



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### NOVEMBER 29, 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. 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, Director of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Director of Operations (Member)
Anthony Cugno, Chief Operation Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

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

### Public Comment

None

### Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2021-11-01</b> | Purchase of New Massey Ferguson MF5712 Agricultural Tractor<br>Vendor: Ring Power Corporation<br>(Cost: \$94,816.00 Funding: 45133 Small Cap)<br>Piggyback Posting: November 18-25, 2021                    | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Robert Speight of Facilities &amp; Engineering</i>   | APPROVED/DENIED                                    |
| <b>Item 2:</b> | <b>AC2021-11-02</b> | Amendment Purchase of New Massey Ferguson MF7715 Agricultural Tractor<br>Vendor: Ring Power Corporation<br>(Cost: \$12,035.00 Funding: 45133 Large Cap J2022-04)<br>Piggyback Posting: November 18-25, 2021 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Robert Speight of Facilities &amp; Engineering</i>   | APPROVED/DENIED                                    |
| <b>Item 3:</b> | <b>AC2021-11-03</b> | Purchase of Two 2022 Ford F-250 4x4 Crew Cab Pickup Trucks<br>Vendor: Duval Ford<br>(Cost: \$86,399.42 Funding: 46104 Small Capital)<br>Piggyback Posting: November 18-25, 2021                             | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Robert Speight of Facilities &amp; Engineering</i>   | APPROVED/DENIED                                    |
| <b>Item 4:</b> | <b>AC2021-11-04</b> | Purchase of One 2022 Ford F-150 4x4 Crew Cab Pickup Truck<br>Vendor: Duval Ford<br>(Cost: \$50,346.93 Funding: 46104 Small Capital)<br>Piggyback Posting: November 18-25, 2021                              | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Robert Speight of Facilities &amp; Engineering</i>   | APPROVED/DENIED                                    |
| <b>Item 5:</b> | <b>AC2021-11-05</b> | Relocation of Concrete Platforms for Airfield Signs<br>Vendor: J.D. Hinson Company<br>(Cost: \$48,908.94 Funding: 45133.77420)<br>Emergency Posting: November 18-25, 2021                                   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Robert Speight of Facilities &amp; Engineering</i>   | APPROVED/DENIED                                    |

# Meeting Agenda

JAA Awards Committee

November 29, 2021

Page 2 of 3



- 
- |                              |   |   |
|------------------------------|---|---|
| <b>Item 6: AC2021-11-06</b>  | Cleaning Supplies, Equipment and Custodial Services & Solutions<br>Vendor: Home Depot Pro.<br>(Cost: \$280,000.00 Funding: 00000.17111 & Various)<br>Piggyback Posting: November 12-19, 2021<br><br><i>Presenting: Eric Powell of Procurement Storeroom</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 7: AC2021-11-07</b>  | Metasys Contract Amendment<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$170,000.00 Funding: 45123.77420)<br>Standardization Posting: November 15-22, 2021<br><br><i>Presenting: Amanda Luna of Facilities &amp; Engineering</i>                            | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 8: AC2021-11-08</b>  | Fan Terminal Unit and Variable Air Volume Box Replacement - Phase 2<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$246,123.12 Funding: 45123.77430)<br><br><i>Presenting: Amanda Luna of Facilities &amp; Engineering</i>                                    | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 9: AC2021-11-09</b>  | Terrazzo Restoration and Repairs<br>Vendor: David Allen Company<br>(Cost: \$50,000.00 Funding: 45123.77420)<br>Sole Source Posting: November 15-22, 2021<br><br><i>Presenting: Amanda Luna of Facilities &amp; Engineering</i>                              | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 10: AC2021-11-10</b> | Plumbing Maintenance and Repair Services<br>Vendor: Turner Plumbing<br>(Cost: \$145,000.00 Funding: Various)<br>Piggyback Posting: November 24-30, 2021<br><br><i>Presenting: Marilyn Fryar of Procurement</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 11: AC2021-11-11</b> | Taxable Fixed Rate Private Placement Bond Closing Costs<br>Vendor: Various<br>(Cost: \$1,057,237.19 Funding: N/A)<br><br><i>Presenting: Ross Jones of Finance</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 12: AC2021-11-12</b> | Cecil Airport Runway 18L-36R Asphalt Keel Reconstruction<br>Vendor: Superior Construction Company Southeast, LLC<br>(Cost: \$424,918.46 Funding: Capital)<br><br><i>Presenting: Derek Powder of Facilities &amp; Engineering</i>                            | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 13: AC2021-11-13</b> | E-Commerce Marketplace<br>Vendor: Amazon.com<br>(Cost: \$120,000.00 Funding: Various)<br>Piggyback Posting: November 20-26, 2021<br><br><i>Presenting: LeNedda Edwards of Procurement</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

(The remainder of this page is intentionally blank)

# Meeting Agenda

JAA Awards Committee

November 29, 2021

Page 3 of 3



- 
- Item 14: AC2021-11-14**      Membership & Assessment Fees  
Vendor: North Florida Transportation Planning Organization (NFTPO)  
(Cost: \$84,700.81 Funding: Various)  
Exempt Posting: November 19-26, 2021  
*Presenting: Ashley Shorter of Planning*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 15: AC2021-11-15**      JIA Cargo Apron Expansion  
Vendor: Superior Construction Company Southeast, LLC  
(Cost: \$2,265,990.00 Funding: Capital)  
*Presenting: Derek Powder of Facilities & Engineering*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 16: AC2021-11-16**      Oracle Infrastructure Upgrade  
Vendor: Navisite, LLC  
(Cost: \$30,940.75 Funding: 24001)  
Sole Source Posting: November 19-26, 2021  
*Presenting: Steven Schultz of Information Technology*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 17: AC2021-11-17**      Flightview Data  
Vendor: OAG Aviation Worldwide, LLC  
(Cost: \$107,340.00 Funding: 24001)  
Sole Source Posting: November 19-26, 2021  
*Presenting: Steven Schultz of Information Technology*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 18: AC2021-11-18**      Rapid 7  
Vendor: CDW-G  
(Cost: \$182,553.08 Funding: 24001.77280)  
Piggyback Posting: November 19-26, 2021  
*Presenting: Steven Schultz of Information Technology*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 19: AC2021-11-19**      Multifunctional Copier Leases and Annual Maintenance Services  
Vendor: Xerox Corporation  
(Cost: \$75,000.00 Funding: Various)  
Sole Source Posting: November 19-26, 2021  
*Presenting: Eric Powell of Procurement Storeroom*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED
- Item 20: AC2021-11-20**      Boeing Maintenance Facility Award of Guaranteed Maximum Price for Construction  
Vendor: The Haskell Company  
(Cost: \$163,072,223.00 Funding: Capital)  
*Presenting: Derek Powder of Facilities & Engineering*
- Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_  
APPROVED/DENIED

**Adjournment**