



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

April 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 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 (Planned Absence)
Ross Jones, Chief Financial Officer (Planned Absence)
Michael Stewart, VP of External Affairs (Member)

Dara Genus, HR Business Partner (Member)
Terry Dlugos, Sr. Director of Operations (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

- | | | |
|-----------------------------|---|---|
| Item 1: AC2024-04-01 | Industrial Products and Services
Vendor: Visiontron Corp.
(Cost: \$125,915.46 Funding: 45123)
Piggyback Public Notice Posting: April 17-23, 2024

<i>Presenting: Bryan Long of Operations</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: AC2024-04-02 | Autonomous Floor Cleaning Equipment
Vendor: Sunbelt Rentals, Inc
(Cost: \$158,563.03 Funding: 45523)
Piggyback Public Notice Posting: April 16-23, 2024

<i>Presenting: Tanmay Bhatt of Facilities Maintenance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: AC2024-04-03 | Janitorial Cleaning Services
Vendor: Mann Maid Cleaning Service
(Cost: \$574,461.00 Funding: Various)

<i>Presenting: Meghan Miles of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: AC2024-04-04 | Meal Vouchers
Vendor: Host International, Inc
(Cost: \$47,000.01 Funding: Various)
Sole Source/Proprietary Public Notice Posting: April 10-17, 2024

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

APPROVED/DENIED |
| Item 5: AC2024-04-05 | JaxEx Lease
Vendor: JAX Executive Jet Center, Inc.
(Cost: Revenue Gen. Funding: N/A)

<i>Presenting: Jeff Taylor of Business Development</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

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Item 6: AC2024-04-06

JIA Concourse B Construction: GMP 2
Vendor: Balfour Beatty Construction, LLC
(Cost: \$194,348,034.00 Funding: Capital

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Derek Powder of Engineering & Facilities

Item 7: AC2024-04-07

JIA Concourse B Reimbursable Agreement
Vendor: Federal Aviation Administration (FAA)
(Cost: \$1,919,803.87 Funding: Capital
Exempt Public Notice Posting: April 17 -23, 2024

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Derek Powder of Engineering & Facilities

Adjournment