



# 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 2<sup>nd</sup> 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

None

### Noticed Agenda Items

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|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2024-07-01</b> | Corporate Sponsorship<br>Vendor: Jacksonville Jaguars, LLC<br>(Cost: \$77,547.04 Funding: 11001.77550)<br>Exempt Public Notice Posting: July 18-25, 2024<br><br><i>Presenting: Melissa Marcha-Lee of Executive Office</i> | Motion by: <b><u>Jones</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> _____ |
|                |                     |   | <b>APPROVED</b>  |
|                |                     |   | Motion by: <b><u>Jones</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b>       |
| <b>Item 2:</b> | <b>AC2024-07-02</b> | Marketing Consultant Services<br>Vendor: St. John & Partners Advertising and Public Relations<br>(Cost: \$750,000.00 Funding: 11105.77280)<br><br><i>Presenting: Jen Cook of Marketing</i>                                | <b>APPROVED</b>  |
| <b>Item 3:</b> | <b>AC2024-07-03</b> | Jacksonville Edition of Monopoly<br>Vendor: Top Trumps USA, Inc.<br>(Cost: \$30,000.00 Funding: 11105.77540)<br>Proprietary Public Notice Posting July 19-August 2, 2024<br><br><i>Presenting: Jen Cook of Marketing</i>  | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> _____ |
|                |                     |   | <b>APPROVED</b>  |
| <b>Item 4:</b> | <b>AC2024-07-04</b> | Ground Lease for Cecil Buildings 328, 334, 339, 818<br>Vendor: Hermeus Corporation<br>(Cost: Revenue Generating Funding: N/A)<br><br><i>Presenting: Sally McMains of Business Development</i>                             | Motion by: <b><u>Jones</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b>       |
|                |                     |   | <b>APPROVED</b>  |
| <b>Item 5:</b> | <b>AC2024-07-05</b> | Direct Placement Financing<br>Vendor: TD Bank, N.A.<br>(Cost: \$50,205,000.00 Funding: N/A)<br><br><i>Presenting: Jose Lopez of Finance</i>   | Motion by: <b><u>Cugno</u></b><br>Vote: Ayes <b>2</b><br>Nays <b>0</b>       |
|                |                     |   | <b>APPROVED</b>  |

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|------------------------------|---|--|
| <b>Item 6: AC2024-07-06</b>  | Federal Mitigation Credits for Arnold Road Canal Project<br>Vendor: Roberts Land & Timber Investment Corp dba Longleaf Mitigation Development Company, LLC<br>(Cost: \$186,750.00 Funding: Capital)<br><br><i>Presenting: Ashley Shorter of Engineering &amp; Facilities</i>    | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2024-07-07</b>  | On-Call Planning Consultant Services<br>Vendor: Landrum and Brown, Inc. and Ricondo & Associates, Inc.<br>(Cost: \$358,973.00, Funding: Capital)<br><br><i>Presenting: Ashley Shorter of Engineering &amp; Facilities</i>   | Motion by: <u>Cugno</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2024-07-08</b>  | JIA Third Parking Garage: GMP 1<br>Vendor: Balfour Beatty Construction, LLC<br>(Cost: \$37,078,216.00 Funding: Capital)<br><br><i>Presenting: Amani Dudley of Engineering &amp; Facilities</i>  | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2024-07-09</b>  | Jax General Aviation FIS Facility (Re-Bid)<br>Vendor: H.A. Contracting Corporation<br>(Cost: \$7,433,325.00 Funding: Capital)<br><br><i>Presenting: Amani Dudley of Engineering &amp; Facilities</i>  | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2024-07-10</b> | Premier One Computer Aided Dispatch<br>Vendor: Motorola Solutions, Inc.<br>(Cost: \$85,451.00 Funding: 24001)<br>Sole Source Public Notice Posting: July 18-August 7, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i>                                   | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2024-07-11</b> | Microsoft 365<br>Vendor: Software House International (SHI)<br>(Cost: \$104,845.90 Funding: 24001)<br>Piggyback Public Notice Posting: July 19-26, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i>  | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 12: AC2024-07-12</b> | CCure Victor Preventative Maintenance, Access Control & Video Maintenance<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$26,947.68 Funding: 24001)<br>Piggyback Public Notice Posting: July 25-August 1, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i> | Motion by: <u>Jones</u><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

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**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

*Presenting: Steven Schultz of Information Technology*

Motion by: **Jones**

Vote: Ayes **3**

Nays **0**

**APPROVED**

**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

*Presenting: Stephen Newman of Public Safety & Security*

Motion by: **Jones**

Vote: Ayes **3**

Nays **0**

**APPROVED**

**Adjournment 12:17 p.m.**