



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JANUARY 23, 2023

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

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

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2023-01-01 | Parts, Maintenance, and Repair Services Vendor: Duval Ford (Cost: \$175,000.00 Funding: 45133) Proprietary Posting: January 11-19, 2023 <i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 2: | AC2023-01-02 | Subordinate Lien Variable Rate Line of Credit Closing Costs Vendor: Various (Cost: \$218,253.14) <i>Presenting: Jose Lopez of Finance</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 3: | AC2023-01-03 | Event Planning and Production Vendor: PRI Productions, Inc. (Cost: \$75,000.00 Funding: 11105) <i>Presenting: Greg Willis of Marketing</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 4: | AC2023-01-04 | C-Cure Victor Upgrade Vendor: Johnson Controls Security Solutions (Cost: \$222,106.50 Funding: J2023-11) Piggy-Back Posting: January 11-17, 2023 <i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 5: | AC2023-01-05 | Purchase and Installation of HVAC Units Vendor: W.W. Gay Mechanical Contractor Inc. (Cost: \$32,508.00 Funding: 44402 Small Capital) <i>Presenting: Sarah Matson of Herlong Airport</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

Meeting Agenda

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Item 6: AC2023-01-06 Legal Services
Vendor: Various Law Firms
(Cost: \$600,000.00 Funding: 11001.77250)
Exempt Posting: January 11-17, 2023

Motion by: _____
Vote: Ayes _____
 Nays _____

Presenting: Melissa Marcha-Lee of Executive Office

APPROVED/DENIED

Item 7: AC2023-01-07 JIA Concourse B Construction: GMP 1
Vendor: Balfour Beatty Construction, LLC
(Cost: \$24,570,496.00 Funding: Capital)

Motion by: _____
Vote: Ayes _____
 Nays _____

Presenting: Derek Powder of Engineering & Facilities

APPROVED/DENIED

Adjournment