. The additional costs are requested and budgeted within the referenced cost center, only to be used as required for this award.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of 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>Amanda Luna Facilities Administrator</p> <p>PROCUREMENT REVIEW: Monica Frazier Procurement Administrator</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<div style="margin-bottom: 20px;"> <p style="font-size: small;">Signed by: Amanda Luna Signed at: 2021-11-24 14:06:46 +00:00 Reason: Witnessing Amanda Luna</p> <p style="text-align: right;"><i>Amanda Luna</i> Jacksonville Aviation Authority</p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> </div> <div style="margin-bottom: 20px;"> <p style="font-size: small;">Signed by: Monica Frazier Signed at: 2021-11-24 14:18:00 +00:00 Reason: Witnessing Monica Frazier</p> <p style="text-align: right;"><i>Monica M. Frazier</i> Jacksonville Aviation Authority</p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> </div> <div style="margin-bottom: 20px;"> <p style="font-size: small;">Signed by: LeNedda Edwards Signed at: 2021-11-24 09:19:15 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: right;"><i>LeNedda Edwards</i> Jacksonville Aviation Authority</p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> </div> <div> <p style="font-size: small;">Signed by: Terry Dlugos Signed at: 2021-11-24 14:24:28 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: right;"><i>Terrence W Dlugos</i> </p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> </div>
---	--

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

Meeting Date: November 29, 2021

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 10: AC2021-11-10

Plumbing Maintenance and Repair Services
Vendor: Turner Plumbing
(Cost: \$145,000.00 Funding: Various)
Piggyback Posting: November 24-30, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Plumbing Maintenance and Repair Services / Turner Plumbing	Cost: \$145,000.00
Solicitation No: Piggyback – JAXPORT Contract No. 19-03	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost:	Funding Source: Various

Attached / Supporting Documents

- Exhibit "A"** – JAXPORT Contract No. 19-03 and Scope of Work
- Exhibit "B"** – Public Posting Notice

BACKGROUND:

The Jacksonville Aviation Authority (JAA) made an informal award to Turner Plumbing Company, Inc. to provide as-needed plumbing maintenance and repair services via utilization of Jacksonville Port Authority (JAXPORT) Contract No. 19-03. The informal award did not require Awards Committee approval. JAX and the GA Airports continue to have a need for plumbing maintenance and repair services. Therefore, this request is to obtain approval to increase the spending authority with Turner Plumbing Company, Inc.

Pursuant to Sections 2.05(A)(12) and/or 3.08 of JAA’s Procurement Code, Procurement has reviewed the JAXPORT Bid document and pricing for Contract No. 19-03, which offers current and favorable pricing. As such, Procurement is of the opinion that it is in JAA’s best interest to continue piggybacking this contract, which was competitively awarded to Turner Plumbing.

RECOMMENDATION:

Procurement recommends JAA’s informal award to Turner Plumbing utilizing JAXPORT Contract No. 19-03, for plumbing maintenance and repair services, be amended to increase the not-to-exceed amount by an additional \$145,000.00 for use on an “as-needed” basis for the duration of the contract, resulting in a new potential not-to-exceed contract total of \$169,999.00. Funds are budgeted within various cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	-VARIOUS FUNDING-
Signature:	N/A

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:

Marilyn V. Fryar
Procurement Administrator

Signed by: Marilyn V. Fryar
Signed at: 2021-11-24 12:16:47 +00:00
Reason: Witnessing Marilyn V. Fryar

Marilyn V. Fryar

Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Procurement Manager

Signed by: LeNedda Edwards
Signed at: 2021-11-24 07:35:48 -05:00
Reason: Witnessing LeNedda Edwards

LeNedda Edwards

Signature and Date

Devin J. Reed
Chief Legal Officer

Signed by: Devin Reed
Signed at: 2021-11-24 12:51:47 +00:00
Reason: Witnessing Devin Reed

DJR

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 12:53:32 +00:00
Reason: Witnessing Terry Dlugos

