



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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2024-08-01

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

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Emergency Call Outs & Repairs / Johnson Controls, Inc.	Cost: \$30,000.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 24001.77410

Attached / Supporting Documents

- Exhibit "A"** – Approved Awards AC2022-10-10 and AC2021-09-24
- Exhibit "B"** – Historical Spend Analysis, Sole Source Form and Public Posting Notices

BACKGROUND:

The Jacksonville Aviation Authority (JAA) previously approved JAA Award Nos. AC2021-09-24 and AC2022-10-10 for emergency callouts and repairs for CCure access control, video surveillance, and Parking and Revenue Control System (PARCS) systems, for a total potential award of \$100,000.00.

JAA Information Technology still utilizes these critical systems for the operation of JAA’s airports, and Johnson Controls, Inc. has support contracts with JAA for the same. However, the support contracts do not contemplate emergency, after-hours and holiday callouts. For the continued operation of JAA’s IT critical systems, it is necessary to have access to this support, the utilization of which support through September 30, 2025, requires an increase in this award of \$30,000.00, the amount budgeted in FY25.

RECOMMENDATION:

Information Technology recommends JAA Award AC2021-09-24 be further amended to: (i) extend the use of services through September 30, 2025 (FY25); and (ii) increase the funding by \$30,000.00 to cover additional emergency call-out services and repairs at JAA’s sole discretion, for a new total potential not-to-exceed award amount of \$130,000.00. Funds for these services are available within 24001.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
Steven Schultz Director, Information Technology	_____ Signature and Date
PROCUREMENT REVIEW:	
Monica Frazier Contract Administrator	_____ Signature and Date
LeNedda Edwards Director of Procurement	_____ Signature and Date
SUBMITTED FOR APPROVAL:	
Ross Jones Chief Financial Officer	_____ Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

<p>CONDITIONS OF APPROVAL, IF ANY (<i>if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes</i>):</p>



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August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2024-08-02

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

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Equipment and Spare Parts for TIBA, CCTV and Access Control / Johnson Controls Inc. **Cost:** \$65,000.00

Solicitation No: Amendment **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** Various

Attached / Supporting Documents

Exhibit "A" – Approved Award AC2023-06-01

Exhibit "B" – Sourcewell documentation, Historical Spend Analysis and Public Posting Notices

BACKGROUND:

The Jacksonville Aviation Authority (JAA) has a continuous need to have appropriate levels of spare parts on-hand to support the TIBA parking system’s on-going maintenance program. Much of the initial capital spare parts have been used and thus there is a need to procure additional spare parts in a timely manner.

With the addition of Economy 3 parking, JAA’s TIBA environment now includes X60 field equipment. This lot is the only lot with this model of equipment, which requires JAA to increase its spare parts inventory to ensure operation of the lot. This request is to amend Award AC2023-06-01 to: (i) create an initial inventory of X60 spare parts; and (ii) have sufficient award amount to purchase anticipated spare parts through FY25.

RECOMMENDATION:

Information Technology recommends JAA Award AC2023-06-01 be amended to: (i) continue use of Sourcewell Contract No. 070121-JHN awarded to Johnson Controls Inc., pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, for equipment and spare part purchases through contract expiration of August 12, 2026 and any renewals approved therein; and (ii) increase the funding by \$65,000.00 for future as-needed equipment and spare part purchases for TIBA, CCTV and Access Control systems, for a total potential not-to-exceed amount of \$200,321.00. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funding is budgeted primarily within cost center 24001.77420 and various cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology _____
Signature and Date

PROCUREMENT REVIEW:

Monica Frazier
Contract Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer _____
Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2024-08-03

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

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: PARCS TIBA Software Support and Maintenance Services / Johnson Controls Inc.	Cost: \$119,446.00
Solicitation No: Piggyback	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 24001

Attached / Supporting Documents

- Exhibit "A"** - Sourcewell Contract No. 070121-JHN documentation
- Exhibit "B"** - Johnson Controls, Inc. Proposal No. 1-1PF3S2NS
- Exhibit "C"** - Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) currently uses Traffic Information Broadcast by Aircraft (TIBA) and the Parking and Revenue Control System (PARCS) to capture revenue from patrons parking at Jacksonville International Airport (JIA). The associated support and maintenance agreement for the related software is handled through Jonson Controls, Inc. (JCI) as the Original Equipment Manufacturer (OEM) and authorized re-seller of TIBA equipment and support services.

