



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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 Procurement Conference Room of JAA's 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2019-07-01

**Hangars 44 and 45 Lease
Vendor: Geomni
(Cost: Revenue Gen.; Funding: N/A)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Hangars 44 and 45 Lease / Geomni	Cost: Revenue Gen.
Solicitation No: RFI 19-10-43101	Budgeted, Transferred, or Contingency: N/A
On-Going Maintenance Cost: N/A	Funding Source: N/A

Attached / Supporting Documents

Exhibit "A" – Evaluation Matrix
Exhibit "B" – SPIS

BACKGROUND:

In recent years, the Jacksonville Aviation Authority ("JAA") has taken possession of Hangars 44 and 45 at Jacksonville Executive at Craig Airport ("JAXEX"). Within the last year, several aeronautical companies have expressed interest in leasing corporate hangar space at JAXEX. As such, Request for Interest No. 19-10-43101 ("RFI") was issued, in response to which four proposals were received, reviewed and evaluated.

The responsive proposals were evaluated based on the following criteria: (i) executive summary and type of facility use; (ii) experience and financial position; (iii) proposed rent; and (iv) proposed capital improvements, resulting in the following scores (highest possible score of 100):

Rank Order	Respondents	Scores
1	Geomni	86.67
2	Bragg Avionics	74.18
3	Sky Harbor	53.22
4	Craig Air Center	52.99

Evaluations resulted in an award recommendation to GV Air, Inc. doing business as Geomni ("Geomni"), the highest ranked proposer, which has been a tenant at JAXEX since 1989 and currently performs aerial photography services on the airport and serves the southeastern region for its parent company, Verisk.

RECOMMENDATION:

Business Development recommends an award be made to Geomni, the highest ranked of four proposers in response to RFI No. 19-10-43101, for an initial five-year term, with three five-year renewal options. As this contract is revenue generating, the rent for the first year is \$113,216 and increases on an annual basis. If all renewal options are exercised, then the rent collected by JAA during the term will be \$2,560,825. Business Development will obtain JAA Board approval prior to the execution of the lease agreement.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	N/A
Signature:	

I have verified that, as of ___/___/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Matt Bocchino
Properties Administrator

[Signature] 7/10/19
Signature and Date

PROCUREMENT REVIEW:

Buyer: Marilyn V. Fryar

[Signature]
Signature and Date

Devin J. Reed
Procurement Director

[Signature] 07.18.19
Signature and Date

SUBMITTED FOR APPROVAL:

Richard Rossi
Chief Financial Officer

[Signature] July 10, 2019
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2019-07-02

E-Commerce Marketplace

Vendor: Amazon

(Cost: \$35,001.00; Funding: Various)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: E-Commerce Marketplace / Amazon.com	Cost: \$35,001.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Various

Attached / Supporting Documents

- Exhibit "A"** - U.S. Communities/OMNIA Partners Contract R-TC-17006 Executive Summary / 2018 Posting
- Exhibit "B"** - Spend Analysis
- Exhibit "C"** - Public Posting Notice

BACKGROUND:

In March of 2018, Procurement made a properly noticed informal piggyback award to Amazon.com, utilizing U.S. Communities' Prince William County Public Schools, VA Contract No. R-TC-17006 for Online Marketplace Purchases of Products and Services, with an amount not to exceed \$24,999.00, pursuant to Section 3.01(C) of the Procurement Code. The Amazon.com contract has provided JAA with the ability to procure goods at discounted pricing, research comparative pricing, access a network of vendors to find discontinued and difficult items to procure locally, utilize next day shipping and 24/7 online access.

The monetary spend has been monitored and is approaching the informal limit (see Exhibit "B"). In an effort to eliminate any ratifications of spending, Procurement seeks to increase the purchasing limit to \$60,000, which will be utilized by all departments and/or locations within JAA through January 18, 2022, the end of the initial five-year term available under the utilized contract.

RECOMMENDATION:

Procurement recommends that JAA amend its properly noticed informal award to Amazon.com for convenient on-line marketplace purchases of necessary products needed throughout JAA's Airport System, by increasing the not-to-exceed amount to \$60,000.00, based upon historic spend data, for the remainder of a five-year contract term, which expires on January 18, 2022.

