



# 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 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

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

None

### Noticed Agenda Items

- |                |                     |   |   |
|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2023-01-01</b> | Parts, Maintenance, and Repair Services<br>Vendor: Duval Ford<br>(Cost: \$175,000.00 Funding: 45133)<br>Proprietary Posting: January 11-19, 2023          | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Kenneth Badger of Engineering &amp; Facilities</i>   | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 2:</b> | <b>AC2023-01-02</b> | Subordinate Lien Variable Rate Line of Credit Closing Costs<br>Vendor: Various<br>(Cost: \$218,253.14)  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Jose Lopez of Finance</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 3:</b> | <b>AC2023-01-03</b> | Event Planning and Production<br>Vendor: PRI Productions, Inc.<br>(Cost: \$75,000.00 Funding: 11105)  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Greg Willis of Marketing</i>   | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 4:</b> | <b>AC2023-01-04</b> | C-Cure Victor Upgrade<br>Vendor: Johnson Controls Security Solutions<br>(Cost: \$222,106.50 Funding: J2023-11)<br>Piggy-Back Posting: January 11-17, 2023 | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Rick Hill of Information Technology</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 5:</b> | <b>AC2023-01-05</b> | Purchase and Installation of HVAC Units<br>Vendor: W.W. Gay Mechanical Contractor Inc.<br>(Cost: \$32,508.00 Funding: 44402 Small Capital)                | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Sarah Matson of Herlong Airport</i>  | <b>APPROVED</b>   |

**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: **Stewart**  
Vote:   Ayes **3**  
          Nays **0**

**APPROVED**

*Presenting: Melissa Marcha-Lee of Executive Office*

**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: **Stewart**  
Vote:   Ayes **3**  
          Nays **0**

**APPROVED**

*Presenting: Derek Powder of Engineering & Facilities*

**Adjournment at 11:37 AM**