Terrance W Dlugos

Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 11: AC2021-11-11

Taxable Fixed Rate Private Placement Bond Closing Costs

Vendor: Various

(Cost: \$1,057,237.19 Funding: N/A)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Taxable Fixed Rate Private Placement Bond Closing Costs / Various	Cost: \$1,057,237.19
Solicitation No: RFP No. 21-30-31001	Budgeted, Transferred, or Contingency: N/A
On-Going Maintenance Cost: N/A	Funding Source: N/A

Attached / Supporting Documents

Exhibit "A" – Approved JAA Award AC2021-09-26

BACKGROUND:

JAA Award AC2021-09-26 for Taxable Fixed Rate Private Placement Bond was approved on September 29, 2021. This award was the result of Procurement releasing Request for Proposals (RFP) No. 21-30-31001 to identify, evaluate, and select an institution that could offer JAA a fixed rate direct placement (the "Direct Placement" or "Series 2021B Bonds") on the most favorable overall terms in an amount sufficient to fund costs associated with JAA's planned commercial hangar development at Cecil Airport.

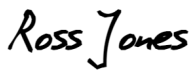
Referenced in the recommendation of JAA Award No. AC2021-09-26, were unknown closing costs that could only be estimated prior to final closing, which ensued on Friday, October 15, 2021. The actual closing costs are detailed in the table below:

J.P. Morgan Securities, LLC	\$687,292.50
PFM Financial Advisors, LLC	\$157,344.69
Foley & Lardner, LLP	\$111,500.00
Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C.	\$40,000.00
Chapman and Cutler, LLP	\$25,000.00
FMSBONDS, Inc.	\$25,000.00
Plante Moran, PLLC	\$7,850.00
US Bank National Assoc.	\$3,250.00
Total:	\$1,057,237.19

RECOMMENDATION:

Finance recommends awards be made to the various entities listed above in a total amount of \$1,057,237.19, to ratify the anticipated actual closing costs associated with JAA Award No. AC2021-09-26, which resulted from RFP No. 21-30-31001 that was issued to secure a taxable fixed rate private placement bond.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Ross Jones, Chief Financial Officer
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*).


ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Ross Jones
Chief Financial Officer



PROCUREMENT REVIEW:
LeNedda Edwards
Procurement Manager

Devin J. Reed
Chief Legal Officer



SUBMITTED FOR APPROVAL:
Ross Jones
Chief Financial Officer





Signature and Date
Signed by: LeNedda Edwards
Signed at: 2021-11-24 08:15:16 -05:00
Reason: Witnessing LeNedda Edwards

Signature and Date
Signed by: Devin Reed
Signed at: 2021-11-24 13:50:15 +00:00
Reason: Witnessing Devin Reed

Signature and Date
Signed by: Ross Jones
Signed at: 2021-11-24 13:13:38 +00:00
Reason: Witnessing Ross Jones

Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 12: AC2021-11-12

Cecil Airport Runway 18L-36R Asphalt Keel Reconstruction
Vendor: Superior Construction Company Southeast, LLC
(Cost: \$424,918.46 Funding: Capital)

***Correction as Vendor listed was the remaining part of the Submission
Title.**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Airport, Runway 18L-36R Asphalt / Keel Reconstruction **Cost:** \$424,918.46

Solicitation No: C-867 **Budgeted, Transferred, or Contingency:** Budgeted

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

Attached / Supporting Documents

Exhibit "A" – Bid Tab, Solicitation Sheet, & DBE Memo

BACKGROUND:

Pavement classification numbers (PCNs) for runways and aircraft classification numbers (ACNs) are used to determine which runways are structurally sufficient to accommodate specific aircrafts. For a specific type of aircraft to use a given runway, the PCN of the runway must exceed the ACN of the aircraft. In 2018, a PCN of 28 was calculated for the 500-foot by 50-foot center keel area on the north end of Runway (RW) 18L-36R. Other portions of RW 18L-36R had a PCN of at least 59. The designated PCN for a runway is the lowest value calculated for the pavement within 1000 feet of the ends of that runway.