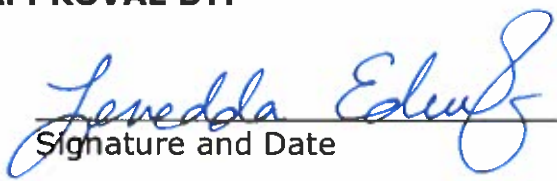
SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Not applicable / various department use
Signature:	

I have verified that, as of ___/___/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

LeNedda Edwards
Procurement Administrator

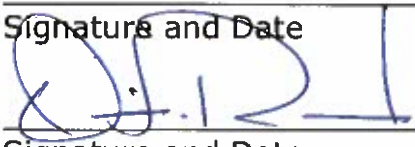


 Signature and Date 7.19.19

PROCUREMENT REVIEW:

Buyer: (same as originator)

Devin J. Reed
Procurement Director



 Signature and Date 07.18.19

SUBMITTED FOR APPROVAL:

Debra Braga
Chief Legal Officer

 Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark D. VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2019-07-03

**LED Glowtop Light Retrofit Kits
Vendor: Lamp Sales Unlimited
(Cost: \$132,960.00; Funding: 45133.77430)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: LED Glowtop Light Retrofit Kits / Lamp Sales Unlimited	Cost: \$132,960.00
Solicitation No: ITB No. 19-22-45133	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77430
Attached / Supporting Documents	
Exhibit "A" - Solicitation Sheet	
Exhibit "B" - Bid Opening Matrix	

BACKGROUND:

Facilities requests authorization to purchase 200 LED Glowtop Light Retrofit kits, manufactured by Phillips Gardco-Lighting, for the upper and lower curbside levels at the Jacksonville International Airport (JIA). Parts for the existing lights are no longer in production and the lights require replacement.

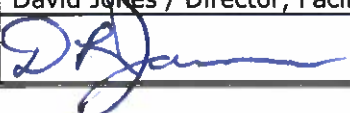
Procurement issued ITB No. 19-22-45133 and received two responses from City Electric Supply and Lamp Sales Unlimited. Procurement has reviewed the submissions and identified Lamp Sales Unlimited as the sole conforming bidder.

Bidder	Amount	Conforming/Non-Conforming
City Electric Supply	\$131,840.00	Non-Conforming
Lamp Sales Unlimited	\$132,960.00	Conforming


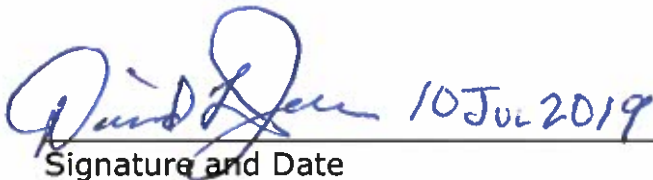

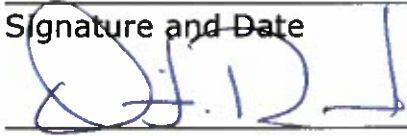
RECOMMENDATION:

Facilities recommends an award be made to Lamp Sales Unlimited, the only conforming of two bidders, for the purchase of 200 LED Glowtop Light Retrofit Kits, in a total not-to-exceed amount of \$132,960.00. Funds for this purchase are budgeted within cost center 45133.77430.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	David Jones / Director, Facilities
Signature:	

I have verified that, as of **7/8/2019** there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED BY:	
Kira Zander Facilities Administrator	 _____ Signature and Date
SUBMITTED FOR APPROVAL BY:	
David Jones Director, Facilities	 _____ Signature and Date
PROCUREMENT REVIEW:	
Buyer: Monica Frazier	 _____ Signature and Date
Devin J. Reed Procurement Director	 _____ Signature and Date
SUBMITTED FOR APPROVAL:	
Anthony Cugno Chief Operating Officer	_____ Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2019-07-04

Equipment Rental- Long Reach Excavator
Vendor: United Rentals PR
(Cost: \$6,649.00; Funding: 45133.77320)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Equipment Rental - Long Reach Excavator / United Rentals PR	Cost: \$6,649.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77320
Attached / Supporting Documents	
Exhibit "A" - Approved Award Submission AC2019-06-03S	
Exhibit "B" - United Rentals PR Invoice	


BACKGROUND:

On June 6, 2019, the Jacksonville Aviation Authority's (JAA) Awards Committee approved Award No. AC2019-06-03S for the rental of a long reach excavator from United Rentals PR. The initially authorized rental period ended on June 12, 2019; however, the need for the equipment continued until June 26, 2019, when it was returned to United.



