



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS

December 18, 2023

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

Tony Cugno, Chief Operating Officer (Chair)  
Ross Jones, Chief Financial Officer (Member)  
Michael Stewart, VP of External Affairs (Member)

Dara Genus, HR Business Partner (Alternate)  
Terry Dlugos, Sr. Director of Operations (Alternate)  
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: AC2023-12-01</b>	JIA Economy Lot 1 Expansion Vendor: Baker Constructors, Inc. (Cost: \$2,378,298.99 Funding: Capital)	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>
	<i>Presenting: Amani Dudley of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 2: AC2023-12-02</b>	Miscellaneous Accessories, Hardware, Software, and Professional Services Vendors: CDW-G (Cost: \$1,400,000.00 Funding: Various) Piggyback Public Notice Posting: December 07-14, 2023	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>
	<i>Presenting: Steven Schultz of Information Technology</i>	<b>APPROVED</b>
<b>Item 3: AC2023-12-03</b>	SharePoint Upgrade Vendor: Planet Technologies, Inc. (Cost: \$27,025.00 Funding: 24001) Piggyback Public Notice Posting: December 11-18, 2023	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>
	<i>Presenting: Steven Schultz of Information Technology</i>	<b>APPROVED</b>
<b>Item 4: AC2023-12-04</b>	Fire Protection System Maintenance and Repair Services Vendor: Siemen Industry, Inc. (Cost: \$1,190,077.00 Funding: Various)	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>
	<i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>	<b>APPROVED</b>
<b>Item 5: AC2023-12-05</b>	Facility Security, Fire, and Building Automation Systems Vendor: Siemens Industry, Inc. (Cost: \$200,000.00 Funding: Various) Piggyback Public Notice Posting: December 11-18, 2023	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>
	<i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>	<b>APPROVED</b>

# Meeting Agenda

JAA Awards Committee

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|------------------------------|---|---|
| <b>Item 6: AC2023-12-06</b>  | Workplace Solutions<br>Vendor: Cintas Corporation<br>(Cost: \$110,000.00 Funding: Various)<br>Piggyback Public Notice Posting: December 12-18, 2023<br><br><i>Presenting: Monica Frazier of Procurement</i>   | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2023-12-07</b>  | Electrical Energy Power Generation Equipment<br>Vendor: Caterpillar Inc, (Authorized Agent Ring Power Corporation)<br>(Cost: \$500,000.00, Various)<br>Piggyback Public Notice Posting: December 04-11, 2023<br><br><i>Presenting: Meghan Miles of Procurement</i>        | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2023-12-08</b>  | Workplace Solutions – Fireplace Extinguishers<br>Vendor: Cintas Corporation<br>(Cost: \$125,000.00 Funding: Various)<br>Piggyback Public Notice Posting: December 8-15, 2023<br><br><i>Presenting: Meghan Miles of Procurement</i>  | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2023-12-09</b>  | Pressure Washing and Window Cleaning Job Order Contracting Services<br>Vendor: Fleetwash <i>dba</i> Krystal Klean<br>(Cost: \$564,975.00 Funding: Various)<br>Piggyback Public Notice Posting: December 7-14, 2023<br><br><i>Presenting: Marilyn Fryar of Procurement</i> | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2023-12-10</b> | On Call Roofing and Gutter Services<br>Vendor: Register Roofing & Sheet Metal, Inc and Advanced Roofing, Inc.<br>(Cost: \$507,500.00 Funding: Various)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>   | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2023-12-11</b> | Glass, Door, Window Repair & Replacement Services<br>Vendor: Duval Glass and Mirror, Inc.<br>(Cost: \$565,659.00 Funding: Various)<br>Piggyback Public Notice Posting: December 7-14, 2023<br><br><i>Presenting: Monica Frazier of Procurement</i>                        | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 12:02 pm**