To ensure that JAA has access to software updates and bug fixes, as well as future releases to remain on vendor support versions, it is important that JAA maintain software support and maintenance. Previously, this software support and maintenance cost was bundled with the services contract offered by JCI for preventative maintenance on equipment. To create better visibility into software costs and to separate hardware preventative maintenance work from software support, JAA is desires to split this cost into a separate contract.

RECOMMENDATION:

Information Technology recommends that JAA make a properly noticed award to Johnson Controls, Inc. for PARCS TIBA Software Support and Maintenance services, pursuant to Sections 2.05(A) (12) and/or 3.08 of JAA’s Procurement Code, utilizing Sourcewell Contract No. 070121-JHN, through contract expiration of August 12, 2026, and any renewals approved therein, in a total potential not-to-exceed amount of \$119,446.00, at JAA’s sole discretion. Funds are budgeted in 24001.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Steven Schultz, Director of Information Technology
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director, Information Technology

Signature and Date

PROCUREMENT REVIEW:

Monica Frazier
Contract Administrator

Signature and Date

LeNedda Edwards
Director of Procurement

Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024 _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2024-08-04

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

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Bypass Exit Lane Breach Control / Dormakaba USA, Inc.	Cost: \$397,200.00 + 5% Conting.
Solicitation No: Piggyback	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital J2025-10

Attached / Supporting Documents

- Exhibit "A"** – TIPS Vendor Agreement #230202 documentation
- Exhibit "B"** – Dormakaba Quote and Scope of Work
- Exhibit "C"** – Public Notice Posting and Sunbiz verification

BACKGROUND:

The Jacksonville Aviation Authority (JAA) currently has an agreement with the Transportation Security Administration (TSA) under which TSA staffs the exit lanes of the Jacksonville International Airport while the TSA checkpoint is open. When the TSA checkpoint is closed, JAA is responsible for the exit lanes until the last flight of the day, which responsibility is handled by JAA’s eight Airport Security Officers (ASOs). Exit lane responsibilities may prove difficult for ASOs when the new Aviation Worker Screening mandate is incorporated into their current scope of duties. This difficulty can be resolved by installing an exit lane breach control system, as this system will: (i) remove the need for ASOs to be stationed at the exit; and (ii) eliminate human error.

JAA’s Department of Public Safety and Security has reviewed options for exit lane technology and is of the opinion that the full-height doors, half-height gates and camera sensor technology of the Dormakaba Double Exit Lane Breach Control System’s physical barrier and advanced sensor technology provide a secure automated detection and entry prevention solution. This system is TSA approved and tested by the National Safe Skies Alliance. It comes delivered and installed for \$397,200.00, which includes a two-year warranty for maintenance and additional training (extended warranties are available).

Pursuant to Sections 2.05(A)(12) and/or 3.08 of JAA’s Procurement Code, Procurement has reviewed TIPS Contract No. 230202, which was competitively awarded to Dormakaba. After reviewing Dormakaba’s proposal, Procurement finds that JAA’s interests are best served by utilizing the referenced contract for the product and installation identified therein.

RECOMMENDATION:

Public Safety and Security recommends that JAA make a properly noticed award to Dormakaba USA Inc., for TSA Exit Lane Breach Control Gates and related services, pursuant to Sections 2.05(A) (12) and/or 3.08 of JAA’s Procurement Code, utilizing TIPS Contract No. 230202, in a total potential not-to-exceed amount of \$397,200.00, plus a 5% unforeseen contingency.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Ashley Shorter, Senior Manager of Aviation & Planning
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Bryan Diekman
Access Control Specialist _____
Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2024-08-05

**Taxiway A Rehabilitation at Cecil Airport
Vendor: Jacobs Engineering Group, Inc.
(Cost: \$1,135,542.00 Funding: Capital)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Taxiway A Rehabilitation at Cecil Airport / Jacobs Engineering Group, Inc.	Cost: \$1,135,542.00
Solicitation No: RFQ No. 23-27-42001	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital

Attached / Supporting Documents

Exhibit "A" – Scope of Services, Evaluation Matrix, SPIS and clarification on timeline email
Exhibit "B" – Jacobs Engineering Group, Inc Proposal Summary (full version available upon request)

BACKGROUND:

The Jacksonville Aviation Authority (JAA) released Request for Qualifications (RFQ) No. 23-27-42001 in October 2023 for design and associated services for the Taxiway A Rehabilitation at Cecil Airport. Runway 18L-36R and its associated parallel Taxiway A were constructed at Cecil Airport in 1951.