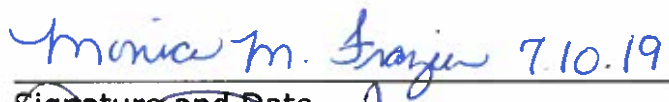

RECOMMENDATION:

Facilities recommends Award No. AC2019-06-03S to United Rentals PR, for the three-month rental of a long reach excavator, be ratified and amended to increase the total award amount by \$6,649.00, for a new total not-to-exceed amount of \$33,765.50. Funds for this rental are budgeted within cost center 45133.77320.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	David Jones / Director, Facilities
Signature:	

I have verified that, as of **7/8/2019** there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED BY:	
Kira Zander Facilities Administrator	 7/8/2019 _____ Signature and Date
SUBMITTED FOR APPROVAL BY:	
David Jones Director, Facilities	 9 July 2019 _____ Signature and Date
PROCUREMENT REVIEW:	
Buyer: Monica Frazier	 7.10.19 _____ Signature and Date
Devin J. Reed Procurement Director	 07.18.19 _____ Signature and Date
SUBMITTED FOR APPROVAL:	
Anthony Cugno Chief Operating Officer	_____ Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2019-07-05

**Cecil Airport Runway 18L/36R Rehabilitation
Vendor: Superior Construction Company Southeast, LLC
(Cost: \$5,868,821.00; Funding: Capital)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Airport Runway 18L/36R Rehabilitation/
Superior Construction Company Southeast,
LLC **Cost:** \$5,868,821.00

Solicitation No: C-826 **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** Capital

Attached / Supporting Documents

Exhibit "A": Bid Tab and Solicitation Sheet

BACKGROUND:

The Cecil Airport runway rehabilitation includes the complete removal and reconstruction of the center 50-foot wide keel section for the concrete pavement section located on both ends of Runway 18L-36R. The "keel" replacement provides rehabilitation of the central and most critical portion of the Runway used by the design aircrafts main gears.

The project was bid as two schedules, with the Basis of Award being the low bid for Schedule No. 2.

Seven bids were received on June 25, 2019. Superior Construction Company Southeast, LLC submitted a low bid of \$5,868,821.00. The other total bids submitted were:

Anthony Allega Cement Contractor, LLC	\$5,958,637.33
McCarthy Improvement Company	\$6,967,355.00
Gosalia Concrete Contractors, Inc.	\$8,436,980.00
J.A. Long, Inc.	\$9,484,727.00
Boh Bros. Construction Co.	\$10,832,450.00
Precision 2000, Inc.	Non-conforming

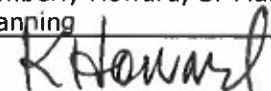
The Engineer's Estimate was \$8,653,225.00. Therefore, Superior Construction's bid is considered acceptable for award of the contract.

There is currently \$7,192,000 remaining in the project budget.

RECOMMENDATION:

Planning and Engineering recommends an award be made to Superior Construction Company Southeast, LLC, the lowest responsive, responsible bidder of the seven bidders in response to ITB C-826, for the Cecil Airport Runway 18L-36R Rehabilitation, in the amount of \$5,868,821.00.

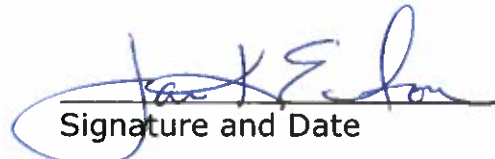
SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Kimberly Howard, Sr Manager of Planning
Signature:	

I have verified that, as of 7/15/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

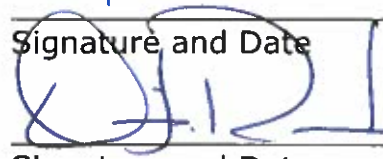
Jaime Eaton
Design & Construction Engineer

 7/15/19
Signature and Date

PROCUREMENT REVIEW:

Buyer: n/a

Devin J. Reed
Procurement Director
FORM APPROVED

N/A
 07.18.19
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
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Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2019-07-06

**Cecil Airport Airfield Signage Replacement
Vendor: H.L. Pruitt Corp.
(Cost: \$696,550.00; Funding: Capital)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Airport Airfield Signage Replacement / H.L. Pruitt Corp.	Cost: \$696,550.00
Solicitation No: C-843	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital
Attached / Supporting Documents	
Exhibit "A": Bid Tab and Solicitation Sheet	

BACKGROUND:

This project for Cecil Airport includes the removal of existing illuminated and non-illuminated airfield signage and replacement with new airfield signage, utilizing existing sign foundations and electrical wiring. The following airfield signs will be replaced:

- Mandatory Signs
- Directional / Destination Signs
- Location Signs
- Informational Signs
- Distance Remaining Signs

Four bids were received on June 25, 2019. H.L. Pruitt Corp submitted a low bid of \$696,550.00. The other total bids provided were:

Precision Approach, LLC	\$792,830.00
Trinity Electrical Services, Inc.	\$847,806.00
J. Ranck Electric, Inc.	\$1,096,675.01

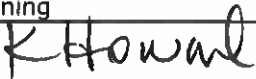
The Engineer's Estimate was \$1,032,900.00. Therefore, H.L. Pruitt Corp's bid is considered acceptable for award of the contract.

There is \$1,330,680.00 remaining in the project budget.

