



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS

**March 25, 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 (Planned Absence)	Terry Dlugos, Sr. Director of Operations (Alternate)
Michael Stewart, VP of External Affairs (Member)	Jay Cunio, Chief Development Officer (Member)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Marsha Veal, Recording Secretary*

### Public Comment

None

### Noticed Agenda Items

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2024-03-01</b> | <b>Incident Response Services</b><br>Vendor: CrowdStrike<br>(Cost: \$91,500.00; Funding: 24001)<br>Emergency Public Notice Posting: March 15-21, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i>   | Motion by: Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 2:</b> | <b>AC2024-03-02</b> | <b>Motorola Radios Refresh</b><br>Vendor: Motorola<br>(Cost: \$75,038.17; Funding: 24001)<br>Proprietary Sole source Public Notice Posting: March 14-20, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i>   | Motion by: Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 3:</b> | <b>AC2024-03-03</b> | <b>Construction and Industrial Equipment Parts and Repairs</b><br>Vendor: Ring Power Corporation<br>(Cost: \$270,001.00; Funding: Various)<br>Piggyback Public Notice Posting: February 23- March 2, 2024<br><br><i>Presenting: Monica Frazier of Procurement</i>                              | Motion by: Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 4:</b> | <b>AC2024-03-04</b> | <b>Wildlife Mitigation Services</b><br>Vendor: United States Department of Agriculture (USDA)<br>(Cost: \$1,292,635.34 + contingency 5.5%; Funding: Various)<br>Exempt Public Notice Posting: March 6-14, 2024<br><br><i>Presenting: Terry Dlugos of Operations</i>                            | Motion by: Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 5:</b> | <b>AC2024-03-05</b> | <b>Hold Baggage System Software Upgrade</b><br>Vendor: Brock Solutions US Systems, LLC<br>(Cost: \$91,515.00 + contingency 5%; Funding: 45143.77420)<br>Sole Source/Proprietary Public Notice Posting: March 15-22, 2024<br><br><i>Presenting: Gary Plutta of Engineering &amp; Facilities</i> | Motion by: Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |

**Meeting Agenda**

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**Item 6: AC2024-03-06**

SaniGLAZE Industrial Products, Cleaning Supplies and Services  
Vendor: Cubix, Inc.  
(Cost: \$95,000.00 + 5,000.00 contingency; Funding: 45523.77420  
Sole Source / Proprietary Public Notice Posting: March 15-22, 2024

*Presenting: Gary Plutta of Engineering & Facilities*

Motion by: Stewart  
Vote: Ayes 3  
Nays 0 \_\_\_\_\_

**APPROVED**

**Adjournment at 11:34 a.m.**