



# 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 11:02 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

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

None

### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2024-08-01</b> | <p>Emergency Call Outs &amp; Repairs<br/>           Vendor: Johnson Controls Inc.<br/>           (Cost: \$30,000.00 Funding: 24001.77410)<br/>           Sole Source Public Posting Notice August 16 –September 6, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p>                   | <p>Motion by: <u>Stewart</u><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b>_____</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| <b>Item 2:</b> | <b>AC2024-08-02</b> | <p>Equipment and Spare Parts for TIBA, CCTV and Access Control<br/>           Vendor: Johnson Controls Inc.<br/>           (Cost: \$65,000.00 Funding: Various)<br/>           Piggyback Public Posting Notice August 16- August 30, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: <u>Stewart</u><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b></p> <p style="color: red; font-weight: bold;">APPROVED</p>      |
| <b>Item 3:</b> | <b>AC2024-08-03</b> | <p>PARCS TIBA Software Support and Maintenance Services<br/>           Vendor: Johnson Controls Inc<br/>           (Cost: \$119,446.00 Funding: 24001)<br/>           Piggyback Public Notice Posting August 16- August 30, 2024</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p>          | <p>Motion by: <u>Stewart</u><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b>_____</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| <b>Item 4:</b> | <b>AC2024-08-04</b> | <p>Bypass Exit Lane Breach Control<br/>           Vendor: Dormakaba USA Inc.<br/>           (Cost: \$397,200.00 (+5%contingency) Funding: Capital J2025-10)<br/>           Piggyback Public Notice Posting: August 16-23, 2024</p> <p><i>Presenting: Bryan Diekman of Access Control</i></p>                     | <p>Motion by: <u>Stewart</u><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b></p> <p style="color: red; font-weight: bold;">APPROVED</p>      |

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<b>Item 5:</b>	<b>AC2024-08-05</b>	Taxiway A Rehabilitation at Cecil Airport Vendor: Jacobs Engineering Group, Inc. (Cost: \$1,135,542.00 Funding: Capital)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 6:</b>	<b>AC2024-08-06</b>	JIA Air Cargo 3 Apron Expansion Vendor: Garver (Cost: \$470,673.00 Funding: Capital)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 7:</b>	<b>AC2024-08-07</b>	JIA Concourse B Apron and Bypass Taxiway Vendor: Webber, LLC. (Cost: \$55,560,215.50 Funding: Capital)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 8:</b>	<b>AC2024-08-08</b>	Tree Trimming & Removal Services Vendor: Sanford Tree Services (Cost: \$506,965.00 Funding: Various)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Robert Speight of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 9:</b>	<b>AC2024-08-09</b>	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	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Robert Speight of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 10:</b>	<b>AC2024-08-10</b>	Airport Wireless Sensors & Monitoring Services Vendor: Senzary, LLC. (Cost: \$80,000.00 Funding: 45123)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Larry Arceneaux of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 11:</b>	<b>AC2024-08-11</b>	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)	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 12:</b>	<b>AC2024-08-12</b>	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	Motion by: <u>Stewart</u> Vote: Ayes 3 Nays 0
		<i>Presenting: Robert Speight of Engineering &amp; Facilities</i>	<b>APPROVED</b>

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**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

Motion by: Stewart

Vote: Ayes **3**

Nays **0**

*Presenting: Derek Powder of Engineering & Facilities*

**APPROVED**

**Adjournment 12:13 p.m.**