



November 5, 2021

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING:

AWARDS COMMITTEE MEETING

MONDAY, NOVEMBER 29, 2021 – 11:00 AM

IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY LENEDDA EDWARDS, PROCUREMENT MANAGER, 904-741-2355 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2355 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions, please contact the Procurement Office at (904) 741-2355 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

NOVEMBER 29, 2021

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

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

**Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary*

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|---|---------------------|---|--|
| Item 1: | AC2021-11-01 | Purchase of New Massey Ferguson MF5712 Agricultural Tractor
Vendor: Ring Power Corporation
(Cost: \$94,816.00 Funding: 45133 Small Cap)
Piggyback Posting: November 18-25, 2021 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| <i>Presenting: Robert Speight of Facilities & Engineering</i> | | | APPROVED/DENIED |
| Item 2: | AC2021-11-02 | Amendment Purchase of New Massey Ferguson MF7715 Agricultural Tractor
Vendor: Ring Power Corporation
(Cost: \$12,035.00 Funding: 45133 Large Cap J2022-04)
Piggyback Posting: November 18-25, 2021 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| <i>Presenting: Robert Speight of Facilities & Engineering</i> | | | APPROVED/DENIED |
| Item 3: | AC2021-11-03 | Purchase of Two 2022 Ford F-250 4x4 Crew Cab Pickup Trucks
Vendor: Duval Ford
(Cost: \$86,399.42 Funding: 45133 Small Capital)
Piggyback Posting: November 18-25, 2021 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| <i>Presenting: Robert Speight of Facilities & Engineering</i> | | | APPROVED/DENIED |
| Item 4: | AC2021-11-04 | Purchase of One 2022 Ford F-150 4x4 Crew Cab Pickup Truck
Vendor: Duval Ford
(Cost: \$50,346.93 Funding: 46104 Small Capital)
Piggyback Posting: November 18-25, 2021 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| <i>Presenting: Robert Speight of Facilities & Engineering</i> | | | APPROVED/DENIED |
| Item 5: | AC2021-11-05 | Relocation of Concrete Platforms for Airfield Signs
Vendor: J.D. Hinson Company
(Cost: \$48,908.94 Funding: 45133.77420)
Emergency Posting: November 18-25, 2021 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| <i>Presenting: Robert Speight of Facilities</i> | | | APPROVED/DENIED |

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| Item 6: AC2021-11-06 | Cleaning Supplies, Equipment and Custodial Services & Solutions
Vendor: Home Depot Pro.
(Cost: \$280,000.00 Funding: 00000.17111 & Various)
Piggyback Posting: November 12-19, 2021

<i>Presenting: Eric Powell of Procurement Storeroom</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: AC2021-11-07 | Metasys Contract Amendment
Vendor: Johnson Controls, Inc.
(Cost: \$170,000.00 Funding: 45123.77420)
Standardization Posting: November 15-22, 2021

<i>Presenting: Amanda Luna of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: AC2021-11-08 | Fan Terminal Unit and Variable Air Volume Box Replacement - Phase 2
Vendor: Johnson Controls, Inc.
(Cost: \$246,123.12 Funding: 45123.77430)

<i>Presenting: Amanda Luna of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: AC2021-11-09 | Terrazzo Restoration and Repairs
Vendor: David Allen Company
(Cost: \$50,000.00 Funding: 45123.77420)
Sole Source Posting: November 15-22, 2021

<i>Presenting: Amanda Luna of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2021-11-10 | Plumbing Maintenance and Repair Services
Vendor: Turner Plumbing
(Cost: \$145,000.00 Funding: Various)
Piggyback Posting: November 24-30, 2021

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 11: AC2021-11-11 | Taxable Fixed Rate Private Placement Bond Closing Costs
Vendor: Various
(Cost: \$1,057,237.19 Funding: N/A)

<i>Presenting: Stepan Senchuk of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 12: AC2021-11-12 | Cecil Airport Runway 18L-36R Asphalt
Vendor: Keel Reconstruction
(Cost: \$424,918.46 Funding: Capital)

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

APPROVED/DENIED |
| Item 13: AC2021-11-13 | E-Commerce Marketplace
Vendor: Amazon.com
(Cost: \$120,000.00 Funding: Various)
Piggyback Posting: November 20-26, 2021

<i>Presenting: LeNedda Edwards of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

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- Item 14: AC2021-11-14** Membership & Assessment Fees
Vendor: North Florida Transportation Planning Organization (NFTPO)
(Cost: \$84,700.81 Funding: Various)
Exempt Posting: November 19-26, 2021
Presenting: Lauren Scott of Planning
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 15: AC2021-11-15** JIA Cargo Apron Expansion
Vendor: Superior Construction Company Southeast, LLC
(Cost: \$2,265,990.00 Funding: Capital)
Presenting: Derek Powder of Facilities & Engineering
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 16: AC2021-11-16** Oracle Infrastructure Upgrade
Vendor: Navisite, LLC
(Cost: \$30,940.75 Funding: 24001)
Sole Source Posting: November 19-26, 2021
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 17: AC2021-11-17** Flightview Data
Vendor: OAG Aviation Worldwide, LLC
(Cost: \$107,340.00 Funding: 24001)
Sole Source Posting: November 19-26, 2021
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 18: AC2021-11-18** Rapid 7
Vendor: CDW-G
(Cost: \$182,553.08 Funding: 24001.77280)
Piggyback Posting: November 19-26, 2021
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 19: AC2021-11-19** Multifunctional Copier Leases and Annual Maintenance Services
Vendor: Xerox Corporation
(Cost: \$75,000.00 Funding: Various)
Sole Source Posting: November 19-26, 2021
Presenting: Eric Powell of Procurement Storeroom
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED
- Item 20: AC2021-11-20** Boeing Maintenance Facility Award of Guaranteed Maximum Price for Construction
Vendor: The Haskell Company
(Cost: \$163,072,223.00 Funding: Capital)
Presenting: Derek Powder of Facilities & Engineering
- Motion by: _____
Vote: Ayes _____
 Nays _____
APPROVED/DENIED

Adjournment