Significant damage to both the runway and taxiway pavement has occurred over the years, especially during the Navy’s prolonged use of those facilities while the runway at Navy Air Station (NAS) JAX was reconstructed in 2015-2016. Multiple corrective measures ranging from spall repairs to partial and full panel replacements were made to Taxiway A in 2020 and 2021. These were considered temporary measures until a complete rehabilitation / reconstruction could be completed. On October 31, 2023, six (6) Statements of Qualifications were received. After review of the submittals and subsequent presentations, the six proposers were ranked as follows:

Jacobs Engineering	112.20
Garver	106.60
Michael Baker International	100.98
CMT	99.80
Pond and Co.	82.18
Alliant Engineering	52.49

Based on the results, the Evaluation Committee recommended contract negotiations with Jacobs which resulted in an acceptable Scope and Fee Proposal of \$1,135,542.00. There is currently \$9,000,000 in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Jacobs Engineering Group, Inc., the highest ranked of six respondents to RFQ No. 23-27-42001, for planning, design, permitting, bidding assistance and construction administration services for the Taxiway A Rehabilitation Project at Cecil Airport, for a total not-to-exceed amount of \$1,135,542.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Ashley Shorter, Sr. Manager of Aviation Planning
Signature:	I have verified there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission <i>(directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same).</i>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Mgr., Engineering & Facilities _____
Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY *(if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes):*



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

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Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2024-08-06

JIA Air Cargo 3 Apron Expansion

Vendor: Garver, LLC

(Cost: \$470,673.00 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Air Cargo 3 Apron Expansion / Garver Engineers, LLC dba Garver, LLC		Cost: \$470,673.00
Solicitation No: RFQ No. 24-14-42001	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	Capital
Attached / Supporting Documents		
Exhibit "A": Scope of Services, Evaluation Matrix, and SPIS		
Exhibit "B": Garver Engineers LLC. dba Garver LLC. Proposal and Fee Summary		

BACKGROUND:

The Jacksonville Aviation Authority (JAA) released Request for Qualifications (RFQ) No. 24-14-42001 in March 2024 for design and associated services for expansion of Air Cargo Apron 3 at Jacksonville International Airport (JIA). The scope of this contract will include planning, design, permitting, bidding assistance and construction administration services for the apron expansion project.

The Air Cargo 3 Apron at JIA was constructed in 2000 and is approximately 20,000 square yards in size. JAA has obtained a Florida Department of Transportation grant to expand the cargo apron. It is JAA’s intent to expand the apron as much as possible for the project budget of \$5,000,000. Determination of the exact size of the apron expansion shall be part of the preliminary design phase, considering prevailing construction costs for the required construction services, labor, equipment and materials.

On April 19, 2024, four (4) Statements of Qualifications were received. After review of the submittals and subsequent presentations, the four proposers were ranked as follows:

Garver LLC	109.20
RS&H	106.40
Michael Baker International	99.42
CMT	99.00

Based on the results, the Evaluation Committee recommended contract negotiations with Garver which resulted in an acceptable Scope and Fee Proposal of \$470,673.00. There are currently \$5,000,000 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends an award be made to Garver Engineers, LLC dba Garver, LLC, the highest ranked of four respondents to RFQ No. 24-14-42001, for Engineering Consultant Services on the JIA Air Cargo 3 Apron Expansion project, for a total not-to-exceed amount of \$470,673.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Name/Title:	Ashley Shorter, Sr. Manager of Aviation Planning
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Facilities _____
Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 7: AC2024-08-07

JIA Concourse B Apron and Bypass Taxiway

Vendor: Webber, LLC.

