



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

FEBRUARY 28, 2022

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

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

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

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2022-02-01 | Cecil Runway 18R-36L Rehabilitation
Vendor: Jacobs Engineering Group
(Cost: \$750,000.00 Funding: Capital) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 2: | AC2022-02-02 | Exterior Cleaning of Non-Terminal Airport Facilities
Vendor: Sunshine Cleaning Systems, Inc.
(Cost: \$3,485,103.00 Funding: 43605) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Nancy Coppen of Parking & Grounds Transportation</i> | APPROVED/DENIED |
| | | | |
| Item 3: | AC2022-02-03 | Parking Management, Operation & Shuttle Services
Vendor: SP Plus Corporation
(Cost: \$11,258,110.00 Funding: 43605) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Nancy Coppen of Parking & Grounds Transportation</i> | APPROVED/DENIED |
| | | | |
| Item 4: | AC2022-02-04 | Chiller Replacement Building No. 1826
Vendor: Howard Services
(Cost: \$143,334.72 Funding: 44202) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Chris West of Cecil Airport</i> | APPROVED/DENIED |
| | | | |
| Item 5: | AC2022-02-05 | Construction and Industrial Equipment Parts and Repairs
Vendor: Ring Power Corporation
(Cost: \$145,000.00 Funding: Various) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Eric Powell of Procurement Storeroom</i> | APPROVED/DENIED |
| | | | |
| Item 6: | AC2022-02-06 | Gate Management and Billing Software
Vendor: GoApron, Inc.
(Cost: \$140,000.00 Funding: 24001) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

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| Item 7: AC2022-02-07 | Network Penetration Testing
Vendor: Abacode, Inc.
(Cost: \$0.00 Funding: 24001)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: AC2022-02-08 | GScan Software
Vendor: GKB Labs
(Cost: \$45,000.00 Funding: Capital)
Sole Source Posting: February 23 – March 4, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: AC2022-02-09 | Event Planning and Production Services
Vendor: PRI Productions, Inc.
(Cost: \$58,000.00 Funding: 11105)

<i>Presenting: Greg Willis of Marketing</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2022-02-10 | Industrial Equipment Rental Services
Vendor: Sunbelt Rentals, Inc.
(Cost: \$70,000.00 Funding: Various)
Piggyback Posting: December 21 – 27, 2021

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

APPROVED/DENIED |
| Item 11: AC2022-02-11 | JAX Hangar 7 Window Replacement Project
Vendor: Warden Construction
(Cost: \$150,000.00 Funding: 45123.77420)

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

APPROVED/DENIED |
| Item 12: AC2022-02-12 | Relocation of Concrete Platforms for Airfield Signs
Vendor: J.D. Hinson Company
(Cost: \$9,804.80 Funding: 45133.77420)

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

APPROVED/DENIED |
| Item 13: AC2022-02-13 | ATM Concession Services
Vendor: Various
(Cost: \$140,000.00 Funding: Revenue Generating)

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

APPROVED/DENIED |

Adjournment