



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

DECEMBER 19, 2022

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 11:01 a.m. in the 2nd Floor Procurement Conference Room of the JAA Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida 32218. The following represents an agenda of the items requiring action, recommendations and/or votes of JAA's Awards Committee and, pursuant to § 286.011(2), Florida Statutes, minutes of this meeting will be made available upon request. **The vendors referenced in the award submissions below have been verified against the Excluded Parties List System maintained by the General Services Administration at <https://www.sam.gov/portal/public/SAM/>.**

Awards Committee Members and Support

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

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2022-12-01 | IED Public Address System Support
Vendor: Altel Systems Group Inc
(Cost: \$32,800.00 Funding: 24001)
Sole Source Posting: December 6-13, 2022

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

APPROVED |
| Item 2: | AC2022-12-02 | KEAN Systems Support
Vendor: KOVA Corp
(Cost: \$102,240.25 Funding: 24001)
Piggyback Posting: December 8-15, 2022

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

APPROVED |
| Item 3: | AC2022-12-03 | Biometric Authentication – Windows Hello
Vendor: Presidio Network Solutions, LLC
(Cost: \$41,946.25 Funding: 24001)
Piggyback Posting: December 6-13, 2022

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

APPROVED |
| Item 4: | AC2022-12-04 | Occupational Safety & Health Computer Based Training
Vendor: Coastal Training Technologies
(Cost: \$98,880.00 Funding: 24001)
Sole Source Posting: December 8-12, 2022

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

APPROVED |
| Item 5: | AC2022-12-05 | Amazon E-Commerce
Vendor: Amazon Capital Services, Inc
(Cost: \$255,000.00)
Piggyback Posting: December 9-15, 2022

<i>Presenting: Monica Frazier of Procurement</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |

Meeting Agenda

JAA Awards Committee

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| Item 6: AC2022-12-06 | Baggage Handling System Parts/HBS
Vendor: Unified Supply & Services
(Cost: \$450,000.00 Funding: 45143.77410/77430)
Piggyback Posting: December 7-13, 2022

<i>Presenting: Gary Plutta of Engineering & Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: AC2022-12-07 | Wet and Dry Fire Protection Maintenance & Repair
Vendor: Fire Sprinkler Services FL, LLC
(Cost: \$317,000.00 Funding: 44202.77280)

<i>Presenting: Chris West of Cecil Airport</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2022-12-08 | JIA Security Checkpoint Renovation: GMP 2
Vendor: Balfour Beatty Construction, LLC
(Cost: \$15,016,767.00 Funding: Capital)

<i>Presenting: Derek Powder of Engineering & Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 11:49 AM