



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

January 22, 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

Tony Cugno, Chief Operating Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Sr. Director 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 Marsha Veal, Recording Secretary*

### Public Comment

none

### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2024-01-01</b> | Bond Counsel Service Continuation for Terminal Expansion<br>Vendor: Butler Snow, LLP<br>(Cost: \$200,000.00 Funding: Project Closing Costs)<br>Proprietary Posting: January 12-19, 2024                        | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Tanya Grandas of Operations</i>   | <b>APPROVED</b>  |
|                |                     |  |  |
| <b>Item 2:</b> | <b>AC2024-01-02</b> | Elevator, Escalator & Moving Walkway Maint. & Repair Services<br>Vendors: Otis Elevator Company <i>dba</i> Coastal Elevator Company<br>(Cost: \$2,797,553.64 + \$500,000.00 Contingency Funding:45123 & 44202) | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>  | <b>APPROVED</b>  |
|                |                     |  |  |
| <b>Item 3:</b> | <b>AC2024-01-03</b> | Elevator, Escalator & Moving Walkway Maint. & Repair Services<br>Vendor: Otis Elevator Company <i>dba</i> Coastal Elevator Company<br>(Cost: \$79,501.20 Funding: 45123 / 45123 / 44202)                       | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Monica Frazier of Procurement</i>   | <b>APPROVED</b>  |
|                |                     |  |  |
| <b>Item 4:</b> | <b>AC2024-01-04</b> | Propane Gas Purchases<br>Vendor: Sawyer Gas/AmeriGas Propane LP<br>(Cost: \$25,265.90 Funding: Various)<br>Exempt Posting: January 9-15, 2024  | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Monica Frazier of Procurement</i>   | <b>APPROVED</b>  |
|                |                     |  |  |
| <b>Item 5:</b> | <b>AC2024-01-05</b> | Public Safety and Firehouse Supplies and Equipment<br>Vendor: GT Distributors, Inc.<br>(Cost: \$100,000.00 Funding: 46104)<br>Piggyback Posting: January 12-19, 2024   | Motion by: <b><u>Stewart</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Larry Monts of Public Safety &amp; Security</i>   | <b>APPROVED</b>  |

# Meeting Agenda

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January 22, 2024

Page 2 of 2



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<b>Item 6:</b>	<b>AC2024-01-06</b>	THE PLAYERS Championship Sponsorship Vendor: PGA Tour, Inc. (Cost: \$94,500.00 Funding: 11001)  <i>Presenting: Melissa Marcha-Lee of CEO Office</i>	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 7:</b>	<b>AC2024-01-07</b>	Building & Infrastructure Repairs, Alterations & Restoration Services Vendor: Gordian (Cost: \$400,000.00, Various) Piggyback Posting: January 17 – 24, 2024  <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 8:</b>	<b>AC2024-01-08</b>	HP Latex 64" Printer Vendor: Grimco Inc. (Cost: \$29,432.00 Funding: 45133 Small Cap)  <i>Presenting: Robert Speight of Engineering &amp; Facilities</i>	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 9:</b>	<b>AC2024-01-09</b>	First Coast Radio System Access Vendor: City of Jacksonville (Cost: \$36,010.32 + \$3,397.20 Contingency Funding: 24001) Sole Source Posting: January 9-15, 2024  <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>
<b>Item 10:</b>	<b>AC2024-01-10</b>	Highly Adaptive Cybersecurity Services Vendor: Tevora Business Solutions, Inc. (Cost: \$96,000.00 Funding: 24001) Piggyback Posting: January 17-24, 2024  <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: <b><u>Stewart</u></b> Vote: Ayes <b>3</b> Nays <b>0</b>  <b>APPROVED</b>

**Adjournment 11:57 am**