The objective of this project is to increase the PCN from 28 to a value that equals or exceeds 59. That objective will be met by reconstructing the 500-foot by 50-foot center keel area on the north end of RW 18L-36R. This project will allow RW 18L-36R to serve the airport for another 20 years, accommodating a wide range of aircrafts based on the designated PCN. A public bid opening was held on November 2, 2021, for the subject project. Four bids were submitted as shown in the table below. Superior Construction Company Southeast submitted a total low bid of \$424,918.46.

Proposer	Base Bid Schedule
Superior Construction Company Southeast	\$424,918.46
J.D. Hinson Company	\$490,772.70
Preferred Materials, Inc.	\$509,183.10
CGC, Inc.	\$521,603.00

The Engineer’s Estimate was \$522,832.50. Based on a review of the bid prices and total bids, Superior Construction Company Southeast is considered acceptable for award of the contract.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Superior Construction Company Southeast, the lowest of four responsive, responsible bidders, in response to ITB C-867, for the Cecil Airport RW 18L-36R Asphalt Keel Reconstruction Project, in the amount of \$424,918.46.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager Aviation Planning & Development
Signature:	Signed by: Lauren Scott Signed at: 2021-11-23 19:06:32 +00:00 Reason: Witnessing Lauren Scott <div style="display: flex; align-items: center; justify-content: center; margin-top: 10px;"> </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>Derek Powder Sr. Mgr., Facilities & Engineering</p> <p>PROCUREMENT REVIEW: N/A Procurement Administrator</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: 2021-11-23 14:37:52 -05:00 Reason: Witnessing Derek Powder</p> <div style="display: flex; align-items: center; justify-content: center; margin-top: 10px;"> </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small; margin-top: 5px;">Signed by: LeNedda Edwards Signed at: 2021-11-23 14:40:24 -05:00 Reason: Witnessing LeNedda Edwards</p> <div style="display: flex; align-items: center; justify-content: center; margin-top: 10px;"> </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small; margin-top: 5px;">Signed by: Terry Dlugos Signed at: 2021-11-24 12:27:12 +00:00 Reason: Witnessing Terry Dlugos</p> <div style="display: flex; align-items: center; justify-content: center; margin-top: 10px;"> </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p>
--	---

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 13: AC2021-11-13

E-Commerce Marketplace

Vendor: Amazon.com

(Cost: \$120,000.00 Funding: Various)

Piggyback Posting: November 20-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: E-Commerce Marketplace / Amazon.com	Cost: \$120,000.00
Solicitation No: Piggyback Omnia Partners Contract No. MA3457	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Various

Attached / Supporting Documents

Exhibit "A" – Omnia Partners State of Utah Contract No. MA3457
Exhibit "B" – Public Posting Notice

BACKGROUND:

Since March of 2018, JAA has been utilizing Amazon.com E-Commerce Marketplace which provides the ability to procure goods at discounted pricing, research comparative pricing, access a network of vendors to find discontinued/difficult items to procure locally, utilize next day shipping and 24/7 online access. The piggybacked contract under Prince William County Public Schools via the U.S. Communities, currently known as Omnia Partners is due to expire on January 18, 2022, and approved funding had reached its limit.

Procurement has experienced much success in providing goods for all JAA departments utilizing Amazon.com, especially in the current logistical environment. Procurement has researched and found Omnia Partners Contract No. MA3457 State of Utah to be a competitively bid contract option for piggyback and posted an informal public notice to begin utilizing the new contract up to JAA's informal threshold until approval for additional funds. Procurement is requesting the formal use of this piggyback across all JAA departments on a "as-needed" basis.





