

# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

November 18, 2 0 2 4

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 <a href="https://www.sam.gov/portal/public/SAM/">https://www.sam.gov/portal/public/SAM/</a>.* 

### **Awards Committee Members and Support**

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

Dara Genus, HR Business Partner (Alternate)
Terry Dlugos, VP of Operations (Alternate)
Jay Cunio, Chief Development Officer (Alternate)

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

#### **Public Comment**

Pending

Noticed Agenda Items		
Item 1: AC2024-11-01	LiftNet Elevator Management & Remote Monitoring Systems Vendor: Integrated Display Systems, LLC dba LiftNet (Cost: \$359,337.00 Funding: 45123.77420) Sole Source Public Notice Posting November 12-26, 2024  Presenting: Larry Arceneaux of Engineering & Facilities	Motion by: Vote: Ayes Nays APPROVED/DENIED
Item 2: AC2024-11-02	Interior Plant Maintenance Vendor: Anything with Plants, Inc. (Cost: \$37,860.00 Funding: 45523.77280) Piggyback Public Notice Posting November 12-19, 2024  Presenting: Gary Plutta of Engineering & Facilities	Motion by: Vote: Ayes Nays APPROVED/DENIED
Item 3: AC2024-11-03	Rental of Uniforms, Walk-Off Mats, Dust Mops and Supply Services Vendor: Cintas Corporation (Cost: \$500,000.00 Funding: Various) Piggyback Public Notice Posting: November 12-19, 2024 Presenting: Samantha Smid of Procurement	Motion by: Vote: Ayes Nays APPROVED/DENIED
Item 4: AC2024-11-04	JIA Third Parking Garage: GMP 2 Vendor: Balfour Beatty Construction, LLC (Cost: \$18,955,063.00 Funding: Capital)  Presenting: Derek Powder of Engineering & Facilities	Motion by: Vote: Ayes Nays APPROVED/DENIED
Item 5: AC2024-11-05	Vending Machine Services Vendor: Hendrickson & Associates (Cost: Revenue Generating Funding: N/A)  Presenting: Jeff Taylor of Business Development	Motion by: Vote: Ayes Nays APPROVED/DENIED

Meeting Agenda JAA Awards Committee November 18, 2024 Page 2 of 2



## Adjournment