



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 20, 2021

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. at the JAA Administration Building, 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

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| Ross Jones, Chief Financial Officer (Chair) | Terry Dlugos, Director of Operations (Alternate) |
| Anthony Cugno, Chief Operating Officer (Member) | Dara Genus, HR Business Partner (Alternate) |
| Michael Stewart, Director of External Affairs (Member) | Jay Cunio, Chief Development Officer (Alternate) |

*Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary
*** Teleconference Phone Number 1-409-418-9388, Access Code: 2632 859 8779#**

Public Comment

None

Noticed Agenda Items

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| Item 1: | AC2021-09-01 | Memberships Vendor: American Association Airport Executives (AAAE), Federal Affairs (Cost: \$228,000.00 Funding: 11001.77520) Exempt Posting: September 9 – 16, 2021 <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 2: | AC2021-09-02 | Airport Casualty Insurance Brokerage Vendor: Arthur J. Gallagher (Cost: \$100,000.00 Funding: 31001.77720) <i>Presenting: Roger Studenski of Risk & Safety Management</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 3: | AC2021-09-03 | Airport Property Insurance Brokerage Services Vendor: Lockton Companies, LLC (Cost: \$50,000.00 Funding: 31001.77740) <i>Presenting: Roger Studenski of Risk & Safety Management</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 4: | AC2021-09-04 | DBE/ACDBE Consulting Services Vendor: Ken Weeden & Associates, Inc. (Cost: \$58,360.00 Funding: 26201.77230) <i>Presenting: Meghan Miles of Procurement</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 5: | AC2021-09-05 | Office Supplies Vendor: Staples Contract & Commercial, LLC dba Staples (Cost: \$185,000.00 Funding: 26201.77345) Piggyback Posting: September 8 – 16, 2021 <i>Presenting: Charles Smith of Storeroom</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

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| Item 6: AC2021-09-06 | Federal Government Relations Consultant Vendor: Alcalde & Fay (Cost: \$510,000.00 + (\$25,500.00) Funding: 25001.77320) <i>Presenting: Michael Stewart of External Affairs</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 7: AC2021-09-07 | State Government Relations Consultant Vendor: The Fiorentino Group (Cost: \$321,000.00 + (\$16,050.00) Funding: 25001.77320) <i>Presenting: Michael Stewart of External Affairs</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 8: AC2021-09-08 | Irrigation Maintenance & Repair Services Vendor: C&L Landscape, Inc. (Cost: \$420,000.00 Funding: 45133.77240) <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 9: AC2021-09-09 | Purchase of New Massey Ferguson MF7715 Agricultural Tractor Vendor: Ring Power Corporation (Cost: \$198,047.00 Funding: 45133 Large Cap J2022-04) Piggyback Posting: September 7 – 14, 2021 <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 10: AC2021-09-10 | Waste Collection, Disposal & Recycling Vendor: Advanced Disposal <i>dba</i> Waste Management (Cost: \$17,500.00) Funding: 45123/44202/44302/44402.77280) <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 11: AC2021-09-11 | Elgin Crosswind Street Sweeper Vendor: Environmental Products Group, Inc. (Cost: \$296,019.00 Funding: 45133 Large Cap J2022-05) Piggyback Posting: September 7 – 14, 2021 <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 12: AC2021-09-12 | Airport Lighting Contract Systems Maintenance Support Vendor: EATON Cooper Crouse-Hinds (Cost: \$329,366.00) Funding: 45133.77280) Sole Source Posting: September 9 – 16, 2021 <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 13: AC2021-09-13 | Sponsorship of Jacksonville Jazz Festival Vendor: City of Jacksonville – Div. of Sports & Entertainment (Cost: \$40,000.00 Funding: 11001.77550) Exempt Posting: September 9 – 16, 2021 <i>Presenting: Melissa Marcha-Lee of Executive Office</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

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- Item 14: AC2021-09-14** Automotive Parts and Supplies
Vendor: Genuine Parts Company *dba* NAPA
(Cost: \$150,000.00 Funding: Various)
Piggyback Posting: September 9 – 16, 2021

Presenting: Charles Smith of Storeroom
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 15: AC2021-09-15** Professional Planning Services for Cecil Airport and Spaceport Master Plan
Vendor: Kimley-Horn and Associates, Inc.
(Cost: \$834,941.00 Funding: Capital)

Presenting: Ashley Shorter of Planning & Development
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 16: AC2021-09-16** On-Call Planning Consultant Services
Vendor: Various Awardees
(Cost: \$500,000.00 (per contract) Funding: O&M)

Presenting: Ashley Shorter of Planning & Development
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 17: AC2021-09-17** Supplier Diversity Program Software
Vendor: AskReply, Inc. *dba* B2GNow
(Cost: \$94,769.00 Funding: 24001)
Piggyback Posting: September 9 – 17, 2021

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 18: AC2021-09-18** Noise Monitoring
Vendor: Virtower, LLC
(Cost: \$150,000.00 Funding: 24001)

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 19: AC2021-09-19** Dell Lease Amendment
Vendor: Dell Financial
(Cost: \$3,000.00 Funding: 24001)

Presenting: Ron Macomb of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 20: AC2021-09-20** First Coast Radio System Access
Vendor: City of Jacksonville
(Cost: \$86,877.60 Funding: 24001)
Sole Source Posting: September 9 – 17, 2021

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 21: AC2021-09-21** KnowBe4 Software
Vendor: CDW-G
(Cost: \$24,149.06 Funding: 24001)
Piggyback Posting: September 15 - 22, 2021

Presenting: David Johnson of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

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| Item 22: AC2021-09-22 | Cisco SmartNet Vendor: CDW-G (Cost: \$340,000.00 Funding: 24001) Piggyback Posting: September 9 – 17, 2021 <i>Presenting: David Johnson of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 23: AC2021-09-23 | SolarWinds Software Vendor: SolarWinds, Inc. (Cost: \$132,659.68 Funding: 24001) Sole Source Posting: September 9 – 17, 2021 <i>Presenting: David Johnson of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 24: AC2021-09-24 | Emergency Call Out & Repairs Vendor: Johnson Controls, Inc. (Cost: \$40,000.00 Funding: 24001) Sole Source Posting: September 9 – 17, 2021 <i>Presenting: Ron Macomb of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 25: AC2021-09-25 | Rubrik Backup Capacity Vendor: CDW-G (Cost: \$190,977.96 Funding: J2022-01) Piggyback Posting: September 9 – 17, 2021 <i>Presenting: David Johnson of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 26: AC2021-09-26 | Taxable Fixed Rate Private Placement Bond Vendor: J.P. Morgan Securities (Cost: \$165,000,000.00 Funding: N/A) <i>Presenting: Ross Jones of Finance</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

Adjournment