RECOMMENDATION:

Planning and Engineering recommends an award be made to H.L. Pruitt Corp, the lowest responsive, responsible bidder of four bidders in response to ITB C-843, for Cecil Airport Airfield Signage Replacement, in the amount of \$696,550.00.

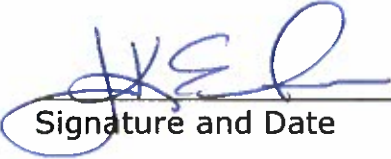
SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Kimberly Howard, Sr Manager of Planning
Signature:	

I have verified that, as of 7/15/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Jaime Eaton
Design & Construction Engineer

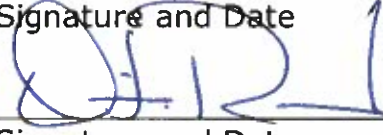


Signature and Date 7/15/19

PROCUREMENT REVIEW:

Buyer: n/a

N/A



Signature and Date 07.18.19

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



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Noticed Agenda Item

(Exhibits available upon request)

Item 7: AC2019-07-07

**JIA Airfield Pavement & Access Roadway Rehab
Vendor: JD Hinson Company
(Cost: \$1,595,733.01; Funding: Capital)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Airfield Pavement & Access Roadway Rehab / JD Hinson Company		Cost: \$1,595,733.01
Solicitation No: C-839	Budgeted, Transferred, or Contingency: Budgeted	
On-Going Maintenance Cost: N/A	Funding Source: Capital	
Attached / Supporting Documents		
Exhibit "A": Bid Tab and Solicitation Sheet		

BACKGROUND:

This contract combines the following JAA Projects at the Jacksonville International Airport:

1. Taxiway H&R Rehabilitation (J2019-17) –
 - The asphalt island located off the end of Concourse A along Taxiway H will be reconstructed to concrete pavement.
 - The asphalt shoulder rehab along Taxiway R and Cargo Ramp 1 will consist of a mill and overlay.
2. Air Cargo 4 Access Road Rehab (J2019-18) – The 24' wide access roadway at Air Cargo 4 will consist of a mill and overlay.

The rehabilitation of the pavement areas will address ongoing FOD issues on the airfield.

Three bids were received on June 25, 2019. JD Hinson Company submitted a total low bid of \$1,595,733.01. The other total bids provided were:

Superior Construction Company Southeast, LLC	\$1,634,692.50
CGC, Inc.	\$1,694,923.00

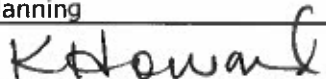
The Engineer's Estimate was \$1,593,070.00. Therefore, JD Hinson Company bid is considered acceptable for award of the contract.

The total project budget in FY20 for the project is \$1,400,000 (90% FAA/10% JAA). A budget transfer in the amount of \$250,000 will be required prior to issuing the Notice to Proceed in FY20.

RECOMMENDATION:

Planning and Engineering recommends an award be made to JD Hinson Company, the lowest responsive, responsible bidder of three bidders in response to ITB C-839, for the JIA Airfield Pavement and Access Roadway Rehab, in the amount of \$1,595,733.01.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Kimberly Howard, Sr Manager of Planning
Signature:	

I have verified that, as of 7/15/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Jaime Eaton
Design & Construction Engineer

 7/15/19
Signature and Date

PROCUREMENT REVIEW:

Buyer: n/a

N/A

 07.18.19
Signature and Date

Devin J. Reed
Procurement Director
FORM APPROVED

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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 Procurement Conference Room of JAA's 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 8: AC2019-07-08

Three Shuttle Buses for Parking Operation

Vendor: Creative Bus Sales, Inc.

(Cost: \$193,930.95; Funding: 43605 Small Cao FY19)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Three Shuttle Buses for Parking Operation / Creative Bus Sales, Inc.	Cost: \$193,930.95
Solicitation No: Piggy-Back	Budgeted, Transferred, or Contingency: Transferred
On-Going Maintenance Cost: N/A	Funding Source: 43605 Small Cap FY19

Attached / Supporting Documents

- Exhibit "A" - Contract Pricing Worksheet
- Exhibit "B" - JAA Vehicle Request Form and Public Posting Notice

BACKGROUND:

The Jacksonville International Airport (JIA) has 10 buses and two electric carts that currently operate at its four parking facilities: Daily Surface; Economy 1; Economy 2; and Economy 3. JIA's Parking function is responsible for the maintenance, repair and fuel costs incurred in operating these buses, which are required 24 hours a day, seven days a week to transport passengers between the terminal and its parking facilities.