(Cost: \$55,560,215.50 Funding: Capital)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Concourse B Apron and Bypass Taxiway / Webber, LLC **Cost:** \$55,560,215.50

Solicitation No: ITB C-877 **Budgeted, Transferred, Budgeted or Contingency:**

On-Going Maintenance Cost: N/A **Funding Source:** Capital

Attached / Supporting Documents

Exhibit "A" – Bid Tab, DBE Memo, and Solicitation Sheet

BACKGROUND:

On June 27, 2024, Engineering & Facilities released ITB C-877. This project includes the expansion and reconstruction of the existing aircraft apron as well as the construction of a new bypass taxiway at Jacksonville International Airport in support of new Concourse B. Major work items include: demolition of existing concrete apron, asphalt pavement and old airfield lighting vault; construction of new apron and taxiway pavements; construction of a new storm water collection system including underdrains and cleanouts; installation of new pavement markings; removal and relocation of existing elevated taxiway/apron edge lights; relocation of airfield signage; relocation of the Federal Aviation Administration (FAA) Surface Weather Sensor; and replacement of FAA power and communications service to the FAA Remote Transmit Receiver.

Three responsive bids were received on July 30, 2024.

Webber, LLC	\$ 55,560,215.50
Hubbard Construction Company	\$ 55,899,601.17
C. W. Mathews Contracting Co.	\$ 57,995,098.85

The low bid submitted by Webber, LLC is approximately 5.68 percent lower than the Engineer’s estimate of \$58,715,490.00 and 0.61 percent lower than the second low bidder. Both comparisons indicate that it is a reasonable price and reflects the current market conditions for the work included in this project. There are currently \$64,757,736.98 remaining in the project budget.

RECOMMENDATION:

Engineering & Facilities recommends an award to Webber, LLC, the lowest responsive, responsible bidder of three (3) bidders in response to ITB C-877, for JIA’s Concourse B Apron and Bypass Taxiway, in the amount of \$55,560,215.50.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Ashley Shorter, Sr. Mgr. of Aviation and Planning
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Facilities _____
Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Director of Procurement _____
Signature and Date

Devin Reed
Chief Compliance Officer _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 8: AC2024-08-08

**Tree Trimming & Removal Services
Vendor: Sanford Tree Services
(Cost: \$506,965.00 Funding: Various)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Tree Trimming & Removal Services / Sanford Tree Service	Cost: \$506,965.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Various

Attached / Supporting Documents

Exhibit "A" – Approved Award AC2022-08-03
Exhibit "B" – PO No. 59609, PO No. 59638 and Historical Spend Analysis

BACKGROUND:

On August 22, 2022, the Jacksonville Aviation Authority (JAA) issued JAA Award No. AC2022-08-03 to Sanford Tree Service, for tree trimming and removal services to support landside operations at the Jacksonville International Airport and GA airports as-needed. A capital project for arbor care and trimming for the tree buffer zone / lot perimeter and interior lot at JAXEX for \$46,500.00 depleted awarded funds. Additionally, a cleanup request from JAXEX after Hurricane Debby requires a ratification of \$6,965.00.

The contract term for this award will expire on September 30, 2025; however, two annual renewals are available at JAA’s sole discretion. Procurement recognizes that there will be an increase in the usage of this contract by all airport locations and is requesting an increase in funding associated with the same. Therefore, it is anticipated that an additional \$500,000.00 will be necessary to handle any additional requisitions through September 30, 2025, and any renewals.

RECOMMENDATION:

Procurement recommends JAA Award No. AC2022-08-03 to Sanford Tree Services, for tree trimming and removal services, be amended to: (i) ratify the approved expedited amount of \$6,965.00; and (ii) increase awarded funding by \$500,000.00 for as-needed services through September 30, 2025, and any renewals, resulting in a new total potential not-to-exceed amount of \$706,965.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	n/a
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

PROCUREMENT REVIEW:

Monica Frazier
Contract Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

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**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: 2025 Ford Explorer XLT RWD K7D/2025 Ford Interceptor Utility AWD 3.3L Gas K8A / Bozard Ford	Cost: \$196,116.00
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Solicitation No: Piggyback	Budgeted, Transferred, or Contingency:	Budgeted
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On-Going Maintenance Cost: \$1,000.00/yr	Funding Source: 00001.78940
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Attached / Supporting Documents

Exhibit "A" – Florida Sheriffs Association Contract No. FSA23-VEL31.0

Exhibit "B" – Quotation from Bozard Ford

Exhibit "C" – Vehicle Request Form and Public Posting Notice

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Public Safety and Security Department desires to purchase one 2025 Ford Explorer XLT RWD k7D and two 2025 Ford Interceptor Utility AWD 3.3L Gas K8A to replace the current vehicles used by the Public Safety & Security department due to high hours / mileage. The vehicles being replaced will be repurposed in the JAA Fleet. Vehicles replaced in the Fleet will be disposed of and auctioned off due to reaching the end of their lifecycle.