RECOMMENDATION:

Procurement recommends that JAA continue utilizing Omnia Partners Contract No. MA3457 to amend its properly noticed informal award to Amazon.com for convenient on-line E-Commerce Marketplace purchases of necessary products for all JAA Departments, by increasing the not-to-exceed amount to \$145,000.00 (\$24,999.00 + \$120,000.00), for use throughout the remaining term of May 5, 2025.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	-VARIOUS-
Signature:	N/A

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:	
LeNedda Edwards Procurement Manager	 _____ Signature and Date
Signed by: LeNedda Edwards Signed at: 2021-11-23 17:35:15 -05:00 Reason: Witnessing LeNedda Edwards	
	
PROCUREMENT REVIEW:	
LeNedda Edwards Procurement Administrator	_____ Signature and Date
Signed by: LeNedda Edwards Signed at: 2021-11-23 17:35:15 -05:00 Reason: Witnessing LeNedda Edwards	
	
SUBMITTED FOR APPROVAL:	
Devin Reed Chief Legal Officer	_____ Signature and Date
Signed by: Devin Reed Signed at: 2021-11-23 22:41:08 +00:00 Reason: Witnessing Devin Reed	
	

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 14: AC2021-11-14

Membership & Assessment Fees

Vendor: North Florida Transportation Planning Organization (NFTPO)

(Cost: \$84,700.81 Funding: Various)

Exempt Posting: November 19-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Membership & Assessment Fees / North Florida Transportation Planning Organization (NFTPO)	Cost: \$84,700.81
Solicitation No: Exempt 2.05(A)(8)	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 42001.77440 44202.77440 44302.77440 44402.77440

Attached / Supporting Documents

Exhibit "A" – Pricing/Invoice and Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) supports the North Florida Transportation Planning Organization (NFTPO) and its involvement in the Transportation Improvement Program (TIP). The NFTPO is the independent regional transportation planning agency for Clay, Duval, Nassau, and St Johns Counties.

NFTPO leads our region’s efforts in planning, funding, and mobilizing resources to develop and maintain our transportation system. Each spring NFTPO updates the TIP list of road, transit, airport, seaport, bicycle, and pedestrian projects for the next five years. The TIP schedules federal and state funding for environmental studies, design, right-of-way, utility work and construction. JAA is actively involved in the NFTPO and currently serves on its Board and the Technical Advisory Committee.

The assessment fee for October 1, 2021, through September 30, 2022, is \$15,345.00. This annual fee is divided between all four airports, as indicated below:


42001.77440	\$9,820.80
44202.77440	\$2,148.30
44302.77440	\$1,687.95
44402.77440	\$1,687.95

RECOMMENDATION:









Engineering & Facilities recommends a properly noticed award be made to North Florida Transportation Planning Organization, in an initial year not-to-exceed amount of \$15,345.00, for memberships that advance JAA’s interest, with renewals of up to four years at 5% annual escalation. This award is exempt from competition pursuant to §2.05(A)(8) of JAA Procurement Code.

FY22	FY23	FY24	FY25	FY26
\$15,345.00	\$16,112.25	\$16,917.86	\$17,763.76	\$18,651.94

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Director of Facilities and Engineering
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>David Jones Director of Facilities & Engineering</p> <p>PROCUREMENT REVIEW: Samantha Smid Procurement Administrator</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<p style="font-size: small;">Signed by: David Jones Signed at: 2021-11-23 20:05:37 +00:00 Reason: Witnessing David Jones</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: Samantha Smid Signed at: 2021-11-23 15:40:50 -05:00 Reason: Witnessing Samantha Smid</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: LeNedda Edwards Signed at: 2021-11-23 16:13:05 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p style="font-size: small;">Signed by: Terry Dlugos Signed at: 2021-11-24 12:26:04 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: center;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
---	--

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 15: AC2021-11-15

JIA Cargo Apron Expansion

Vendor: Superior Construction Company Southeast, LLC
(Cost: \$2,265,990.00 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Cargo Apron Expansion / Superior Construction Company Southeast, LLC	Cost: \$2,265,990.00
Solicitation No: C-860	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital

Attached / Supporting Documents

Exhibit "A": Bid Tab, Solicitation Sheet, DBE Memo

BACKGROUND:

This project consists of a 4,800-square yard expansion of the existing Air Cargo Apron at Jacksonville International Airport. The apron expansion includes the demolition of the existing asphalt pavement and electrical lighting systems, unclassified excavation and embankment, and construction of Portland cement concrete and asphalt pavements. Associated work includes drainage modifications, pavement markings, erosion and sedimentation control, and improvement of an existing haul route.

