

JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS April 28, 2025

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. 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 <u>https://www.sam.gov/portal/public/SAM/</u>.*

Awards Committee Members and Support

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

*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Samantha Smid, Recording Secretary

Public Comment

None

		Noticed Agenda Items	
Item 1:	AC2025-04-01	Airport Runway Materials with Related Supplies and Services Vendor: Hi-Lite Airfield Services, LLC (Cost: \$90,000.00 Funding: 00000.17111 and Various) Piggyback Public Posting: April 16-23, 2025 Presenting: Eric Powell of Procurement	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
Item 2:	AC2025-04-02	Heating, Ventilation, Air Conditioning and Refrigeration (HVAC-R) Equipment, Parts and Supplies Vendor: The Ware Group, LLC dba Johnstone Supply (Cost: \$150,000.00 Funding: 00000.17111 and Various) Piggyback Public Posting: April 16-23, 2025 Presenting: Eric Powell of Procurement	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
Item 3:	AC2025-04-03	Automotive Parts and Supplies Vendor: Genuine Parts Company dba NAPA (Cost: \$150,000.00 Funding: Various) Piggyback Public Posting: April 16-23, 2025 Presenting: Kenneth Badger of Engineering & Facilities	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
Item 4:	AC2025-04-04	Automotive Parts and Solutions Vendor: O'Reilly Auto Enterprises, LLC dba O'Reilly Auto Parts (Cost: \$150,000.00 Funding: Various) Piggyback Public Posting: April 16-23, 2025 Presenting: Kenneth Badger of Engineering & Facilities	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
Item 5:	AC2025-04-05	Automotive Parts and Accessories for Light, Medium, Heavy Duty Vehicles and Related Products and Services Vendor: Advance Stores Company Incorporated dba Advance Auto Parts (Cost: \$125,001.00 Funding: Various) Piggyback Public Posting: April 17-24, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED

Presenting: Kenneth Badger of Engineering & Facilities



Item 6:	AC2025-04-06	Shuttle Bus Wrap Installation and Repair Services Vendor: All Star Sales, Inc. dba Raintree Graphics (Cost: \$105,000.01 Funding: Various)	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0
		Presenting: Rob Speight of Engineering & Facilities	APPROVED
ltem 7:	AC2025-04-07	Airport Pavement Marking Condition Assessments, Markings and Related Services Vendor: Florida Airfield Maintenance, JV (Cost: \$705,000.00 Funding: Various) Piggyback Public Posting: April 16-22, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
		Presenting: Rob Speight of Engineering & Facilities	
ltem 8:	AC2025-04-08	Airport Rescue Fire Fighting (ARFF) Truck Inspections, Repairs and Preventative Maintenance Services Vendor: Ten-8 Fire & Safety, LLC (Cost: \$22,951.37 Funding: 45116.77410) Piggyback Public Posting: April 16-22, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
		Presenting: Rob Speight of Engineering & Facilities	
ltem 9:	AC2025-04-09	Fleet Vehicle Tires, Parts, and Services Vendor: Miller Bros. Giant Tire Service – Orlando, Inc. (Cost: \$100,000.00 Funding: Various) Piggyback Public Posting: April 21-29, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0
		Presenting: Rob Speight of Engineering & Facilities	APPROVED
Item 10:	AC2025-04-10	Xovis AERO Passenger Flow Management System Vendor: Xovis USA, Inc. (Cost: \$592,920.00 Funding: 24001) Exempt Public Posting: April 25-May 15, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0
		Presenting: Steven Schultz of Information Technology	APPROVED
Item 11:	AC2025-04-11	Plumbing Maintenance and Repair Services Vendor: Turner Plumbing Company, Inc. (Cost: \$650,000.00 Funding: Various) Piggyback Public Posting: April 16-23, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0
		Presenting: Meghan Miles of Procurement	APPROVED
Item 12:	AC2025-04-12	Online Marketplace and Related Cloud Services Vendor: Amazon Capital Services, Inc. (Cost: \$500,000.00 Funding: Various) Piggyback Public Posting: April 21-28, 2025	Motion by: <u>Genus</u> Vote: Ayes 3 Nays 0 APPROVED
		Presenting: Meghan Miles of Procurement	

Adjournment 11:38 AM