The requested vehicles have been coordinated with JAA’s Fleet Manager, who has established an estimated annual average maintenance cost for tires, brake pads, battery replacement and related preventive maintenance for an initial five-year period totaling \$1,000.00 per year.

Procurement has reviewed this purchase against vendors and cooperative purchasing sources and is of the opinion that, pursuant to Sections 2.05(A)(12) and/or §3.08 of the Procurement Code, it is in JAA’s best interest to purchase the requested vehicles by piggyback by utilizing the Florida Sheriffs Association Contract No. FSA23-VEL31.0, which was competitively awarded to Bozard Ford and Garber Ford, Inc.

RECOMMENDATION:

Engineering & Facilities recommends JAA utilizes Florida Sheriffs Association Contract No. FSA23-VEL31.0, pursuant to Sections 2.05(A)(12) and/or 3.08 of the Procurement Code, to make a properly noticed award to Bozard Ford in a not-to-exceed amount of \$196,116.00, for the purchase of one 2025 Ford Explorer XLT RWD k7D and two 2025 Ford Interceptor Utility AWD 3.3L Gas K8A. JAA reserves the right to make similar purchases from other vendors when it is in its best interest to do so. Funding for this purchase is within Cost Center 46104.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, VP Engineering and Facilities
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Robert Speight
Sr. Mgr. Airside Facilities _____
Signature and Date

PROCUREMENT REVIEW:

Meghan Miles
Procurement Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

Item 10: AC2024-08-10

Airport Wireless Sensors & Monitoring Services

Vendor: Sensary, LLC.

(Cost: \$80,000.00 Funding: 45123)

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Airport Wireless Sensors & Monitoring Services / Sensary, LLC	Cost: \$80,000.00
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Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
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On-Going Maintenance Cost: N/A	Funding Source: 45123
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Attached / Supporting Documents

- Exhibit "A"** – Scope of services and informal opening matrix
- Exhibit "B"** – Sensary, LLC bid form, conflict of interest, and proposal (Entire 101-page proposal available upon request), and executed contract
- Exhibit "C"** – PO Nos. 57028, 59681, and 59682 and email on improper purchase

BACKGROUND:

On December 8, 2023, the Jacksonville Aviation Authority (JAA) issued informal Request for Quotations (RFQ) No. 2403-45123 for Airport Wireless Sensors Monitoring and Tracking Services, as well as for the provision of a solution that improves performance of the Terminal operations through shared situational awareness, environmental control (air quality), monitoring and alerting for Terminal operations. On December 27, 2023, two responses were received via Demandstar.com, one of which was ruled non-conforming for failure to utilize the revised Bid Form released in Addendum No. 01. Sensary, LLC received the award based upon favorable unit pricing and upon Director discretion pursuant to Section 3.02(H) of the Procurement Code.

JAA’s Engineering & Facilities Department began the trial period in January 2024 at a cost of \$7,915.00, an informal cost that did not require awards committee approval. The trial was a success and Procurement executed the initial contract term on May 12, 2024, through May 11, 2027, with a two-year renewal option with intent for Sensary, LLC to provide a pricing plan, utilizing the unit pricing to develop and implement the sensors and monitoring to additional locations, to bring before Awards Committee.

In June and July 2024, Procurement received two invoices for additional equipment that totaled \$26,103.32, exceeding the informal threshold of the solicitation and requiring ratification of \$9,019.32. Engineering & Facilities is estimating for “as needed” sensor equipment and services as the implementation develops at new locations.

