



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### NOVEMBER 21, 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 11:01 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 (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
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

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| <b>Item 1:</b> | <b>AC2022-11-01</b> | Community & Governmental Relations<br>Vendor: Hipps Group<br>(Cost: \$309,381.00 Funding: 25001.77230)  | Motion by: <b>Jones</b><br>Vote: Ayes <b>2</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Melissa Marcha-Lee of Executive Office for External Affairs</i>  | <b>APPROVED</b>   |
| <b>Item 2:</b> | <b>AC2022-11-02</b> | Cecil Airport Janitorial Services<br>Vendor: Next Level Cleaning, LLC<br>(Cost: \$120,000.00 Funding: 44202.77280)  | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Matt Bocchino of Cecil Airport</i>   | <b>APPROVED</b>   |
| <b>Item 3:</b> | <b>AC2022-11-03</b> | Facility Maintenance Services<br>Vendor: Warden Construction<br>(Cost: \$396,000.00 Funding: 44202.77280)   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Matt Bocchino of Cecil Airport</i>   | <b>APPROVED</b>   |
| <b>Item 4:</b> | <b>AC2022-11-04</b> | Financial & Investment Advisor Services<br>Vendor: PFM Asset Management/PFM Financial Advisory, LLC & Augustine Asset Management<br>(Cost: \$1,230,000.00 Funding: 31001.77280) | Motion by: <b>Genus</b><br>Vote: Ayes <b>2</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Ross Jones of Finance</i>  | <b>APPROVED</b>   |
| <b>Item 5:</b> | <b>AC2022-11-05</b> | Mobile Application License Renewal<br>Vendor: Point Consulting<br>(Cost: \$82,884.47 Funding: 24001)<br>Sole Source/Proprietary Posting: November 14-21, 2022                   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Ron Macomb of Information Technology</i>   | <b>APPROVED</b>   |

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| <b>Item 6:</b>  | <b>AC2022-11-06</b> | E-Business Maintenance and Support<br>Vendor: Oracle Corporation<br>(Cost: \$1,420,355.39 Funding: 24001.77280)<br>Sole Source/Proprietary Posting: November 9-15, 2022<br><br><i>Presenting: Ron Macomb of Information Technology</i>                                   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7:</b>  | <b>AC2022-11-07</b> | Citrix Software Maintenance<br>Vendor: CDW-G<br>(Cost: \$63,158.12 Funding: 24001)<br>Updated Piggyback Posting: November 14-21, 2022<br><br><i>Presenting: Ron Macomb of Information Technology</i>   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8:</b>  | <b>AC2022-11-08</b> | Cleaning Supplies, Equipment and Custodial Related Services and Solutions<br>Vendor: HD Pro/Supplyworks<br>(Cost: \$80,000.00 Funding: 00000.17111 & Various)<br>Updated Piggyback Posting: November 9-16, 2022<br><br><i>Presenting: Eric Powell 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 9:</b>  | <b>AC2022-11-09</b> | Cleaning Supplies, Equipment and Custodial Related Services and Solutions<br>Vendor: HD Pro/Supplyworks<br>(Cost: \$1,275,000.00 Funding: 00000.17111 & Various)<br>Piggyback Posting: November 9-16, 2022<br><br><i>Presenting: Eric Powell 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 10:</b> | <b>AC2022-11-10</b> | Building & Infrastructure Repairs, Alterations & Restoration Services<br>Vendor: Gordian<br>(Cost: \$400,000.00 Funding: Various & J2020-06)<br>Updated Piggyback Posting: November 14-20, 2022<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i> | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11:</b> | <b>AC2022-11-11</b> | Automatic Door Maintenance and Repair Services<br>Vendor: Stanley Access Technologies, LLC<br>(Cost: \$25,000.00 Funding: 45123.77420)<br>Sole Source/Proprietary Posting: November 8-14, 2022<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>     | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 12:</b> | <b>AC2022-11-12</b> | Static Aircraft Painting<br>Vendor: Energy Engineering and Controls, Inc.<br>(Cost: \$25,000.00 Funding: J2022-15)<br>Piggyback Posting: November 14-20, 2022<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>                                      | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

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| <b>Item 13: AC2022-11-13</b> | Industrial Equipment Rental Services<br>Vendor: Sunbelt Rentals, Inc.<br>(Cost: \$70,001.00 Funding: Various)<br>Updated Piggyback Posting: November 9-15, 2022<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 14: AC2022-11-14</b> | Airport Service Quality (ASQ) Main Survey<br>Vendor: Airports Council International<br>(Cost: \$109,580.58 Funding: 46204.77230)<br>Sole Source/Proprietary Posting: November 9-15, 2022<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 15: AC2022-11-15</b> | FedEx Roof Rehabilitation at JIA<br>Vendor: Register Roofing and Sheet Metal, Inc.<br>(Cost: \$1,744,652.00 Funding: Capital)<br><br><i>Presenting: Derek Powder Engineering &amp; Facilities</i>   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 16: AC2022-11-16</b> | JIA General Aviation Federal Inspection Services Facility<br>Vendor: Pond & Company<br>(Cost: \$834,603.00 Funding: Capital)<br><br><i>Presenting: Derek Powder Engineering &amp; Facilities</i>  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 12:01 PM**