JIA opened Economy 3 on July 1st, due to an increase in passenger traffic. The surge in cars parking at the airport, coupled with construction in the garages, has recently brought JIA to capacity at peak times and/or days. To decrease the wait times for customers, our Parking vendor changed the shuttle routes, which increased the number of shuttles needed at one time. The three shuttles will be used as needed, when other shuttles are out of service for maintenance. After discussing this issue with Procurement, it was decided that, pursuant to § 3.08 of the Procurement Code, JAA's best interests are served by utilizing or piggybacking Houston-Galveston Area Council Contract No. BT01-17, which was competitively awarded to Creative Bus Sales, for the purchase of three ADA shuttle buses at a cost of \$193,930.95 (12-passenger with two wheelchair positions). JAA's Ground Transportation and Garage have reviewed and are in agreement with this request.

RECOMMENDATION:

Parking recommends that JAA utilize Houston-Galveston Area Council Contract No. BT01-17 to make a properly noticed award to Creative Bus Sales, Inc., pursuant to § 3.08 of the Procurement Code, for the purchase of three ADA shuttle buses (12-passenger with two wheelchair positions), in a not-to-exceed amount of \$193,930.95, plus any reasonable processing fees associated with utilizing the referenced Contract.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Kimberly Howard, Sr. Manager Planning
Signature:	<i>Kimberly Howard</i>

I have verified that, as of 7/11/2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Nancy Coppen
Manager, Parking & GT

Nancy Coppen 7/10/19

Signature and Date

PROCUREMENT REVIEW:

Buyer: Marilyn V. Fryar

Marilyn V. Fryar 07.11.19

Signature and Date

Devin J. Reed
Procurement Director

Devin J. Reed 07.18.19

Signature and Date

SUBMITTED FOR APPROVAL:

Richard Rossi
Chief Financial Officer

Richard A. Rossi 7/10/2019

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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Noticed Agenda Item

(Exhibits available upon request)

Item 9: AC2019-07-09

**PCI Compliance Assessment and Cyber Security
Plan Review and Preparation
Vendor: RSM US, LLP
(Cost: \$120,000.00; Funding: 31001-77210)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: PCI Compliance Assessment and Cyber Security Plan Review and Preparation / RSM US, LLP		Cost: \$120,000.00
Solicitation No: Amendment AC2017-01-08	Budgeted, Transferred, or Contingency:	Budgeted & Transfer
On-Going Maintenance Cost: N/A	Funding Source:	31001-77210

Attached / Supporting Documents

Exhibit "A" – JAA Award No. AC2017-01-08; **Exhibit "B"** – State of Florida Contract No. 973-000-14-01; **Exhibit "C"** – Public Notice

BACKGROUND:

In accordance with Jacksonville Aviation Authority (JAA) Award No. AC2017-01-08, JAA entered into a contract with RSM US, LLP to provide internal audit services.

As a result of a recent RSM assessment report, JAA desires additional auditing services regarding: (i) PCI compliance; (ii) Cyber Security Plan; and (iii) items related to the assessment report. Finance recommends RSM be permitted to perform these additional assessment efforts.

RECOMMENDATION:

Finance recommends that JAA Award No. AC2017-01-08, awarded to RSM US LLP for internal audit services, be amended to increase the: (i) award amount by \$120,000.00, for a new potential not-to-exceed amount of \$220,000.00; and (ii) scope of auditing services to include PCI compliance, Cyber Security Plan and items related to RSM's recent assessment report. Funding for this award is partially budgeted in account 31001.77210. The remaining funding will come from budget transfers.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding		I have verified that, as of July <u>9</u> , 2019, there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).
Name/Title:	Richard Rossi, CFO	
Signature:		

ORIGINATED AND SUBMITTED BY:

Ross Jones
Director of Finance

7/9/19
Signature and Date

PROCUREMENT REVIEW:

Marilyn Fryar
Buyer

07.11.19
Signature and Date

Devin J. Reed
Procurement Director

07.18.19
Signature and Date

SUBMITTED FOR APPROVAL:

Richard Rossi
Chief Financial Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

EXECUTIVE DIRECTOR APPROVAL:

Mark VanLoh, CEO

Signature and Date

CONDITIONS OF APPROVAL:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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Noticed Agenda Item

(Exhibits available upon request)

Item 10: AC2019-07-10

**Wet/Dry Fire Protection Systems Maintenance and Repair
Vendor: AEGIS Fire Integrated Services, LLC
(Cost: \$182,500.00; Funding: 44202.77280, 44402.77280)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Wet/Dry Fire Protection Systems Maintenance and Repair / AEGIS Fire Integrated Services, LLC	Cost: \$182,500.00 (+\$11,000.00 Annual Cont.)
Solicitation No: Piggy-back	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 44202.77280 44402.77280

Attached / Supporting Documents

Exhibit "A" – JAXPORT Contract RFP No. 18-10; **Exhibit "B"** – Public Posting Notice;
Exhibit "C" – Building Locations

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Cecil Airport and Herlong Airport have lease obligations and requirements to provide fire suppression to some of their tenants, as well as maintenance and repair in the building locations identified in Exhibit "C".