RECOMMENDATION:

Engineering & Facilities recommends the informal award to Sensary, LLC, pursuant to RFQ No. 2403-45123, for airport wireless sensors, monitoring and tracking services, be ratified and amended to: (i) define a contract term of an initial three-year period and renewal options of up to two years; and (ii) increase the total potential not-to-exceed award amount to \$80,000.00, which includes the trial period, ratification and additional funding to implement these services at new locations. Funds are budgeted within cost center 45123.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Gary Plutta, Sr, Manager Airside Facilities
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Larry Arceneaux
CMMS Coordinator _____
Signature and Date

PROCUREMENT REVIEW:

Jocelyn Thomas
Procurement Specialist _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer _____
Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

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)**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Elevator, Escalator, and Moving Walkway Maintenance and Repair Services at JIA / Otis Elevator Company <i>dba</i> Coastal Elevator Company	Cost: \$1,446,020.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: n/a	Funding Source: J2023-03

Attached / Supporting Documents

- Exhibit "A"** – JAA Award AC2024-01-02
- Exhibit "B"** – Otis Elevator *dba* Coastal Elevator Quote for replacement of Escalators 3 and 4.

BACKGROUND:

In January 2024, the Jacksonville Aviation Authority’s (JAA) Awards Committee approved Award No. AC2024-01-02 to Otis Elevator Company *dba* Coastal Elevator Company (OEC), pursuant to RFP No. 24-01-45123, for elevator, escalator, and moving walkway maintenance and repair services at the Jacksonville International Airport (JIA).

Engineering & Facilities desires to increase the scope of this award to include Capital Project No. J2023-03, which is contemplated by the RFP and includes replacing the two JIA escalators near ticketing and baggage claim, which have exceeded their useful lives and have become financially inefficient to maintain. OEC provided quotes for these escalators that total \$1,206,020.00, for which Engineering & Facilities has budgeted \$2,400,000.00:

Award Submission	Cost	Contingency	Total Potential Not to Exceed
AC2024-01-02	\$2,797,553.64	\$500,000.00	\$3,297,553.64
AC2024-08-11	\$1,206,020.00	\$240,000.00	\$4,743,573.64

RECOMMENDATION:

Engineering & Facilities recommends Award No. AC2024-01-02 to Otis Elevator Company, *dba* Coastal Elevator Company, for elevator, escalator, and moving walkway maintenance and repairs at JIA, be amended to: (i) add Capital Project No. J2023-03 to the Scope of Services; and (ii) increase the award by the quoted amount of \$1,206,020.00, plus an unforeseen contingency amount of \$240,000. This amendment will result in a new total potential not-to-exceed amount of \$4,743,573.64. Funds are budgeted within FY2023 Capital Project No. J2023-03.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Ashley Shorter, Sr. Manager of Aviation Planning
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Tanmay Bhatt
Projects & Contracts Manager

Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Director of Procurement

Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024 _____

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

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Noticed Agenda Item

(Exhibits available upon request)

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

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Fluorine-Free Foam (F3) / North American Fire Equipment Company, Inc. (NAFECO) **Cost:** \$117,000.00

Solicitation No: Amendment / Ratification **Budgeted, Transferred, or Contingency:** Budgeted

On-Going Maintenance Cost: N/A **Funding Source:** 45116 & 44202

Attached / Supporting Documents

Exhibit "A" – JAA Award No. AC2024-02-03

Exhibit "B" – GSA Contract No. GS-07F-0304W, NAFECO Quote, and NAFECO Authorized Distributor Letter

Exhibit "C" – Public Notice Postings

BACKGROUND:

In February 2024, the Jacksonville Aviation Authority issued JAA Award No. AC2024-02-03 to North American Fire Equipment Company, Inc., to purchase Fluorine-Free (F3) Foam in compliance with the Federal Aviation Administration (FAA) instructions to transition all the Jacksonville International Airport (JIA) Aircraft Rescue and Fire Fighting (ARFF) Vehicles from Aqueous Film Forming Foam (AFFF) to F3 Foam. After years of research and testing, FAA issued a National CertAlert instructing airports to transition to and begin utilizing F3 Foam as a means of compliance with Title 14, Code of Federal Regulations, Part 139, Certification of Airports. FAA, in concert with the Department of Defense and the Environmental Protection Agency, developed a transition plan to assist airports in transitioning. As of January 2024, only one product, SOLBERG 3%, has met the strict performance standards recognized by the FAA known as MIL SPEC.

