



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

September 23, 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 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

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

- | | | | |
|----------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| Item 1: | AC2024-09-01 | Human Resource Software Subscription
Vendor: Benchmark Essentials / Payscale, Inc.
(Cost: \$47,250.00 Funding: 26101.77280)
Sole Source Public Posting Notice Sept 13-Sept.27, 2024

Presenting: <i>Susan Birch of Human Resources</i> | Motion by: <u>Jones</u>
Vote: Ayes 3
Nays 0 _____ |
| | | APPROVED | |
| Item 2: | AC2024-09-02 | LinkedIn Learning Subscription
Vendor: LinkedIn Corporation
(Cost: \$38,430.00 Funding: 26101.77280)
Sole Source Public Posting Notice Sept 13-Sept.27, 2024

Presenting: <i>Susan Birch of Human Resources</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| Item 3: | AC2024-09-03 | E-Commerce Marketplace
Vendor: Amazon.com
(Cost: \$100,000.00 Funding: Various)
Piggyback Public Notice Posting September 12-18, 2024

Presenting: <i>Monica Frazier of Procurement</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |
| Item 4: | AC2024-09-04 | Port-O-let and Hygiene Station Rentals
Vendor: Floaters Portable Sanitation, Inc.
(Cost: \$157,850.00 Funding: Various)
Emergency/Piggyback Public Notice Posting: September 9-23, 2024

Presenting: <i>Monica Frazier of Procurement</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | APPROVED | |

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| Item 5: | AC2024-09-05 | Miscellaneous Accessories, Hardware, Software, and Professional Services
Vendor: CDW-G
(Cost: \$2,500,000.00 Funding: Various)
Piggyback Public Notice Posting: September 12-19, 2024

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 6: | AC2024-09-06 | Subscription Services
Vendor: LoopNet
(Cost: \$50,001.00 Funding: Various)
Exemption Public Notice Posting September 12-19, 2024

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: | AC2024-09-07 | Bond and Tax Counsel Services
Vendor: Butler Snow LLP
(Cost: \$1,500,000.00 Funding: 00001 non-operating)

<i>Presenting: Ross Jones of Finance</i> | Motion by: <u>Stewart</u>
Vote: Ayes 2
Nays 0

APPROVED |
| Item 8: | AC2024-09-08 | JIA – Valet Parking Lot Modifications
Vendor: C.W. Mathews Contracting Co., Inc.
(Cost: \$1,612,630.10 Funding: Capital)

<i>Presenting: Amani Dudley of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: | AC2024-09-09 | Pest Control Services
Vendor: McCall Service NW, LLC
(Cost: \$155,040.00 +\$20,000.00 contingency
Funding: Various)

<i>Presenting: Tanmay Bhatt of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: | AC2024-09-10 | High Dusting and Window Cleaning Services
Vendor: Emerald Facility Management
(Cost: \$696,600.00 + 10% contingency \$69,660.00
Funding: 45523.77420)

<i>Presenting: Tanmay Bhatt of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 11: | AC2024-09-11 | Purchase of Three 2025 Ford Interceptor
Utility Responder w/ Police package
Vendor: Bozard Ford
(Cost: \$237,000.00 Funding: 46104 FY25 Small Cap)
Piggyback Public Notice Posting: September 18-24, 2024

<i>Presenting: Robert Speight of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |

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Item 12: AC2024-0-12

Three Shuttle Buses for Parking Operation
Vendor: Model 1 Commercial Vehicles, Inc.
(Cost: \$450,000.00 Funding: J2025-08 Large Cap FY25)
Piggyback Public Notice Posting September 18-24,2024

Presenting: Robert Speight of Engineering & Facilities

Motion by: **Stewart**

Vote: Ayes **3**

Nays **0**

APPROVED

Item 13: AC2024-09-13

Two Portable Message Signs for Parking Operations
Vendor: Crimson Technology Products
(Cost: \$34,598.00 Funding: 43605- Small Capital FY25)
Piggyback Public Notice Posting September 18-24,2024

Presenting: Robert Speight of Engineering & Facilities

Motion by: **Stewart**

Vote: Ayes **3**

Nays **0**

APPROVED

Item 14: AC2024-09-14

Hazardous and Non-Hazardous Waste Pickup
Vendor: Heritage-Crystal Clean LLC
(Cost: \$150,000.00 Funding: Various)
Public Notice Posting September 17-23,2024

Presenting: Robert Speight of Engineering & Facilities

Motion by: **Stewart**

Vote: Ayes **3**

Nays **0**

APPROVED

Adjournment 12:20 p.m.