



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

June 23, 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

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

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

Public Comment

Pending

Noticed Agenda Items

Item 1:	AC2025-06-01	Disaster Mitigation & Remediation Services Vendor: Cotton Commercial USA Inc. (Cost: \$2,500,000.00 Funding: Various) Emergency Ratification/Piggyback Public Posting: June 12-20, 2025 <i>Presenting: Roger Studenski of Risk Management</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 2:	AC2025-06-02	Airfield Lighting Control System (ALCS) Fiber Repair at Jacksonville International Airport Vendor: Miller Electric Company (Cost: \$126,260.00 Funding: 45133.77430) Emergency Ratification Public Posting: May 22-29, 2025 <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 3:	AC2025-06-03	Office of Ethics, Compliance & Oversight Funding Support Vendor: City of Jacksonville (Cost: \$37,163.00 Funding: 11001) Exempt Public Posting: June 3-10, 2025 <i>Presenting: Melissa Marcha-Lee of Executive Office</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 4:	AC2025-06-04	JAXUSA Sponsorship Vendor: Jacksonville Regional Chamber of Commerce (Cost: \$290,000.00 Funding: 11001.77550) Exempt Public Posting: June 12-20, 2025 <i>Presenting: Melissa Marcha-Lee of Executive Office</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 5:	AC2025-06-05	Consultant for Primary Management Compliance Documents Vendor: Aviation Management Consulting Group, Inc. (Cost: \$150,000.00 Funding: 43101) <i>Presenting: Paul Gerrety of Business Development</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

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| Item 6: | AC2025-06-06 | High Mast LED Light Kits
Vendors: Various
(Cost: \$70,000.00 Funding: Various)

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: | AC2025-06-07 | Facility MRO Supplies; Public Safety / Law Enforcement;
Janitorial Supplies; Firefighting Supplies
Vendors: Grainger Industrial and Northgate Limited, Inc.
(Cost: \$840,000.00 Funding: 00000.17111 and Various)
Piggyback Public Posting: June 11-18, 2025

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: | AC2025-06-08 | Cleaning Supplies, Equipment and Custodial Related Services &
Solutions
Vendor: Home Depot U.S.A f/k/a Supplyworks
(Cost: \$802,197.17 Funding: 00000.17111 & Various)
Piggyback Public Posting: June 11-18, 2025

<i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: | AC2025-06-09 | Industrial Products and Services
Vendor: Visiontron Corp.
(Cost: \$50,000.00 Funding: 46204)
Piggyback Public Posting: June 16-23, 2025

<i>Presenting: Zuleika Raker of Operations</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: | AC2025-06-10 | General Aviation Facility (GAF) IT Equipment
Vendor: United States Customs and Border Protection
(Cost: \$212,117.15 Funding: Capital and O&M)
Piggyback Public Posting: June 5-12, 2025

<i>Presenting: Zuleika Raker of Operations</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 11: | AC2025-06-11 | Microsoft Office 365
Vendor: Software House International (SHI)
(Cost: \$371,815.37 Funding: O&M)
Piggyback Public Posting: June 12-19, 2025

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 12: | AC2025-06-12 | PowerDMS SaaS Subscription
Vendor: PowerDMS, Inc.
(Cost: \$38,978.53 Funding: O&M)
Sole Source Public Posting: June 12 - July 2, 2025

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

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Item 13: AC2025-06-13

Copier Leases and Maintenance

Vendor: Xerox Corporation

(Cost: \$90,000.00 Funding: 24001)

Piggyback Public Posting: June 19-27, 2025

Presenting: Steven Schultz of Information Technology

Motion by: _____

Vote: Ayes _____

Nays _____

APPROVED/DENIED

Adjournment