



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

January 27, 2025

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. 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)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, VP of Operations (Alternate)
Michael Stewart, VP of External Affairs (Member)	Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Samantha Smid, Recording Secretary*

Public Comment

None

Noticed Agenda Items

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| Item 1: | AC2025-01-01 | <p>Police F150 Truck Outfitting
 Vendor: Bozard Ford Lincoln
 (Cost: \$55,000.00 Funding: Capital)
 Piggyback Public Posting: January 21-28, 2025</p> <p><i>Presenting: Rob Speight of Engineering & Facilities</i></p> | <p>Motion by: <u>Stewart</u>
 Vote: Ayes 3
 Nays 0</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| Item 2: | AC2025-01-02 | <p>BHS Annual Maintenance Agreement
 Vendor: SICK, Inc.
 (Cost: \$39,476.00 Funding: 45143.77420)
 Piggyback Public Posting; January 23-30, 2025</p> <p><i>Presenting: Amanda Pomeroy of Engineering & Facilities</i></p> | <p>Motion by: <u>Stewart</u>
 Vote: Ayes 3
 Nays 0</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| Item 3: | AC2025-01-03 | <p>Landscape Mulch Services
 Vendor: FCM Industries OPCO, LLC dba First Coast Mulch
 (Cost: \$320,000 Funding: 45133.77240)
 Piggyback Public Posting: January 16-27, 2025</p> <p><i>Presenting: Rob Speight of Engineering & Facilities</i></p> | <p>Motion by: <u>Stewart</u>
 Vote: Ayes 3
 Nays 0</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| Item 4: | AC2025-01-04 | <p>Maintenance, Repair and Operations (MRO)
 Supplies, Equipment, and Related Products and Services
 Vendor: Lowes Home Centers, LLC
 (Cost: \$300,000 Funding: Various)
 Piggyback Public Posting: January 21-28, 2025</p> <p><i>Presenting: Charles Smith of Procurement</i></p> | <p>Motion by: <u>Stewart</u>
 Vote: Ayes 3
 Nays 0</p> <p style="color: red; font-weight: bold;">APPROVED</p> |
| Item 5: | AC2025-01-05 | <p>Hold Baggage System Belts, Rollers and Pulleys
 Vendor: Belt Power, LLC
 (Cost: \$840,000.00 Funding: 17111 & Various)</p> <p><i>Presenting: Charles Smith of Procurement</i></p> | <p>Motion by: <u>Stewart</u>
 Vote: Ayes 3
 Nays 0</p> <p style="color: red; font-weight: bold;">APPROVED</p> |

Meeting Agenda

JAA Awards Committee

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| Item 6: | AC2025-01-06 | Designated Aviation Channeling Services
Vendor: Telos Identity Management Solutions, LLC
(Cost: \$600,000.00 Funding: 46104)

<i>Presenting: Stephen Newman of Access Control</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: | AC2025-01-07 | First Coast Radio System
Vendor: City of Jacksonville
(Cost: \$38,059.20 Funding: 24001.77280)
Piggyback Public Posting: January 8-23, 2025

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

APPROVED |
| Item 8: | AC2025-01-08 | ICR AV Equipment Upgrade
Vendor: AVI-SPL, LLC
(Cost: \$83,000.00 Funding: Various)
Piggyback Public Posting: January 14-21, 2025

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

APPROVED |
| Item 9: | AC2025-01-09 | Annual Membership Dues
Vendor: Commercial Spaceflight Federation
(Cost: \$150,000.00 Funding: 44502)
Exempt Public Posting: January 15-28, 2025

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

APPROVED |
| Item 10: | AC2025-01-10 | JIA Third Parking Garage: GMP 3
Vendor: Balfour Beatty Construction, LLC
(Cost: \$33,197,357.00 Funding: Capital)

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

APPROVED |
| Item 11: | AC2025-01-11 | Facility Maintenance Services
Vendor: Warden Construction
(Cost: \$425,364.66 Funding: Various)

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

APPROVED |
| Item 12: | AC2025-01-12 | Employee Coaching & Training
Vendor: Livingston Consulting Group
(Cost: \$61,951.00 Funding: Various)
Exempt Public Posting: January 7-14, 2025

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

APPROVED |
| Item 13: | AC2025-01-13 | Oracle System Support
Vendor: Accenture International LTD
(Cost: N/A Funding: 24001)

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

APPROVED |

Adjournment 12:09 p.m.