



**JACKSONVILLE AVIATION AUTHORITY
SPECIAL AWARDS COMMITTEE MEETING AGENDA
JANUARY 7, 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 1:00 PM. in the 2nd Floor Fish Bowl 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/>.***

**** Teleconference Phone Number 1-408-418-9388, Access Code: 132 951 6178
*Please note this meeting is held in accordance with Governor's Order #20-69.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2021-01-01S

**Cecil Airport Northwest Development – Hangar 1005
Vendor: CC Borden Construction, Inc.
(Cost: \$8,754,006.13 Funding: Capital)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Airport Northwest Development – Hangar 1005 / CC Borden Construction, Inc. **Cost:** \$8,754,006.13

Solicitation No: C-825 **Budgeted, Transferred, or Contingency:** Budgeted

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

Attached / Supporting Documents

Exhibit "A": Bid Tab, Solicitation Sheet, DBE Memo, and CC Borden E-Mail

BACKGROUND: This project includes the construction of approximately 35,000 SF of hangar, shop and office space; aircraft parking apron; taxiway extension; vehicle access and parking; underground utilities; stormwater management facilities; and other related improvements. This facility will be constructed in the northwest quadrant of the airport for an aircraft maintenance, repair and overhaul (MRO) provider at Cecil.

Ten bids were received through the DemandStar electronic bidding platform on December 22, 2020. One bid was considered non-responsive as it included costs for landscaping only. Five other bids were non-responsive as their bids were incomplete. The four responsive bids were as follows:

CC Borden Construction, Inc.	\$ 8,754,006.13
Compass Group, Inc.	\$ 10,988,114.00
RL Burns, Inc.	\$ 11,142,513.52
Charles Perry Partners, Inc.	\$ 11,590,674.04

CC Borden Construction, Inc. submitted a total low bid of \$8,754,006.13 for Base Bid plus Alternate No. 1, which was significantly lower than the other bids, as well as the Engineer’s Estimate of \$10,875,652.00. As such, CC Borden was asked to review its bid and confirm that, if awarded the contract, it would be able to complete the project for the amount bid. After several days reviewing its bid, CC Borden confirmed in writing that it would be able to complete the contract for the amount bid.

There are currently \$7,689,614.61 remaining in the project budget, with an additional \$3.4 million identified for transfer to the project for a total available budget of \$11,089,614.61. This transfer will be requested at the January 25, 2021 JAA Board Meeting.

RECOMMENDATION:

Planning and Engineering recommends an award be made to CC Borden Construction, Inc., the lowest responsive, responsible bidder of four bidders, in response to ITB C-825, for Cecil Airport Northwest Development – Hangar 1005, in the amount of \$8,754,006.13.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Derek Powder, Sr. Mgr., Engineering and Construction
Signature:	

I have verified that, as of **1/4/2021** 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:

Derek Powder
Sr. Mgr., Eng. & Construction

Signature and Date

PROCUREMENT REVIEW:

Buyer: n/a

Signature and Date

Devin J. Reed
Chief Legal Officer

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

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

Meeting Date: January 7, 2021 _____

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY: (if over \$325,000.00, Board approval or ratification must be made pursuant to HB-915):