



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

APRIL 25, 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)	Dara Genus, HR Business Partner (Member)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Terry Dlugos, Sr. Director of Operations (Member)
Michael Stewart, VP of External Affairs (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

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

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2022-04-01 | Acquisition of Public Art
Vendor: Ponsler Metal Design & Enzo Toroletti
(Cost: \$50,000.00 Funding: Small Cap 45123)
Exempt Posting: April 7-13, 2022

<i>Presenting: Jennifer Murray of Marketing</i> | Motion by: Dlugos
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: | AC2022-04-02 | Airport Lighting Contract Systems Maintenance Support
Vendor: EATON Cooper Crouse-Hinds
(Cost: \$81,550.01 Funding: 45133.77410)
Sole Source/Proprietary Posting: April 15-21, 2022

<i>Presenting: Robert Speight of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 3: | AC2022-04-03 | High Mast LED Light Kits
Vendor: World Electric
(Cost: \$75,000.00 Funding: 45133.77430)

<i>Presenting: Robert Speight of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 4: | AC2022-04-04 | Custodial Department – Staff Augmentation
Vendor: Florida Cleaning Systems Inc.
(Cost: \$167,000.00 Funding: 45523.77280)
Piggyback Posting: April 14-21, 2022

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Dlugos
Vote: Ayes 3
Nays 0

APPROVED |
| Item 5: | AC2022-04-05 | Employee Lockers
Vendor: Salsbury Industries
(Cost: \$33,176.00 Funding: 45123.77350)

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |

Meeting Agenda

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Item 6: AC2022-04-06	HBS Software Support Service Vendor: Brock Solutions (Cost: \$42,000 (+20% contingency) Funding: 45143.77420) Sole Source/Proprietary Posting: April 14-20, 2022 <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Dlugos Vote: Ayes 3 Nays 0 APPROVED
Item 7: AC2022-04-07	Airport Casualty Insurance Premiums Vendor: Arthur J. Gallagher (Cost: \$1,453,456.10 (+10% contingency) Funding: 31001.77740) <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: Genus Vote: Ayes 3 Nays 0 APPROVED
Item 8: AC2022-04-08	Airport Property Insurance Premiums Vendor: Southeast Series of Lockton (Cost: \$9,350,201.06 (+10% contingency) Funding: 31001.77740) <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: Dlugos Vote: Ayes 3 Nays 0 APPROVED
Item 9: AC2022-04-09	General Liability Insurance Premiums Vendor: City of Jacksonville (Cost: \$411,141.85 Funding: 31001.77720) Exempt Posting: April 13-20, 2022 <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: Genus Vote: Ayes 3 Nays 0 APPROVED
Item 10: AC2022-04-10	Workers Compensation Premium Vendor: City of Jacksonville (Cost: \$1,412,527.30 Funding: 31001.77760) Exempt Posting: April 13-20, 2022 <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: Genus Vote: Ayes 3 Nays 0 APPROVED
Item 11: AC2022-04-11	Certificate of Insurance (COI) Services Vendor: Arthur J. Gallagher/Gallagher Verify (Cost: \$105,374.03 Funding: 31001.77740 & 24001.77280) <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: Dlugos Vote: Ayes 3 Nays 0 APPROVED
Item 12: AC2022-04-12	MRO Supplies and Services Vendor: Home Depot (Cost: \$120,000.00 Funding: Various) Piggyback Posting: April 14-21, 2022 <i>Presenting: Monica Frazier of Procurement</i>	Motion by: Genus Vote: Ayes 3 Nays 0 APPROVED
Item 13: AC2022-04-13	MRO Supplies and Services Vendor: Lowes Pro Services (Cost: \$120,000.00 Funding: Various) Piggyback Posting: April 14-21, 2022 <i>Presenting: Monica Frazier of Procurement</i>	Motion by: Genus Vote: Ayes 3 Nays 0 APPROVED
Item 14: AC2022-04-14	JAX Baggage Handling Equipment & Accessories Vendor: Transnorm System, Inc. dba Honeywell (Cost: \$300,000.00 Funding: 45143.77420 & 00000.17111) Sole Source/Proprietary Posting: April 15-22, 2022 <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Dlugos Vote: Ayes 3 Nays 0 APPROVED

Adjournment at 11:59 AM