



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

March 25, 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 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

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

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

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|--|
| Item 1: | AC2024-03-01 | <p>Incident Response Services
 Vendor: CrowdStrike
 (Cost: \$91,500.00; Funding: 24001)
 Emergency Public Notice Posting: March 15-21, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 2: | AC2024-03-02 | <p>Motorola Radios Refresh
 Vendor: Motorola
 (Cost: \$75,038.17; Funding: 24001)
 Proprietary Sole source Public Notice Posting: March 14-20, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 3: | AC2024-03-03 | <p>Construction and Industrial Equipment Parts and Repairs
 Vendor: Ring Power Corporation
 (Cost: \$270,001.00; Funding: Various)
 Piggyback Public Notice Posting: February 23- March 2, 2024</p> <p><i>Presenting: Monica Frazier of Procurement</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 4: | AC2024-03-04 | <p>Wildlife Mitigation Services
 Vendor: United States Department of Agriculture (USDA)
 (Cost: \$1,292,635.34 + contingency 5.5%; Funding: Various)
 Exempt Public Notice Posting: March 6-14, 2024</p> <p><i>Presenting: Terry Dlugos of Operations</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 5: | AC2024-03-05 | <p>Hold Baggage System Software Upgrade
 Vendor: Brock Solutions US Systems, LLC
 (Cost: \$91,515.00 + contingency 5%; Funding: 45143.77420)
 Sole Source/Proprietary Public Notice Posting: March 15-22, 2024</p> <p><i>Presenting: Gary Plutta of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |

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Item 6: AC2024-03-06

SaniGLAZE Industrial Products, Cleaning Supplies and Services

Vendor: Cubix, Inc.

(Cost: \$95,000.00 + 5,000.00 contingency; Funding: 45523.77420

Sole Source / Proprietary Public Notice Posting: March 15-22, 2024

Presenting: Gary Plutta of Engineering & Facilities

Motion by: _____

Vote: Ayes _____

Nays _____

APPROVED/DENIED

Adjournment