



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

August 26, 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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Michael Stewart, VP of External Affairs (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: | AC2024-08-01 | <p>Emergency Call Outs & Repairs
 Vendor: Johnson Controls Inc.
 (Cost: \$30,000.00 Funding: 24001.77410)
 Sole Source Public Posting Notice August 16 –September 6, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p>APPROVED/DENIED</p> |
| Item 2: | AC2024-08-02 | <p>Equipment and Spare Parts for TIBA, CCTV and Access Control
 Vendor: Johnson Controls Inc.
 (Cost: \$65,000.00 Funding: Various)
 Piggyback Public Posting Notice August 16- August 30, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p>APPROVED/DENIED</p> |
| Item 3: | AC2024-08-03 | <p>PARCS TIBA Software Support and Maintenance Services
 Vendor: Johnson Controls Inc
 (Cost: \$119,446.00 Funding: 24001)
 Piggyback Public Notice Posting August 16- August 30, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p>APPROVED/DENIED</p> |
| Item 4: | AC2024-08-04 | <p>Bypass Exit Lane Breach Control
 Vendor: Dormakaba USA Inc.
 (Cost: \$397,200.00 (+5%contingency) Funding: Capital J2025-10)
 Piggyback Public Notice Posting: August 16-23, 2024</p> <p><i>Presenting: Bryan Diekman of Access Control</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p>APPROVED/DENIED</p> |
| Item 5: | AC2024-08-05 | <p>Taxiway A Rehabilitation at Cecil Airport
 Vendor: Jacobs Engineering Group, Inc.
 (Cost: \$1,135,542.00 Funding: Capital)</p> <p><i>Presenting: Derek Powder of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p>APPROVED/DENIED</p> |

Meeting Agenda

JAA Awards Committee

August 26, 2024

Page 2 of 2



Item 6: AC2024-08-06	JIA Air Cargo 3 Apron Expansion Vendor: Garver (Cost: \$470,673.00 Funding: Capital) <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 7: AC2024-08-07	JIA Concourse B Apron and Bypass Taxiway Vendor: Webber, LLC. (Cost: \$55,560,215.50 Funding: Capital) <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 8: AC2024-08-08	Tree Trimming & Removal Services Vendor: Sanford Tree Services (Cost: \$506,965.00 Funding: Various) <i>Presenting: Robert Speight of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 9: AC2024-08-09	2025 Ford Explorer XLT RWD K7D and 2025 Interceptor Utility AWD 3.3L Gas K8A Vendor: Bozard Ford (Cost: \$196,116.00 Funding: 00001.78940) Piggyback Public Notice Posting August 21-28, 2024 <i>Presenting: Robert Speight of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 10: AC2024-08-10	Airport Wireless Sensors & Monitoring Services Vendor: Senzary, LLC. (Cost: \$80,000.00 Funding: 45123) <i>Presenting: Gary Plutta of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 11: AC2024-08-11	Elevator, Escalator, and Moving Walkway Maintenance and Repair Services at JIA Vendor: Otis Elevator Company dba Coastal Elevator Company (Cost: \$1,446,020.00 Funding: J2023-03) <i>Presenting: Tanmay Bhatt of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 12: AC2024-08-12	Fluorine-Free Foam (F3) Vendor: North American Fire Equipment Company, Inc. (NAFECO) (Cost: \$117,000.00 Funding: 45116 & 444202) Piggyback Public Notice Posting August 20-27, 2024 <i>Presenting: Robert Speight of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 13: AC2024-08-13	JIA Concourse B Airport Surveillance Radar (ASR) Reimbursable Agreement Vendor: Federal Aviation Administration (Cost: \$259,169.67 Funding: Capital) Exempt Public Notice Posting August 23-30, 2024 <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

Adjournment