Five bids were received on November 2, 2021 (Base Bid plus Alt. 1):

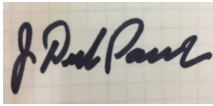
Superior Construction Company Southeast, LLC	\$ 2,265,990.00
CGC, Inc.	\$ 2,374,747.00
IPC Paving, LLC	\$ 2,471,665.00
JD Hinson Company	\$ 2,791,209.00
Astra Group, LLC	\$ 2,868,669.00

Superior Construction Company Southeast, LLC submitted the low bid of \$2,265,990.00 which was approximately 4.80% lower than the second low bid and 0.93% higher than the Engineer’s Estimate. A review of Superior’s unit prices indicates that they are generally reasonable for the work to be performed. There are currently \$2,379,402.00 remaining in the project budget.

RECOMMENDATION:

Engineering and Facilities recommends an award be made to Superior Construction Company Southeast, LLC, the lowest of five responsive, responsible bidders, in response to ITB C-860, for the JIA Cargo Apron Expansion Project, in the amount of \$2,265,990.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Name/Title:	Derek Powder, Sr. Mgr., Engineering and Construction
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).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Mgr., Eng. & Const.

Signed by: Derek Powder
Signed at: 2021-11-24 08:16:35 -05:00
Reason: Witnessing Derek Powder



Signature and Date

PROCUREMENT REVIEW:

Buyer: N/A

LeNedda Edwards
Procurement Manager

Signed by: LeNedda Edwards
Signed at: 2021-11-24 08:17:41 -05:00
Reason: Witnessing LeNedda Edwards






Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by: Terry Dlugos
Signed at: 2021-11-24 13:34:44 +00:00
Reason: Witnessing Terry Dlugos

Signature and Date

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 16: AC2021-11-16

Oracle Infrastructure Upgrade

Vendor: Navisite, LLC

(Cost: \$30,940.75 Funding: 24001)

Sole Source Posting: November 19-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Oracle Infrastructure Upgrade / Navisite LLC	Cost: \$30,940.75
--	--------------------------

Solicitation No: Sole Source	Budgeted, Transferred, or Contingency: Budgeted
-------------------------------------	--

On-Going Maintenance Cost:	Funding Source: 24001
-----------------------------------	------------------------------

Attached / Supporting Documents

- Exhibit "A"** – Navisite quote for dB Upgrade
- Exhibit "B"** – Navisite quote for KVM Upgrade
- Exhibit "C"** – Sole Source Document and Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) utilizes Oracle ERP software for its accounting, procurement, inventory, and work order management needs. While the application software is on a currently supported version, the database software, and the server operating systems that Oracle ERP utilizes is nearing the end of vendor support. To ensure that Oracle ERP is fully supported, the database and server operating system must be upgraded to the current vendor supported versions.

Navisite has the current support contract for JAA’s Oracle ERP deployment, awarded through competitively bid solicitation RFP 21-09-24001, and subsequently awarded with AC2021-12-10.

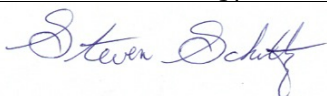
As Navisite is providing Oracle ERP Support, Navisite should perform the database and server operating system upgrade as they are essential for the continued operation of the system, and therefore represents a sole source award.

Note that this award request includes an additional 15%, or \$4,035.75, for unforeseen issues encountered during the upgrade.







