



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

July 29, 2024

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, VP of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, VP of Operations (Alternate)
Tony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary*

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2024-07-01 | Corporate Sponsorship
Vendor: Jacksonville Jaguars, LLC
(Cost: \$77,547.04 Funding: 11001.77550)
Exempt Public Notice Posting: July 18-25, 2024

<i>Presenting: Melissa Marcha-Lee of Executive Office</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2024-07-02 | Marketing Consultant Services
Vendor: St. John & Partners Advertising and Public Relations
(Cost: \$750,000.00 Funding: 11105.77280)

<i>Presenting: Jen Cook of Marketing</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2024-07-03 | Jacksonville Edition of Monopoly
Vendor: Top Trumps USA, Inc.
(Cost: \$30,000.00 Funding: 11105.77540)
Proprietary Public Notice Posting July 19-August 2, 2024

<i>Presenting: Jen Cook of Marketing</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2024-07-04 | Ground Lease for Cecil Buildings 328, 334, 339, 818
Vendor: Hermeus Corporation
(Cost: Revenue Generating Funding: N/A)

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

APPROVED/DENIED |
| Item 5: | AC2024-07-05 | Direct Placement Financing
Vendor: TD Bank, N.A.
(Cost: \$50,205,000.00 Funding: N/A)

<i>Presenting: Jose Lopez of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

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| Item 6: AC2024-07-06 | Federal Mitigation Credits for Arnold Road Canal Project
Vendor: Roberts Land & Timber Investment Corp dba Longleaf Mitigation Development Company, LLC
(Cost: \$186,750.00 Funding: Capital)

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

APPROVED/DENIED |
| Item 7: AC2024-07-07 | On-Call Planning Consultant Services
Vendor: Landrum and Brown, Inc. and Ricondo & Associates, Inc.
(Cost: \$358,973.00, Funding: Capital)

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

APPROVED/DENIED |
| Item 8: AC2024-07-08 | JIA Third Parking Garage: GMP 1
Vendor: Balfour Beatty Construction, LLC
(Cost: \$37,078,216.00 Funding: Capital)

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

APPROVED/DENIED |
| Item 9: AC2024-07-09 | Jax General Aviation FIS Facility (Re-Bid)
Vendor: H.A. Contracting Corporation
(Cost: \$7,433,325.00 Funding: Capital)

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

APPROVED/DENIED |
| Item 10: AC2024-07-10 | Premier One Computer Aided Dispatch
Vendor: Motorola Solutions, Inc.
(Cost: \$85,451.00 Funding: 24001)
Sole Source Public Notice Posting: July 18-August 7, 2024

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

APPROVED/DENIED |
| Item 11: AC2024-07-11 | Microsoft 365
Vendor: Software House International (SHI)
(Cost: \$104,845.90 Funding: 24001)
Piggyback Public Notice Posting: July 19-26, 2024

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

APPROVED/DENIED |
| Item 12: AC2024-07-12 | CCure Victor Preventative Maintenance, Access Control & Video Maintenance
Vendor: Johnson Controls, Inc.
(Cost: \$26,947.68 Funding: 24001)
Piggyback Public Notice Posting: July 25-August 1, 2024

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

APPROVED/DENIED |
| Item 13: AC2024-07-13 | Security Access Control, Video Preventative Maintenance, C-Cure 9000, Victor Video Surveillance and Parking and Revenue Control System
Vendor: Johnson Controls, Inc.
(Cost: \$560,997.00 Funding: 24001)
Piggyback Public Notice Posting: July 25-August 1, 2024

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

APPROVED/DENIED |

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Item 14: AC2024-07-14

Security and Protection; Scientific Management and Solutions
Laboratory
Vendor: Smiths Detection, Inc.
(Cost: \$58,614.30 Funding: Small Cap)
Piggyback Public Notice Posting: July 25-August 1, 2024

Motion by: _____

Vote: Ayes _____

Nays _____

APPROVED/DENIED

Presenting: Stephen Newman of Public Safety & Security

Adjournment