



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### January 22, 2024

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. in the 2<sup>nd</sup> 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

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

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary*

### Public Comment

Pending

### Noticed Agenda Items

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2024-01-01</b> | Bond Counsel Service Continuation for Terminal Expansion<br>Vendor: Butler Snow, LLP<br>(Cost: \$200,000.00 Funding: Project Closing Costs)<br>Proprietary Posting: January 12-19, 2024<br><br><i>Presenting: Tanya Grandas of Operations</i>                                  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 2:</b> | <b>AC2024-01-02</b> | Elevator, Escalator & Moving Walkway Maint. & Repair Services<br>Vendors: Otis Elevator Company dba Coastal Elevator Company<br>(Cost: \$2,797,553.64 + \$500,000.00 Contingency Funding:45123 & 44202)<br><br><i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 3:</b> | <b>AC2024-01-03</b> | Elevator, Escalator & Moving Walkway Maint. & Repair Services<br>Vendor: Otis Elevator Company dba Coastal Elevator Company<br>(Cost: \$79,501.20 Funding: 45123 / 45123 / 44202)<br><br><i>Presenting: Monica Frazier of Procurement</i>                                      | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 4:</b> | <b>AC2024-01-04</b> | Propane Gas Purchases<br>Vendor: Sawyer Gas/AmeriGas Propane LP<br>(Cost: \$25,265.90 Funding: Various)<br>Exempt Posting: January 9-15, 2024<br><br><i>Presenting: Monica Frazier of Procurement</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 5:</b> | <b>AC2024-01-05</b> | Public Safety and Firehouse Supplies and Equipment<br>Vendor: GT Distributors, Inc.<br>(Cost: \$100,000.00 Funding: 46104)<br>Piggyback Posting: January 12-19, 2024<br><br><i>Presenting: Larry Monts of Public Safety &amp; Security</i>                                     | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

**Meeting Agenda**

JAA Awards Committee

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- Item 6: AC2024-01-06** THE PLAYERS Championship Sponsorship  
Vendor: PGA Tour, Inc.  
(Cost: \$94,500.00 Funding: 11001)  
*Presenting: Melissa Marcha-Lee of CEO Office*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_
- APPROVED/DENIED
- Item 7: AC2024-01-07** Building & Infrastructure Repairs, Alterations & Restoration Services  
Vendor: Gordian  
(Cost: \$400,000.00, Various)  
Piggyback Posting: January 17 – 24, 2024  
*Presenting: Derek Powder of Engineering & Facilities*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_
- APPROVED/DENIED
- Item 8: AC2024-01-08** HP Latex 64” Printer  
Vendor: Grimco Inc.  
(Cost: \$29,432.00 Funding: 45133 Small Cap)  
*Presenting: Robert Speight of Engineering & Facilities*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_
- APPROVED/DENIED
- Item 9: AC2024-01-09** First Coast Radio System Access  
Vendor: City of Jacksonville  
(Cost: \$36,010.32 + \$3,397.20 Contingency Funding: 24001)  
Sole Source Posting: January 9-15, 2024  
*Presenting: Steven Schultz of Information Technology*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_
- APPROVED/DENIED
- Item 10: AC2024-01-10** Highly Adaptive Cybersecurity Services  
Vendor: Tevora Business Solutions, Inc.  
(Cost: \$96,000.00 Funding: 24001)  
Piggyback Posting: January 17-24, 2024  
*Presenting: Steven Schultz of Information Technology*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_
- APPROVED/DENIED

**Adjournment**