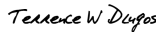

RECOMMENDATION:

Information Technology recommends JAA make a properly noticed award, pursuant to Section 3.09 of the Procurement Code, to Navisite LLC for database and server operating system upgrades related to Oracle ERP in a not-to-exceed amount of \$30,940.75.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
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>Steven Schultz Director, Information Technology</p> <p>PROCUREMENT REVIEW:</p> <p>Buyer: Samantha Smid</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL:</p> <p>Anthony Cugno Chief Operating Officer</p>	<p>Signed by: Steven Schultz Signed at: 2021-11-24 13:02:06 +00:00 Reason: Witnessing Steven Schultz</p> <p style="text-align: right;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: Samantha Smid Signed at: 2021-11-24 08:24:49 -05:00 Reason: Witnessing Samantha Smid</p> <p style="text-align: right;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-11-24 08:26:13 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: right;">   </p> <hr/> <p>Signature and Date</p> <p>Signed by: Terry Dlugos Signed at: 2021-11-24 13:28:23 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: right;">   </p> <hr/> <p>Signature and Date</p>
--	--

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 17: AC2021-11-17

Flightview Data

Vendor: OAG Aviation Worldwide, LLC

(Cost: \$107,340.00 Funding: 24001)

Sole Source Posting: November 19-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Flightview Data / OAG Aviation Worldwide LLC	Cost: \$107,340.00
Solicitation No: Ratification / Sole Source	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost:	Funding Source: 24001
Attached / Supporting Documents	
Exhibit "A" – OAG Quote	
Exhibit "B" – Sole Source Form and Public Notice Posting	

BACKGROUND:

The Jacksonville Aviation Authority (JAA) utilizes Flightview data provided by OAG for its Operations Database and FIDS / BIDS / GIDS. This data is provided through an annual subscription service.

This purchase represents a sole source purchase, as JAA’s systems are programmed specifically to request and consume data from this source. While there are other data sources available, it would require re-implementation of JAA interfaces and translation programs.


This award is a ratification as a result of an administrative oversight, related to the timing of the renewal of the subscription. It was important for JAA operations that the data feed subscription be renewed to prevent disruption to critical systems.

RECOMMENDATION:







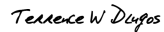

Information Technology recommends JAA ratify and make a properly noticed award, pursuant to Section 3.09 of the Procurement Code, to OAG for flight information data feed, in a one-year not-to-exceed amount of \$19,425.00, with renewals of up to four years at the sole discretion of JAA, for a total potential not-to-exceed award amount of \$107,340.00.

Initial Year	First Renewal	Second Renewal	Third Renewal	Fourth Renewal
\$19,425.00	\$20,397.00	\$21,417.00	\$22,488.00	\$23,613.00

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
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>Steven Schultz Director, Information Technology</p>	<p>Signed by: Steven Schultz Signed at: 2021-11-24 13:01:32 +00:00 Reason: Witnessing Steven Schultz</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>PROCUREMENT REVIEW:</p> <p>Buyer: Samantha Smid</p>	<p>Signed by: Samantha Smid Signed at: 2021-11-24 08:24:26 -05:00 Reason: Witnessing Samantha Smid</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>LeNedda Edwards Procurement Manager</p>	<p>Signed by: LeNedda Edwards Signed at: 2021-11-24 08:25:19 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>SUBMITTED FOR APPROVAL:</p> <p>Anthony Cugno Chief Operating Officer</p>	<p>Signed by: Terry Dlugos Signed at: 2021-11-24 13:27:37 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 18: AC2021-11-18

Rapid 7

Vendor: CDW-G

(Cost: \$182,553.08 Funding: 24001.77280)

Piggyback Posting: November 19-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Rapid 7 / CDW-G	Cost: \$182,553.08
Solicitation No: Piggyback – Sourcewell Contract No. 081419-CDW	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost:	Funding Source: 24001.77280

Attached / Supporting Documents

- Exhibit "A"** – CDW Quote
- Exhibit "B"** – Piggyback Information and Public Notice Posting

BACKGROUND:

Rapid7 is software utilized as part of our efforts to maintain Payment Card Industry (PCI) Compliance for our credit card processing systems. Those software packages include InsightVM (Vulnerability Scanning), Metasploit (Penetration Testing), and InsightIDR (User Activity Monitoring / Event Correlation). Rapid7 is the manufacturer of these solutions.

Vulnerability Scanning, Penetration Testing, and User Activity Monitoring / Event Correlation are all mandatory components of our PCI Compliance efforts. We are pleased with our current solutions and wish to renew their annual maintenance and software support.


Pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, Procurement has reviewed bid documents and pricing for Sourcewell Contract No. 081419-CDW Technology Catalog, which offers current and favorable pricing. As such, Procurement is of the opinion that it is in JAA’s best interest to purchase the requested services and equipment by utilizing or piggy-backing this Sourcewell contract, which was competitively awarded to CDW-G.

RECOMMENDATION:







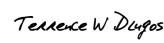

Information Technology recommends JAA make a properly noticed piggyback award to CDW-G for Rapid7 licenses and related maintenance utilizing Sourcewell Contract No. 081419-CDW Technology Catalog, pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, in a one-year not-to-exceed amount of \$57,907.40, with up to two renewals at the sole discretion of JAA, for a total potential not-to-exceed award amount of \$182,553.08.

FY22	FY23	FY24
\$ 57,907.40	\$60,802.77	\$63,842.91

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
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>Steven Schultz Director, Information Technology</p> <p>PROCUREMENT REVIEW:</p> <p>Buyer: Samantha Smid</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL:</p> <p>Anthony Cugno Chief Operating Officer</p>	<p>Signed by: Steven Schultz Signed at: 2021-11-24 13:00:54 +00:00 Reason: Witnessing Steven Schultz</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: Samantha Smid Signed at: 2021-11-24 08:24:05 -05:00 Reason: Witnessing Samantha Smid</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: LeNedda Edwards Signed at: 2021-11-24 08:24:37 -05:00 Reason: Witnessing LeNedda Edwards</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p> <p>Signed by: Terry Dlugos Signed at: 2021-11-24 13:26:41 +00:00 Reason: Witnessing Terry Dlugos</p> <p style="text-align: right;">   </p> <hr/> <p style="text-align: center;">Signature and Date</p>
--	---

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 19: AC2021-11-19

Multifunctional Copier Leases and Annual Maintenance Services
Vendor: Xerox Corporation
(Cost: \$75,000.00 Funding: Various)
Sole Source Posting: November 19-26, 2021

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Copier Leases and Annual Maintenance / Xerox Corporation **Cost:** \$75,000.00

Solicitation No: Sole Source/Proprietary

**Budgeted, Transferred,
or Contingency:** Budgeted

Funding Source: Various

On-Going Maintenance Cost: N/A

Attached / Supporting Documents

Exhibit "A" – JAA list of copiers

Exhibit "B" – Public Notice Posting and Sole Source Form

BACKGROUND:

The Jacksonville Aviation Authority ("JAA") currently owns 16 Xerox multifunction copiers and leases three additional copiers from the Xerox Corporation. Additionally, Xerox Corporation provides copier print services for black & white and color copy prints. After extensive efforts to become more aware of digital storage options, JAA has averaged \$15,000.00 annually in cost related to copier services.

Pursuant to Section 3.09 of JAA's Procurement Code, Procurement is of the opinion that it is in JAA's best interest to remain with Xerox Corporation for the service and maintenance of the Xerox Copiers.









RECOMMENDATION:

Procurement recommends that a properly noticed sole source award, pursuant to Section 3.09 of JAA's Procurement Code, be made to Xerox Corporation for the continual support of 16 owned copiers and the lease of three additional machines, plus maintenance support, totaling \$15,000.00 during the initial year, with renewals of up to five years, in a total potential not-to-exceed amount of \$75,000.00. Funding for these services and associated on-going annual maintenance are provided from both Procurement and Information Technologies' cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Eric Powell, Warehouse Manager
Signature:	<i>Eric Powell</i>

