



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS November 18, 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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Michael Stewart, VP of External Affairs (Member)	Terry Dlugos, VP of Operations (Member)
Tony Cugno, Chief Operating Officer (Planned Absence)	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>AC2024-11-01</b> | <p>LiftNet Elevator Management &amp; Remote Monitoring Systems<br/>           Vendor: Integrated Display Systems, LLC dba LiftNet<br/>           (Cost: \$359,337.00 Funding: 45123.77420)<br/>           Sole Source Public Notice Posting November 12-26, 2024</p> <p style="text-align: center;"><i>Presenting: Larry Arceneaux of Engineering &amp; Facilities</i></p> | <p>Motion by: <b><u>Stewart</u></b><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b>_____</p> <p style="text-align: center;"><b>APPROVED</b></p> |
| <b>Item 2:</b> | <b>AC2024-11-02</b> | <p>Interior Plant Maintenance<br/>           Vendor: Anything with Plants, Inc.<br/>           (Cost: \$37,860.00 Funding: 45523.77280)<br/>           Piggyback Public Notice Posting November 12-19, 2024</p> <p style="text-align: center;"><i>Presenting: Gary Plutta of Engineering &amp; Facilities</i></p>  | <p>Motion by: <b><u>Stewart</u></b><br/>           Vote: Ayes <b>2</b><br/>           Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p>      |
| <b>Item 3:</b> | <b>AC2024-11-03</b> | <p>Rental of Uniforms, Walk-Off Mats, Dust Mops and Supply Services<br/>           Vendor: Cintas Corporation<br/>           (Cost: \$500,000.00 Funding: Various)<br/>           Piggyback Public Notice Posting: November 12-19, 2024</p> <p style="text-align: center;"><i>Presenting: Samantha Smid of Procurement</i></p>   | <p>Motion by: <b><u>Stewart</u></b><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p>      |
| <b>Item 4:</b> | <b>AC2024-11-04</b> | <p>JIA Third Parking Garage: GMP 2<br/>           Vendor: Balfour Beatty Construction, LLC<br/>           (Cost: \$18,955,063.00 Funding: Capital)</p> <p style="text-align: center;"><i>Presenting: Derek Powder of Engineering &amp; Facilities</i></p>  | <p>Motion by: <b><u>Stewart</u></b><br/>           Vote: Ayes <b>3</b><br/>           Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p>      |

**Meeting Agenda**

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**Item 5: AC2024-11-05**

Vending Machine Services  
Vendor: Hendrickson & Associates  
(Cost: Revenue Generating Funding: N/A)

Motion by: **Stewart**  
Vote: Ayes 3  
Nays 0

*Presenting: Jeff Taylor of Business Development*

**APPROVED**

**Adjournment 11:27 a.m.**