Cecil Airport and Herlong Airport request authorization to utilize Jaxport’s contract to provide fire suppression services, which contract was competitively awarded to AEGIS Fire Integrated Services, LLC in response to RFP No. 18-10. The aforementioned contract has an effective date from October 1, 2018 – September 30, 2021, with three (3) one-year renewals. JAA is authorized to utilize this contract pursuant § 3.08 of its Procurement Code.

RECOMMENDATION:

Cecil and Herlong Airports recommend that JAA utilize Jaxport Contract No. 18-10, pursuant to § 3.08 of its Procurement Code, to make a properly noticed award to AEGIS Fire Integrated Services, LLC, for Wet/Dry Fire Protection System Maintenance and Repair Services, for an initial three-year term, with renewals of up to two years, in a total annual amount of \$36,500.00, for a total potential not-to-exceed amount of \$182,500.00. Cecil Airport requests an additional \$11,000.00 annually for unforeseen repairs.


Cecil Airport: 44202.77280

Initial 3 Year	First Renewal	Second Renewal
\$105,000 +\$11k Repair Contingency	\$35,000 +\$11k Repair Contingency	\$35,000 +\$11k Repair Contingency

Herlong Airport: 44402.77280

Initial 3 Year	First Renewal	Second Renewal
\$4,500	\$1,500	\$1,500

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Christopher West / Cecil Airport Facilities Manager <i>Kelly Dollarhide / Director, Cecil Airport</i>
Signature:	

I have verified that, as of 06 / 25 / 2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
Kelly Dollarhide Cecil Airport Director	 <u>7/12/19</u> Signature and Date
PROCUREMENT REVIEW:	
Buyer: Marilyn V. Fryar Procurement Administrator	 <u>07.16.19</u> Signature and Date
Devin J. Reed Procurement Director	 <u>07.18.19</u> Signature and Date
SUBMITTED FOR APPROVAL:	
Rusty Chandler Chief, Industrial and General Aviation	 <u>7/16/19</u> Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:
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JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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 Procurement Conference Room of JAA's 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 11: AC2019-07-11

**Herlong AVGAS Self-Serve Replacement Upgrade
Vendor: ABA-Con Aviation Services
(Cost: \$99,575.00; Funding: 44402.77810)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Herlong AVGAS Self-Serve Replacement Upgrade / ABA-Con Aviation Services	Cost: \$99,575.00
Solicitation No: Quote	Budgeted, Transferred, or Contingency: Budgeted Small Cap FY2019
On-Going Maintenance Cost: \$500.00	Funding Source: 44402-77810

Attached / Supporting Documents

- Exhibit "A"** – ABA-CON Aviation Services Quote
- Exhibit "B"** – Public Notice Posting, Background History Memo, & E-mail communications

BACKGROUND:

Herlong Recreation Airport’s First Coast Flight Center’s AVGAS Self-Serve Fueling Station has been in service for 20 years and consists of a stand-alone 1,500-gallon AVGAS tank that allows customers to purchase AVGAS via credit card 24 hours a day, seven days a week. The QT Prod M3000 used to process credit cards is no longer supported by QT Pod and the Gasboy fuel dispensing cabinet is outdated and has needed occasional repairs the last couple years. The 1,500-gallon tank is registered with FDEP and requires an annual fee.

As indicated by Marilyn Fryar’s Memorandum dated July 9, 2019 and attached hereto as part of Exhibit "B", JAA contacted the four QT Pod distributors in Florida to solicit quotes in order to: (i) remove the QT Pod M3000 and replace it with the new QT Pod M4000; (ii) remove the existing tank and re-pipe with stainless steel pipe directly into the 15,000-gallon AVGAS storage tank; and (iii) replace the Gasboy fueling cabinet with a new industry standard aviation fueling cabinet.

The annual cost associated with this award include annual cellular service for credit card processing and requires a support agreement with QT Pod, which are budgeted in O&M.