In August 2024, Procurement received a request to provide the same F3 foam to support the Cecil Airport & Spaceport ARFF Vehicles' transition. For various reasons, including without limitation, a 45-day lead time, shortage of awarded funds and FY24 close-out, Procurement, Operations and Legal approved expediting PO No. 59558 in the amount of \$103,446.00, \$53,236.00 of which requires ratification. The F3 Foam quoted in Exhibit B will be utilized at the Cecil Airport & Spaceport, as well as for additional inventory stock required by regulations for maintenance filling on an "as-needed" basis.

RECOMMENDATION:

Procurement recommends JAA Award No. AC2024-02-03 to North American Fire Equipment Company, Inc., for the purchase of F3 Foam in compliance with FAA instructions to transition Aircraft Rescue and Fire Fighting Vehicles from AFFF to F3 Foam, be amended to: (i) ratify the approved expedited amount of \$53,236.00; and (ii) increase the amount awarded by \$63,764.00, for a new total potential not-to-exceed amount of \$247,000.00. Funding is budgeted within 45116 and 44202.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Matt Bocchino, Director of Cecil Airport & Spaceport
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Robert Speight
Sr. Manager Airside Facilities _____
Signature and Date

PROCUREMENT REVIEW:

Jocelyn Thomas
Procurement Specialist _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024

Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 26, 2024

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Noticed Agenda Item

(Exhibits available upon request)

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**

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Concourse B Airport Surveillance Radar (ASR) Reimbursable Agreement / Federal Aviation Administration	Cost: \$259,169.67
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Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
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On-Going Maintenance Cost: N/A	Funding Source: Capital
---------------------------------------	--------------------------------

Attached / Supporting Documents

Exhibit "A" – JAA Awards AC2023-02-12, AC2023-04-01S, and AC2024-04-07

Exhibit "B" – Signed FAA Reimbursable Agreement and Public Notice Posting

BACKGROUND:

Pursuant to Section 2.05(A)(10) of the Procurement Code and in preparation for the design and construction of its new Concourse B Program, the Jacksonville Aviation Authority (JAA) issued approved JAA Award Nos. AC2023-02-12, AC2023-04-01S and AC2024-04-07 to the Federal Aviation Administration (FAA), for FAA’s participation: (i) in the relocation of the Jacksonville International Airport’s (JAX) Surface Weather System (\$65,423.89); (ii) in the evaluation of potential impacts to radar, surveillance, and communications equipment, and in the determination as to whether or not a mitigation strategy was necessary prior to Concourse B construction (\$80,147.32); and (iii) in the relocation of the JAX-F Remote Transmitter / Receiver (RTR) installations (\$1,919,803.87).

In addition to the above, it has been determined that the construction of JAA’s new Concourse B will affect several additional FAA’s installations including: (i) Weather Observation Systems; (ii) Fiber Optic Transmission Systems; (iii) Radio Transmitters; and (iv) the Airport Surveillance Radar. To mitigate the impacts to these installations, JAA will be required to further reimburse FAA to raise the antenna of the Airport Surveillance Radar (ASR) and the Weather Sensor Processor (WSP). As indicated by attached Exhibit B, an initial payment of \$259,169.67 is required solely for the design of the ASR and WSP modifications. Payment for construction will be made, if necessary, once the actual impacts of the Concourse B are known after construction is complete.

RECOMMENDATION:

Engineering & Facilities recommends that JAA Award Nos. AC2023-02-12, AC2023-04-01S and AC2024-04-07 to the Federal Aviation Administration (FAA), for participation in the evaluation, relocation and/or modification of FAA’s installations, be further amended to: (i) revise the scope to include FAA’s participation in the review and design necessary to raise the Airport Surveillance Radar and Weather Sensor Processor; and (ii) increase the amounts awarded to FAA by a not-to-exceed amount of \$259,169.67 for this revised scope. JAA’s FAA award may require further amendment should FAA’s review and design results in construction costs and/or impacts.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Ashley Shorter, Sr. Manager of Aviation Planning and Development
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Facilities _____
Signature and Date

PROCUREMENT REVIEW:

LeNedda Edwards
Director of Procurement _____
Signature and Date

Devin J. Reed
Chief Compliance Officer _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, August 26, 2024 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer _____
Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$1,000,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):