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>Eric Powell Storeroom Warehouse Manager</p> <p>PROCUREMENT REVIEW: Samantha Smid Procurement Administrator</p> <p>LeNedda Edwards Procurement Manager</p> <p>SUBMITTED FOR APPROVAL: Devin Reed Chief Legal Officer</p>	<div style="text-align: right; font-size: small;"> <p>Signed by: Eric Powell Signed at: 2021-11-24 13:28:32 +00:00 Reason: Witnessing Eric Powell</p> </div> <div style="text-align: center; margin-top: 10px;">   </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <div style="text-align: right; font-size: small;"> <p>Signed by: Samantha Smid Signed at: 2021-11-24 08:47:20 -05:00 Reason: Witnessing Samantha Smid</p> </div> <div style="text-align: center; margin-top: 10px;">   </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <div style="text-align: right; font-size: small;"> <p>Signed by: LeNedda Edwards Signed at: 2021-11-24 08:48:05 -05:00 Reason: Witnessing LeNedda Edwards</p> </div> <div style="text-align: center; margin-top: 10px;">   </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p> <div style="text-align: right; font-size: small;"> <p>Signed by: Devin Reed Signed at: 2021-11-24 13:51:16 +00:00 Reason: Witnessing Devin Reed</p> </div> <div style="text-align: center; margin-top: 10px;">   </div> <hr style="border: 0.5px solid black;"/> <p style="text-align: center;">Signature and Date</p>
--	---

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

Meeting Date: November 29, 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
NOVEMBER 29, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 20: AC2021-11-20

**Boeing Maintenance Facility Award of Guaranteed Maximum Price for
Construction**

Vendor: The Haskell Company

(Cost: \$163,072,223.00 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Boeing Maintenance Facility Award of Guaranteed Maximum Price for Construction / The Haskell Company		Cost: \$163,072,223.00
Solicitation No: Amendment; Request for Qualifications No. 19-40-42001	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	Capital

Attached / Supporting Documents

- Exhibit "A"** – JAA Award No. AC2020-05-06
- Exhibit "B"** – GMP Summary, Tabulation Documents, and CMR Staff/Reimbursables

BACKGROUND:

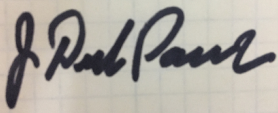
Pursuant to JAA Award No. AC2020-05-06, JAA made an award to The Haskell Company (Haskell) on the Cecil Airport Eastside Development and/or Boeing Maintenance Facility Project, for Construction Management at Risk (CMR) services. Upon completion of the 90% complete construction documents by the A/E Consultant, Haskell developed a Guaranteed Maximum Price (GMP) to construct the Boeing facility. The GMP is based on actual bids for the various divisions of work required to construct the facility; staff costs for Haskell’s management of the project; reimbursable costs for items necessary to support the construction effort (e.g., office trailers, utilities, office supplies, etc.); bonds; insurance; contingency; and profit.

The GMP also includes a Construction Schedule and an agreed-upon amount for Liquidated Damages to be assessed in the event the project is not completed on time. A GMP Summary, Bid Tabulation, and Back-Up for Haskell Staff and Reimbursable costs are included in Exhibit B.

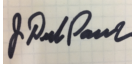





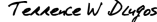

RECOMMENDATION:

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 construct the Boeing Maintenance Facility for a guaranteed maximum price (GMP) of \$163,072,223.00

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Derek Powder, Sr. Mgr., Engineering and Construction
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 & Construction</p>	<p>Signed by: Derek Powder Signed at: 2021-11-24 08:12:28 -05:00 Reason: Witnessing Derek Powder</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>PROCUREMENT REVIEW: Buyer: Samantha Smid</p>	<p>Signed by: Samantha Smid Signed at: 2021-11-24 08:25:45 -05:00 Reason: Witnessing Samantha Smid</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>LeNedda Edwards Procurement Manager</p>	<p>Signed by: LeNedda Edwards Signed at: 2021-11-24 08:26:57 -05:00 Reason: Witnessing LeNedda Edwards</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p>
<p>SUBMITTED FOR APPROVAL:</p> <p>Tony Cugno Chief Operating Officer</p>	<p>Signed by: Terry Dlugos Signed at: 2021-11-24 13:31:37 +00:00 Reason: Witnessing Terry Dlugos</p> <div style="text-align: center;">   </div> <hr/> <p style="text-align: center;">Signature and Date</p>

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

Meeting Date: November 29, 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*):