RECOMMENDATION:

Herlong Recreation Airport’s First Coast Flight Center, a JAA-operated FBO, recommends that JAA make a properly noticed award to ABA-CON Aviation Services, the lowest and most responsive of the four solicited QT Pod distributors in Florida, in not-to-exceed amount of \$99,575.00, to: (i) remove the QT Pod M3000 and replace it with the new QT Pod M4000; (ii) remove the existing tank and re-pipe with stainless steel pipe directly into the 15,000 gallon AVGAS storage tank; and (iii) replace the Gasboy fueling cabinet with a new industry standard aviation fueling cabinet.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding		I have verified that, as of <u>7</u> / <u>8</u> /2019 there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).
Name/Title:	Chris Guest / MGR FCFC	
Signature:		

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Chris Guest
MGR. First Coast Flight Center

7/8/19
Signature and Date

PROCUREMENT REVIEW:

Buyer: Marilyn V. Fryar

07.12.19
Signature and Date

Devin J. Reed
Procurement Director

07.18.19
Signature and Date

SUBMITTED FOR APPROVAL:

Rusty Chandler
Chief General Aviation

7/11/19
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary _____

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date _____

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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 Procurement Conference Room of JAA's 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 12: AC2019-07-12

**Purchase of Laptops, PCs and Peripherals
Vendor: StrictlyTech HP
(Cost: \$180,000.00; Funding: O&M, Capital)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Purchase of Laptops, PCs and Peripherals / StrictlyTech HP	Cost: \$ 180,000.00
Solicitation No: Piggy-Back	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: O&M & Capital
Attached / Supporting Documents	
Exhibit "A" –AC2019-05-04-SR HP Standardization Documentation	
Exhibit "B" – Public Notice Posting	

BACKGROUND:

Information Technology Department desires a general award for the need to purchase HP Laptops, PCs and related equipment for the PC refresh project. The standard was changed from DELL to HP via Award No. AC2019-05-04-SR. Over 2019 and 2020 we will transition from DELL to HP devices and equipment.

IT and Procurement have reviewed this general purchase against vendors and cooperative purchasing sources. We are of the opinion that, pursuant to 3.08 of the Procurement Code, it is in JAA’s best interest to purchase the same by piggy-backing GSA Contract No. GS-35F-475GA.

In FY19/20, IT expects to retire approximately half of its DELL leases in favor of HP purchase, and refresh approximately \$60,000 worth of equipment based on equipment age. In the first renewal, IT expects to replace the majority of remaining DELL leases and continue replacing equipment with the current level of budget of \$120,000.

RECOMMENDATION:

Information Technology recommends that, pursuant to the approved JAA Standardization Award No. AC2019-05-04-SR, JAA utilize GSA Contract No. GS-35F-475GA to make a properly noticed award to StrictlyTech/HP for the general provision of Laptops, PCs and related equipment, in an initial year not-to-exceed amount of \$60,000.00 and one renewal year not-to-exceed amount of \$120,000.00, for a total potential award amount of \$180,000.00.

Initial Year	First Renewal
\$60,000	\$120,000

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	<i>Steven Schultz, Dir IT</i>
Signature:	<i>[Handwritten Signature]</i>

I have verified that, as of 7/18/2019 (insert date), there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director of Information Technology

[Handwritten Signature] 7/17/19

Signature and Date

PROCUREMENT REVIEW:

Buyer: Samantha Smid

[Handwritten Signature] 7/16/19

Signature and Date

Devin J. Reed
Procurement Director

[Handwritten Signature] 07.18.19

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CHIEF EXECUTIVE OFFICER APPROVAL:

Mark D. VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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 Procurement Conference Room of JAA's 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 13: AC2019-07-13

**Microsoft Office 365
Vendor: SHI
(Cost: \$113,235.36; Funding: 24001)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Microsoft Office 365 / SHI		Cost: \$113,235.36 + \$4,500 Contingency
Solicitation No: Rescind & Amend	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	24001
Attached / Supporting Documents		
Exhibit "A" – AC2018-08-07 and AC2018-12-03		
Exhibit "B" – Correction Breakdown		
Exhibit "C" – SHI O365 Quote		

BACKGROUND:

JAA approved Award No. AC2018-08-07 to SHI for the provision of Microsoft Office 365 licensing, which was later amended by Award No. AC2018-12-03 for additional features and licensing related to security. An administrative oversight resulted in an incorrect amount being requested for each renewal year, which this amendment seeks to correct by: (i) rescinding only the renewal amounts for the additional licensing; and (ii) correcting the additional cost for the remaining renewals, which is \$37,745.12 annually.

Information Technology recommends an additional annual contingency of \$1,500, or approximately 4%, be included to allow for licensing as needed for changes in JAA’s workforce.

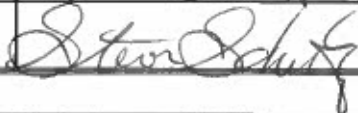
JAA utilizes Microsoft Office 365 for: (i) e-mail hosting and perpetual upgrades, including eDiscovery and unlimited storage/retention; (ii) SharePoint hosting and perpetual upgrades, including eDiscovery; (iii) SharePoint Document Management Services for on-line document retention and destruction; (iv) OneDrive hosting and perpetual upgrades; (v) Microsoft Office products with perpetual upgrades (Word, Excel, Access, PowerPoint, OneNote); (vi) Skype for Business web conferencing hosting with perpetual upgrades; (vii) Microsoft Project with perpetual upgrades; and (viii) Microsoft PowerApps with perpetual upgrades.

