



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

APRIL 25, 2022

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 2nd 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

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

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

Public Comment

Pending

Noticed Agenda Items

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|----------------|---------------------|---|---|
| Item 1: | AC2022-04-01 | Acquisition of Public Art
Vendor: Ponsler Metal Design & Enzo Toroletti
(Cost: \$50,000.00 Funding: Small Cap 45123)
Exempt Posting: April 7-13, 2022

<i>Presenting: Jennifer Murray of Marketing</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2022-04-02 | Airport Lighting Contract Systems Maintenance Support
Vendor: EATON Cooper Crouse-Hinds
(Cost: \$81,550.01 Funding: 45133.77410)
Sole Source/Proprietary Posting: April 15-21, 2022

<i>Presenting: Robert Speight of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2022-04-03 | High Mast LED Light Kits
Vendor: World Electric
(Cost: \$75,000.00 Funding:45133.77430)

<i>Presenting: Robert Speight of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2022-04-04 | Custodial Department – Staff Augmentation
Vendor: Florida Cleaning Systems Inc.
(Cost: \$167,000.00 Funding: 45523.77280)
Piggyback Posting: April 14-21, 2022

<i>Presenting: Amanda Luna of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2022-04-05 | Employee Lockers
Vendor: Salsbury Industries
(Cost: \$33,176.00 Funding: 45123.77350)

<i>Presenting: Amanda Luna of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

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| Item 6: AC2022-04-06 | HBS Software Support Service
Vendor: Brock Solutions
(Cost: \$42,000 (+20% contingency) Funding: 45143.77420)
Sole Source/Proprietary Posting: April 14-20, 2022

<i>Presenting: Amanda Luna of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: AC2022-04-07 | Airport Casualty Insurance Premiums
Vendor: Arthur J. Gallagher
(Cost: \$1,453,456.10 (+10% contingency) Funding: 31001.77740)

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: AC2022-04-08 | Airport Property Insurance Premiums
Vendor: Southeast Series of Lockton
(Cost: \$9,350,201.06 (+10% contingency) Funding: 31001.77740)

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: AC2022-04-09 | General Liability Insurance Premiums
Vendor: City of Jacksonville
(Cost: \$411,141.85 Funding: 31001.77720)
Exempt Posting: April 13-20, 2022

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2022-04-10 | Workers Compensation Premium
Vendor: City of Jacksonville
(Cost: \$1,412,527.30 Funding: 31001.77760)
Exempt Posting: April 13-20, 2022

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 11: AC2022-04-11 | Certificate of Insurance (COI) Services
Vendor: Arthur J. Gallagher/Gallagher Verify
(Cost: \$105,374.03 Funding: 31001.77740)

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 12: AC2022-04-12 | MRO Supplies and Services
Vendor: Home Depot
(Cost: \$120,000.00 Funding: Various)
Piggyback Posting: April 14-21, 2022

<i>Presenting: Monica Frazier of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 13: AC2022-04-13 | MRO Supplies and Services
Vendor: Lowes Pro Services
(Cost: \$120,000.00 Funding: Various)
Piggyback Posting: April 14-21, 2022

<i>Presenting: Monica Frazier of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 14: AC2022-04-14 | JAX Baggage Handling Equipment & Accessories
Vendor: Transnorm System, Inc. dba Honeywell
(Cost: \$300,000.00 Funding: 45143.77420 & 00000.17111)
Sole Source/Proprietary Posting: April 15-22, 2022

<i>Presenting: Amanda Luna of Facilities & Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |