



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS

April 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

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

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

## Public Comment

None

## Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2024-04-01</b> | Industrial Products and Services<br>Vendor: Visiontron Corp.<br>(Cost: \$125,915.46 Funding: 45123)<br>Piggyback Public Notice Posting: April 17-23, 2024<br><br><i>Presenting: Bryan Long of Operations</i>                      | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 2:</b> | <b>AC2024-04-02</b> | Autonomous Floor Cleaning Equipment<br>Vendor: Sunbelt Rentals, Inc<br>(Cost: \$158,563.03 Funding: 45523)<br>Piggyback Public Notice Posting: April 16-23, 2024<br><br><i>Presenting: Tanmay Bhatt of Facilities Maintenance</i> | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 3:</b> | <b>AC2024-04-03</b> | Janitorial Cleaning Services<br>Vendor: Mann Maid Cleaning Service<br>(Cost: \$574,461.00 Funding: Various)<br><br><i>Presenting: Meghan Miles of Procurement</i>   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 4:</b> | <b>AC2024-04-04</b> | Meal Vouchers<br>Vendor: Host International, Inc<br>(Cost: \$47,000.01 Funding: Various)<br>Sole Source/Proprietary Public Notice Posting: April 10-17, 2024<br><br><i>Presenting: Monica Frazier of Procurement</i>              | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 5:</b> | <b>AC2024-04-05</b> | JaxEx Lease<br>Vendor: JAX Executive Jet Center, Inc.<br>(Cost: Revenue Gen. Funding: N/A)<br><br><i>Presenting: Jeff Taylor of Business Development</i>  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Meeting Agenda**

JAA Awards Committee

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**Item 6: AC2024-04-06**

JIA Concourse B Construction: GMP 2  
Vendor: Balfour Beatty Construction, LLC  
(Cost: \$194,348,034.00 Funding: Capital)

Motion by: **Genus**  
Vote: Ayes **3**  
Nays **0**

**APPROVED**

*Presenting: Derek Powder of Engineering & Facilities*

**Item 7: AC2024-04-07**

JIA Concourse B Reimbursable Agreement  
Vendor: Federal Aviation Administration (FAA)  
(Cost: \$1,919,803.87 Funding: Capital  
Exempt Public Notice Posting: April 17 -23, 2024)

Motion by: **Genus**  
Vote: Ayes **3**  
Nays **0**

**APPROVED**

*Presenting: Derek Powder of Engineering & Facilities*

**Adjournment at 11:33 a.m.**