RECOMMENDATION:

Information Technology recommends: (i) the rescission of all licensing amounts listed in Award No. AC2018-12-03 except the initial \$8,039.55; and (ii) an amendment to add an annual renewal amount of \$37,745.12, for a three-year total of \$113,235.36 to correct an administrative oversight, resulting in a new total potential not-to-exceed amount of \$345,704.91; and (iii) the inclusion of an annual \$1,500 contingency for unforeseen licensing changes, totaling \$4,500.

Initial Year (2018 – Completed)	First Renewal (2019-2020)	Second Renewal (2020-2021)	Third Renewal (2021-2022)
\$53,660	\$55,270.00	\$56,900.00	\$58,600.00
\$8,039.55	+ \$37,745.12	+ \$37,745.12	+ \$37,745.12
	+ \$1,500.00	+ \$1,500.00	+ \$1,500.00
\$61,699.55	\$94,515.12	\$96,145.12	\$97,845.12

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding		I have verified that, as of <u>7/10/2019</u> , there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).
Name/Title:	Steven Schultz, Director of Information Technology	
Signature:		

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director of Information Technology

 7/12/19

Signature and Date

PROCUREMENT REVIEW:

Buyer: Samantha Smid

 7/16/19

Signature and Date

Devin J. Reed
Procurement Director

 07.18.19

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____

Recording Secretary

CHIEF EXECUTIVE OFFICER APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY:



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
JULY 22, 2019

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Noticed Agenda Item

(Exhibits available upon request)

Item 14: AC2019-07-14

JaxEx & Herlong Video Surveillance

Vendor: JCI

(Cost: \$52,560.00; Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JaxEx & Herlong Video Surveillance / JCI		Cost: \$52,560.00 +5% Cont. of \$2,628
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted	
On-Going Maintenance Cost: NA	Funding Source: Capital	

Attached / Supporting Documents

Exhibit "A" – AC2016-06-01S; **Exhibit "B"** – AC2018-09-01S; **Exhibit "C"** – AC2019-02-05;
Exhibit "D" – AC2019-06-03; **Exhibit "E"** – Herlong Camera Quote; **Exhibit "F"** – JaxEx Camera Quote;
Exhibit "G" – Supplemental Information

BACKGROUND:

JAA recently approved Award No. AC2019-02-05 to deploy a Victor unified video surveillance platform at JaxEx and Herlong Airports, which was later amended by Award No. AC2019-06-03 for additional camera and security work at Cecil.

As stated in more detail in Exhibit "G", this request is to further amend Award No. AC2019-02-05 to include the necessary communications infrastructure to complete the deployment of video surveillance at Herlong and JaxEx, in the amount of \$52,560. Information Technology recommends a 5% contingency be included for unforeseen circumstances, in the amount of \$2,628.

This request has been reviewed with the Chief of GA, Rusty Chandler, and the Chief Operating Officer, Tony Cugno, and both have approved of this change.

For clarity and transparency, the amendment history to the original award to Tyco is included below.

Award	Amount	Description
AC2016-06-01S	\$ 7,450,000.00	Original Award - Tyco
AC2018-09-01S	\$ 120,727.00	Cecil Video Surveillance
AC2019-02-05	\$ 186,328.75	Herlong and JaxEx Video Surveillance
AC2019-06-03	\$ 40,440.00	Cecil Add'l Cameras and Security
Proposed	\$ 55,188.00	Herlong & JaxEx Proposed Communications Needs with 5% Contingency

RECOMMENDATION:

Information Technology recommends that JAA Award No. AC2019-02-05 to Johnson Controls, Inc., formerly Tyco, be further amended to: (i) include necessary communications infrastructure for video surveillance deployment at JaxEx and Herlong Airports; (ii) increase the award amount by \$52,560.00, for a new total potential not-to-exceed amount of \$7,797,495.75; and (iii) include a 5% contingency of \$2,628 for unforeseen conditions.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Kimberly Howard, Sr. Manager of Planning
Signature:	<i>Kimberly Howard</i>

I have verified that, as of 7/19/2019 (insert date), there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology

Steven Schultz 7/12/19

Signature and Date

PROCUREMENT REVIEW:

Buyer: Samantha Smid

Samantha Smid 7/16/19

Signature and Date

Devin J. Reed
Procurement Director

Devin J. Reed 07.18.19

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: _____
Recording Secretary

CHIEF EXECUTIVE OFFICER APPROVAL:

Mark VanLoh, CEO

Signature and Date

CONDITIONS OF APPROVAL, IF ANY: