



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 1: AC2023-02-01

**Sponsorship/Jacksonville Jumbo Shrimp
Vendor: Jacksonville Baseball, LLC
(Cost: \$153,750.00 Funding: 11105.77540)
Exempt Posting: January 18-25, 2023**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Sponsorship / Jacksonville Baseball, LLC	Cost: \$153,750.00
Solicitation No: Exempt 2.05(A)(7)(14)	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 11105.77540
Attached / Supporting Documents	
Exhibit "A" - 2023 Sponsorship Agreement	
Exhibit "B" - Public Notice Posting	

BACKGROUND:

The Jacksonville Aviation Authority (JAA) seeks to be a season-long term sponsor of the Jacksonville Jumbo Shrimp, in compliance with the Federal Aviation Administration's (FAA) Airport Compliance Manual, FAA Order No. 5190.6B, § 15.9(b) to promote public and industry awareness of JAA's airport facilities and services. More specifically, this partnership allows the JAA to advertise new nonstop routes or new carriers at Jacksonville International Airport. Through the sponsorship, JAA receives: (i) an LED Right Field Ribbon Board; (ii) Bleacher Rail 4' x 20' Static Sign; (iii) Full Page Program Ad; (iv) Pre-Game :15 Commercial; and (v) three giveaways or "themed" nights during home games.

The annual cost of sponsorship for the 2023 season is \$33,750.00. JAA plans to continue the partnership with the Jacksonville Jumbo Shrimp through the 2026 season. Therefore, Marketing is requesting authority to cover JAA's sponsorship for these seasons (FY24-FY26) at the annual amount of \$40,000.00.

RECOMMENDATION:

Marketing recommends JAA make a properly noticed award to Jacksonville Baseball, LLC, pursuant to section 2.05(A)(7)(14) of the Procurement Code, for anticipated JAA sponsorship of the 2023 - 2026 seasons, at an initial annual amount of \$33,750.00 and estimated annual amounts of \$40,000.00 for the remaining seasons, for a total potential amount of \$153,750.00. Funds are budgeted within cost center 11105.77540.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Barbara Halverstadt (delegated) Chief Marketing Officer
Signature:	<i>Greg Willis</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:
 Greg Willis
 Marketing & Public Relations Manager

Greg Willis

Signature and Date

PROCUREMENT REVIEW:
 LeNedda Edwards
 Director of Procurement

Signature and Date

SUBMITTED FOR APPROVAL:
 Barbara Halverstadt (delegated)
 Chief Marketing Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
 Mark VanLoh
 Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 2: AC2023-02-02

**Event Planning and Production Services
Vendor: PRI Productions, Inc.
(Cost: \$55,000.00 Funding: 11105 & 44202)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Event Planning and Production Services / PRI Productions, Inc.	Cost: \$55,000.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: NA	Funding Source: 11105 & 44202

Attached / Supporting Documents

- Exhibit "A"** – JAA Award No. AC2023-01-03; AC2022-02-09; AC2021-10-04; AC2021-04-01; AC2020-07 07; AC2019-04-09; AC2018-10-05; AC2017-09-05
- Exhibit "B"** – Boeing Groundbreaking Ceremony Quote & Amendment No. 2

BACKGROUND:

The Jacksonville Aviation Authority’s (JAA) Awards Committee previously approved JAA Award Submission No. AC2023-01-03 as an amendment to increase the award amount to cover any events, including but not limited to, holiday decorations, press conferences, special events such as inaugurals for new flight services and the annual Porsche Driving Experience event through the May 20, 2023, contract expiration.

The previously approved award did not incorporate funding for the upcoming Cecil Airport Boeing Groundbreaking Ceremony and newly announced Breeze Airways service. These two additional events, require PRI services creating the need to increase the spend authority with PRI. The Job Estimate for the Cecil Airport Boeing Groundbreaking Ceremony is \$20,875.30 and the Breeze Airways Los Angeles announcement event estimate has not been finalized. Marketing reviewed budget and requests and is confident the difference from the \$55,000.00 will be sufficient to cover all costs.

RECOMMENDATION:

Marketing recommends JAA Award No. AC2017-09-05, awarded to PRI Productions, Inc., for event planning and production services, be further amended to increase the award amount by \$55,000.00 to cover expenses through the contract expiration date of May 20, 2023, for a new total potential not-to-exceed award amount of \$514,701.19. Funding for the contract is budgeted within cost centers 11105.77202 and 44202.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Barbara Halverstadt (delegated) Chief Marketing Officer
Signature:	<i>Greg Willis</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Greg Willis
Marketing & Public Relations Manager

Greg Willis

Signature and Date

PROCUREMENT REVIEW:
Marilyn V. Fryar
Contract Administrator

Signed by Marilyn V. Fryar
Signed at 2023-02-22 12:31:26 +00:00
Reason: Witnessing Marilyn V. Fryar

Marilyn V. Fryar

Signature and Date

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2023-02-22 08:01:10 -05:00
Reason: Witnessing LeNedda Edwards

LeNedda Edwards

Signature and Date

SUBMITTED FOR APPROVAL:
Barbara Halverstadt (delegated)
Chief Marketing Officer

Signed by Greg Willis
Signed at 2023-02-21 17:35:58 +00:00
Reason: Witnessing Greg Willis

Greg Willis

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 3: AC2023-02-03

Motorola Radios, Peripherals, & Accessories
Vendor: Mobile Communications America
(Cost: \$50,000.00 Funding: 45523.77350)
Piggyback Posting: February 15-27, 2023



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Motorola Radios, Peripherals, & Accessories/ Mobile Communications America	Cost: \$50,000.00
Solicitation No: Piggyback	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45523.77350
Attached / Supporting Documents	
Exhibit "A" – MCA Quote, NC Contract 725G Summary	
Exhibit "B" – Public Posting	

BACKGROUND:

Currently, the Jacksonville Aviation Authority’s (JAA) Engineering & Facilities Department utilizes radios as a means to communicate and coordinate business. The lack of radios and chargers between first shift and second shift has caused issues requiring the department to use manual communication amongst employees. Facilities is requesting additional radios and charging stations with the expectation to close the gap between charging times, which will allow its second shift to begin with radios immediately.


In the event Facilities decides to add a third shift to the rotation, there would be a sufficient amount of time, batteries, and chargers immediately available, as well as for the next business day.

The attached Mobile Communications America quote references an amount of \$28,450.72. Facilities recommends an additional \$21,549.28 for a total of \$50,000.00 for any unforeseen needs or additional future purchases that may be necessary.





RECOMMENDATION:

Engineering & Facilities recommends that JAA utilize State of North Carolina Information Technology Contract No. 725G to make a properly noticed piggyback award to Mobile Communications America, pursuant to section 3.08 of JAA’s procurement Code, for radios, peripherals, and accessories, in the total not-to-exceed amount of \$50,000.00. Funds are budgeted within cost center 45523.77350.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Sr. Director of Engineering & Facilities
Signature:	<p style="font-size: small;">Signed by David Jones Signed at 2023-02-21 15:53:59 +00:00 Reason Witnessing David Jones</p> 

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same.*)

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
<p>Amanda Luna Facilities Administrator</p>	<p style="font-size: x-small; text-align: right;">Signed by Amanda Luna Signed at 2023-02-21 15:55:03 +00:00 Reason Witnessing Amanda Luna</p>  <hr style="border: 0.5px solid black;"/> <p style="text-align: right;">Signature and Date</p>
<p>PROCUREMENT REVIEW: Brian Simmons Procurement Administrator</p>	<p style="font-size: x-small; text-align: right;">Signed by Brian Simmons Signed at 2023-02-21 15:58:45 +00:00 Reason Witnessing Brian Simmons</p>  <hr style="border: 0.5px solid black;"/> <p style="text-align: right;">Signature and Date</p>
<p>LeNedda Edwards Director of Procurement</p>	<p style="font-size: x-small; text-align: right;">Signed by LeNedda Edwards Signed at 2023-02-21 11:45:41 -05:00 Reason Witnessing LeNedda Edwards</p>  <hr style="border: 0.5px solid black;"/> <p style="text-align: right;">Signature and Date</p>
<p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<p style="font-size: x-small; text-align: right;">Signed by Tony Cugno Signed at 2023-02-21 20:35:10 +00:00 Reason Witnessing Tony Cugno</p>  <hr style="border: 0.5px solid black;"/> <p style="text-align: right;">Signature and Date</p>

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 4: AC2023-02-04

Cecil Slope Mower Repair

Vendor: ATMAX Equipment aka MowerMax

(Cost: \$80,000.00 Funding: 45133.77410)

Emergency/Proprietary Posting: February 15-22, 2023



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Cecil Slope Mower Repair / ATMAX Equipment Co. aka MowerMax	Cost: \$80,000.00 (\$71,621.70 +\$8,378.30cont)
Solicitation No: Ratification/Proprietary	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: 45133.77410
Attached / Supporting Documents	
Exhibit "A" – JAA Award No. AC2019-01-01	
Exhibit "B" – Estimate for Slope Mower Repair and Sole Source/Proprietary Form	
Exhibit "C" – Proprietary Statement from ATMAX aka MowerMax, PO No. 53536 and Public Posting Notice	

BACKGROUND:

The Jacksonville Aviation Authority (JAA) previously approved JAA Award No. AC2019-01-01, for the purchase of a MowerMax Boom for the Cecil Airport & Spaceport. On November 18, 2022, the equipment was damaged during transit from Jacksonville Executive to Cecil Airport.

This request for equipment repair is proprietary to the manufacturer and critical to JAA for the daily use of numerous on-going projects. Scheduling the vendor to assess damage and provide estimates for the repair has been delayed due to the ability to haul the equipment to ATMAX Headquarters in Tampa, Florida. In addition, the repair will take approximately 60 days to replace the Boom / Cab assembly. The estimate included is \$71,621.70, and Facilities is requesting approval to authorize any unforeseen repairs from budgeted funds in the amount of \$8,378.30 as contingency.

Therefore, with numerous critical projects delayed, the repair was critically and urgently needed and an emergency request for repair was requested by Facilities in an effort to expedite receipt of equipment. Procurement reviewed and approved the expedited repair pursuant to Sections 3.09 and 3.10, in an effort to minimize further impacts to maintenance and operations due to the equipment being out of service. Procurement supported the request for immediate repair and subsequent ratification.

RECOMMENDATION:

Engineering & Facilities requests approval to ratify the urgent repair associated with Cecil's Slope Mower originally purchased from ATMAX Equipment Co. aka ATMAX, issued on PO No. 53536 and pursuant to Procurement Code Sections 3.09 and 3.10, for \$71,621.70, with \$8,378.30 on reserve for any unforeseen repairs during service, for a total not-to-exceed amount of \$80,000.00. Funds are budgeted within cost center 45133.77410.



AC2023-02-04

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	David Jones, Sr. Director of Engineering & Facilities
Signature:	<p>Signed by David Jones Signed at 2023-02-17 17:51:24 +00:00 Reason Witnessing David Jones</p> <p><i>David Jones</i> </p>
<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same.</i>)</p>	

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

<p>Robert Speight Sr. Manager, Airside Facilities</p>	<p>Signed by Robert Speight Signed at 2023-02-17 19:33:14 +00:00 Reason Witnessing Robert Speight</p> <p><i>Robert Speight</i> </p>
<p>PROCUREMENT REVIEW: LeNedda Edwards Director of Procurement</p>	<p>Signed by LeNedda Edwards Signed at 2023-02-17 18:30:15 -05:00 Reason Witnessing LeNedda Edwards</p> <p><i>LeNedda Edwards</i> </p>
<p>Devin Reed Chief Compliance Officer</p>	<p>Signed by Devin Reed Signed at 2023-02-17 21:38:47 +00:00 Reason Witnessing Devin Reed</p> <p><i>Devin Reed</i> </p>
<p>SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer</p>	<p>Signed by Tony Cugno Signed at 2023-02-21 18:13:17 +00:00 Reason Witnessing Tony Cugno</p> <p><i>Tony Cugno</i> </p>

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____

Recording Secretary

CEO APPROVAL:

Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 5: AC2023-02-05

Airport Lighting System-Standardization
Vendor: EATON Cooper Crouse-Hinds
(Period of Standardization: Five Years)
Standardization Posting: February 14-23, 2023



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Request for Standardization: Airport Lighting System

Department: Engineering & Facilities

Manufacturer / Brand Name: EATON Cooper Crouse-Hinds

Competition: Proprietary

Period of Standardization: Five Years

Attached / Supporting Documents

- Exhibit "A"** – ALCMS Maintenance Renewals from last 10 years
- Exhibit "B"** – Reference of catalog items utilized at JIA
- Exhibit "C"** – Public Notice Posting

BACKGROUND:

The Jacksonville Aviation Authority (JAA) strives to standardize across the airport system to achieve efficiencies in maintenance, parts, inventory, and employee training. The Jacksonville International Airport (JIA) has utilized the EATON Cooper Crouse-Hinds system for over 20 years and, in 2021, renewed a five-year maintenance agreement for the same.

The Cecil Airport & Spaceport Airport Lighting System is experiencing critical failures on a weekly basis and seeks to mirror the system in place at JIA. The Engineering & Facilities Department requests permission, pursuant to § 3.01(C), JAA Procurement Code, to standardize the Airport Lighting Systems to achieve efficiencies referenced above. Facilities believes it is in JAA's best interest to standardize this system and replace systems at General Aviation locations when current systems reach end of life or critical failure.

This standard applies to JAA's Airport Lighting Systems. JAA's standard for Airport Lighting System will be uniform with EATON Cooper Crouse-Hinds. Furthermore, any products and services provided by EATON Cooper Crouse-Hinds that are inter-operable with the system would fall under this standard definition. Procurement has reviewed this request and: (i) finds it competitively priced within the market; and (ii) confirms the recommendation for Standardization aligns with the JAA's Procurement Code.

RECOMMENDATION:

Engineering & Facilities formally requests permission, pursuant to § 3.01(C), JAA Procurement Code, to establish a properly noticed, non-exclusive standardization on JAA Airport Lighting Systems utilizing EATON Cooper Crouse-Hinds for a period of five years after the date of final approval. There is no funding required for this submission.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	N/A
Signature:	I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same.</i>)

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
Robert Speight Sr. Manager Airside Facilities	<div style="text-align: right; font-size: 8px;"> Signed by Robert Speight Signed at 2023-02-17 19:36:49 +00:00 Reason Witnessing Robert Speight </div> <hr style="border: 0.5px solid black;"/> Signature and Date
PROCUREMENT REVIEW: LeNedda Edwards Director of Procurement	<div style="text-align: right; font-size: 8px;"> Signed by LeNedda Edwards Signed at 2023-02-20 20:08:18 +05:00 Reason Witnessing LeNedda Edwards </div> <hr style="border: 0.5px solid black;"/> Signature and Date
Devin J. Reed Chief Compliance Officer	<div style="text-align: right; font-size: 8px;"> Signed by Devin Reed Signed at 2023-02-21 01:07:16 +00:00 Reason Witnessing Devin Reed </div> <hr style="border: 0.5px solid black;"/> Signature and Date
SUBMITTED FOR APPROVAL: Tony Cugno Chief Operating Officer	<div style="text-align: right; font-size: 8px;"> Signed by Tony Cugno Signed at 2023-02-21 15:18:50 +00:00 Reason Witnessing Tony Cugno </div> <hr style="border: 0.5px solid black;"/> Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
 Recording Secretary

CEO APPROVAL:
 Mark VanLoh
 Chief Executive Officer

 Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



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Noticed Agenda Item

(Exhibits available upon request)

Item 6: AC2023-02-06

Purchase & Installation of Medeco Locks
Vendor: Dedge's Lock & Key Shop
(Cost: \$97,641.78 Funding: 43605)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Purchase and Installation of MEDECO Locks / Dedge's Lock & Key Shop		Cost: \$97,641.78
Solicitation No: ITB No. 22-27-45123	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	43605
Attached / Supporting Documents		
Exhibit "A" – ITB No. 22-27-45123 Scope of Work and Planholders List		
Exhibit "B" – Price quotes for Phases 2 & 3		

BACKGROUND:

The Jacksonville Aviation Authority's (JAA) Public Safety and Security Division is continuing its upgrade to the Security Identification Area Access Control system, which began in 2021 via JAA Award No. AC2021-07-03, utilizing a U.S. General Services Administration or GSA piggyback contract. These upgrades remain essential for JAA and its compliance with Transportation Security Administration and Federal Aviation Administration mandated requirements.

On September 20, 2022, Procurement released Invitation to Bid (ITB) No. 22-27-45123 for the purchase and installation of MEDECO locks for Phases 2 and 3 of the conversion project. No bids were received on October 12, 2022, despite being transmitted to 86 companies via the DemandStar platform, JAA website, and notice in the Jacksonville Daily Record.



Procurement completed its due diligence in attempting to competitively solicit services and is of the opinion that re-solicitation would not yield different results given the "authorized distributor" structured employed by MEDECO. Procurement contacted authorized distributors of MEDECO products in the Jacksonville area, pursuant to Section 3.02(G) of JAA's Procurement Code, to request pricing and to enter direct contract negotiations.

If approved, Access Control would contract this purchase over two years (Phases 2 and 3), for the quoted amount at \$81,368.15, plus \$16,273.63 as contingency.

RECOMMENDATION:

Access Control recommends a properly noticed award be made to Dedge's Lock & Key, pursuant to Section 3.02(G) of JAA's Procurement Code, for the purchase and installation of MEDECO locks over a two-year term for \$81,368.15, with a contingency amount of \$16,273.63, representing a total not-to-exceed amount of \$97,641.78. Funds are budgeted within cost center 43605.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Title:	Larry "Chip" Monts Director of Public Safety
Signature:	<div style="font-size: 8px; text-align: center;">Signed by Larry Monts Signed at 2023-02-20 12:42:51 +00:00 Reason Witnessing Larry Monts</div> <div style="text-align: center;">   </div>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Bryan Diekman
Physical Security Specialist

Signed by Bryan Diekman
Signed at 2023-02-20 13:24:37 +00:00
Reason Witnessing Bryan Diekman






Signature and Date

PROCUREMENT REVIEW:
LeNedda Edwards
Director of Procurement

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2023-02-20 20:05:04 +05:00
Reason Witnessing LeNedda Edwards






Signature and Date

Devin J. Reed
Chief Compliance Officer

Devin J. Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-02-21 01:08:00 +00:00
Reason Witnessing Devin Reed






Signature and Date

SUBMITTED FOR APPROVAL:
Tony Cugno
Chief Operating Officer

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-02-21 15:18:06 +00:00
Reason Witnessing Tony Cugno

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 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. at the JAA Administration Building, 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/>.***

Noticed Agenda Item

(Exhibits available upon request)

Item 7: AC2023-02-07

Hangar Fabric & Installation

Vendor: Big Top Manufacturing, Inc. & Coast to Coast Contracting, LLC

(Cost: \$214,700.00 Funding: Capital)

Proprietary Posting: February 15-22, 2023



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Hangar Fabric & Installation / Big Top Manufacturing, Inc. & Coast to Coast Contracting, LLC	Cost: \$214,700.00
Solicitation No: Proprietary	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost:	Funding Source: S2023-01
Attached / Supporting Documents	
Exhibit "A" – Proprietary Statement from Big Top, Big Top Fabric Quote, and proprietary form	
Exhibit "B" – Coast to Coast Contracting, LLC Installation of Fabric Quote, and proprietary form	
Exhibit "C" – Public Posting Notice	

BACKGROUND:

In 2015, in anticipation of the U.S. Navy temporarily relocating its fixed-wing aircraft from NAS Jacksonville to Cecil Airport, the Navy purchased and paid for the installation at Cecil of a fabric aircraft hangar structure from Big Top Manufacturing, Inc. (Big Top) for the Navy’s use. After the Navy returned to NAS Jacksonville in 2016, the Jacksonville Aviation Authority (JAA) purchased the structure from the Navy and subsequently relocated it to the east side of the airport for JAA’s use, and it became known as the Cecil Spaceport Hangar.

Cecil was granted capital budget funding in FY23 to re-skin the hangar since the fabric has become worn, faded, and torn in several places. Re-skinning a fabric hangar is a standard maintenance process for all such structures that is necessary every five-to-ten years after initial installation, depending on the type of fabric utilized and the climate at the structure’s location.

Big Top was the manufacturer and, in an effort to maintain warranty, JAA requested a quote for new fabric, which totals \$171,900.00. As indicated by Exhibit "A", Big Top states JAA is required to utilize its certified installers to maintain warranty of any damages to structure during installation. Big Top’s two certified companies are Coast to Coast Contracting and Big Top Services, both of which provided quotes and Coast to Coast Contracting had the lowest estimate of \$42,800.00.




RECOMMENDATION:

Cecil Airport & Spaceport recommends properly noticed awards be made to: (i) Big Top Manufacturing Inc., for the purchase of new fabric hangar materials in a not-to-exceed amount of \$171,900.00; and (ii) Coast to Coast Contracting, for the installation of the new fabric hangar materials in a not-to-exceed amount of \$42,800.00. Funding for this capital project is budgeted within S2023-01.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager of Aviation Planning & Development
Signature:	<i>Lauren Scott</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:	
Matt Bocchino Director, Cecil Airport & Spaceport	<div style="text-align: center;"><i>Matt Bocchino</i></div> <hr/> Signature and Date
PROCUREMENT REVIEW:	
LeNedda Edwards Director of Procurement	<div style="text-align: right; font-size: small;"> Signed by LeNedda Edwards Signed at 2023-02-21 11:48:18 -05:00 Reason: Witnessing LeNedda Edwards </div> <div style="text-align: right; margin-top: 5px;">  </div> <hr/> Signature and Date
Devin Reed Chief Compliance Officer	<div style="text-align: right; font-size: small;"> Signed by Devin Reed Signed at 2023-02-21 16:56:08 +00:00 Reason: Witnessing Devin Reed </div> <div style="text-align: right; margin-top: 5px;">  </div> <hr/> Signature and Date
SUBMITTED FOR APPROVAL:	
Tony Cugno Chief Operating Officer	<div style="text-align: right; font-size: small;"> Signed by Tony Cugno Signed at 2023-02-21 19:37:13 +00:00 Reason: Witnessing Tony Cugno </div> <div style="text-align: right; margin-top: 5px;">  </div> <hr/> Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
 Recording Secretary

CEO APPROVAL:
 Mark VanLoh
 Chief Executive Officer

 Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 8: AC2023-02-08

JIA Security Checkpoint Renovations: GMP 3
Vendor: Balfour Beatty Construction, LLC
(Cost: \$2,612,693.00 Funding: Capital)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Security Checkpoint Renovations: GMP 3 / Balfour Beatty Construction, LLC		Cost: \$2,612,693.00
Solicitation No: Amendment; RFQ19-20-42001	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: N/A	Funding Source:	Capital
Attached / Supporting Documents		
Exhibit "A" – JAA Award Nos. AC2019-07-01S and AC2022-10-01S		
Exhibit "B" – GMP Summary and Bid Tabulation		

BACKGROUND:

Pursuant to JAA Award No. AC2019-07-01S, JAA made an award to Jacobs Engineering, Inc. (Jacobs) and Balfour Beatty Construction, LLC (BBC) for the Jacksonville International Airport Concourse B Terminal Expansion Program, for Architectural / Engineering design services and Construction Management at Risk services, respectively. The first project in the Program is the Security Checkpoint Renovations which will increase passenger throughput capacity by expanding the checkpoint area and increasing the number of screening lanes. Provision will also be made for installation of additional higher throughput Automated Screening Lanes.

A Guaranteed Maximum Price (GMP) of \$3,812,724 for Selective Demolition, Temporary Construction and Terrazzo Flooring was approved by the Awards Committee in October 2022 (GMP 1). A second GMP in the amount of \$15,016,767 was approved in December 2022 and included the bulk of the trades and associated work for the checkpoint renovation (concrete, structural steel, millwork, roofing, doors and windows, finishes, signage, mechanical, electrical, plumbing, HVAC and fire protection). This award is for the third and final GMP for the Checkpoint Renovation in the amount of \$2,612,693.00. The work in this GMP includes insulation, expansion joints, column covers, non-terrazzo flooring, sensitile wall, signage, furniture, video display wall and final cleaning. The Bid Tabs for these trades are attached.

Other costs included in this third checkpoint GMP are performance and payment bonds, insurance, and Construction Manager's Fees. The total of GMPs 1, 2 and 3 for the Checkpoint Renovation is \$21,442,184.00.

RECOMMENDATION:

Engineering & Facilities recommends the portion of JAA Award No. AC2019-07-01S made to Balfour Beatty Construction, LLC for Construction Management at Risk services for the JIA Concourse B Terminal Expansion Program be amended to authorize Balfour Beatty to proceed with GMP 3 for the Security Checkpoint Renovations, for a guaranteed maximum price of \$2,612,693.00.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL



Verification of Funding	
Title:	Lauren Scott, Sr. Manager of Aviation Planning & Development
Signature:	<i>Lauren Scott</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Construction



Signed by Derek Powder
Signed at 2023-02-21 10:21:41 -05 00
Reason Witnessing Derek Powder

Signature and Date

PROCUREMENT REVIEW:
LeNedda Edwards
Director of Procurement



Signed by LeNedda Edwards
Signed at 2023-02-21 10:52:58 -05 00
Reason Witnessing LeNedda Edwards

Signature and Date

Devin Reed
Chief Compliance Officer



Signed by Devin Reed
Signed at 2023-02-21 16:55:01 +00 00
Reason Witnessing Devin Reed

Signature and Date

SUBMITTED FOR APPROVAL:
Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-02-21 19:37:45 +00 00
Reason Witnessing Tony Cugno

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 9: AC2023-02-09

Miscellaneous Accessories, Hardware, Software & Professional Services
Vendor: CDW Government Inc.
(Cost: \$255,655.00 Funding: Various)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Miscellaneous Accessories, Hardware, Software, and Professional Services / CDW-G		Cost: \$255,665.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: n/a	Funding Source:	Various
Attached / Supporting Documents		
Exhibit "A" – JAA Award No. AC2022-10-09		
Exhibit "B" – Spend Analysis		

BACKGROUND:

The Jacksonville Aviation Authority (JAA) previously awarded JAA Award No. AC2022-10-09 to CDW-G for miscellaneous IT accessories, hardware, software, and professional services. The intent of this award was to cover purchasing needs to maintain and provision IT Infrastructure and devices. Subsequent to this award, JAA's Procurement Department has recommended including other routine purchases through CDW-G, such as software and hardware maintenance and licensing, to increase visibility into the total spend with this organization.


This award seeks to amend JAA Award No. AC2022-10-09 by increasing the total amount of the award by \$255,665.00 to cover miscellaneous accessories, hardware, software (maintenance and licensing) and forthcoming planned projects (PC refresh project and software licenses).

Pursuant to Sections 2.05(A)(12) and/or 3.08 of JAA's Procurement Code, Procurement has reviewed this award against various cooperative and competitively awarded contracts which offer favorable pricing and deemed it to be in JAA's best interest to utilize various contracts awarded to CDW-G to procure the aforementioned products and services.

RECOMMENDATION:

Information Technology recommends that JAA Award No. AC2022-10-09, for miscellaneous accessories, hardware, software, and professional services with CDW-G, be amended to increase: (i) the scope of the award to include miscellaneous accessories, hardware, software (maintenance and licensing) and forthcoming planned projects (PC refresh project and software licenses); and (ii) funding for referenced projects, licenses, products and services in the amount of \$255,665.00, for a new total potential not-to-exceed amount of \$605,665.00. Funds are budgeted within various cost centers.

SUBMISSION FOR AWARDS COMMITTEE APPROVAL


Verification of Funding	
Title:	Steven Schultz Director of Information Technology
Signature:	

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director of Information Technology

Signed by Steven Schultz
Signed at 2023-02-21 15:55:21 -0500
Reason Witnessing Steven Schultz




Signature and Date

PROCUREMENT REVIEW:

Marilyn V. Fryar
Contract Administrator


Signed by Marilyn V. Fryar
Signed at 2023-02-22 13:15:12 -0500
Reason Witnessing Marilyn V. Fryar



Signature and Date

LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2023-02-22 08:57:23 -0500
Reason Witnessing LeNedda Edwards




Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer

Signed by Ross Jones
Signed at 2023-02-22 14:13:45 -0500
Reason Witnessing Ross Jones



Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 10: AC2023-02-10

**Airport ICE Upgrade
Vendor: Intellisoft
(Cost: \$70,000.00 Funding: Capital)**



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Airport ICE Upgrade / Intellisoft	Cost: \$70,000.00
Solicitation No: Amendment	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital
Attached / Supporting Documents	
Exhibit "A" - JAA Award No. AC2019-01-06	
Exhibit "B" - Intellisoft Quote	

BACKGROUND:

The Jacksonville Aviation Authority (JAA) previously awarded JAA Award No. AC2019-01-06 to Intellisoft for software maintenance and support of the Airport ICE (Immigration and Customs Enforcement) identity management system. This is the system that is used to control the badging process at JIA and maintain compliance with Federal requirements.

In anticipation of the upcoming CCure 9000 upgrade, Information Technology recommends moving forward with an upgrade of this platform to maintain supportability and compatibility, as well as realize the benefit of certain new features.

As Intellisoft is the original equipment manufacturer, the only vendor that can provide software support and updates, and the only vendor that can perform the necessary upgrade and integration activities, Procurement recommends amending the existing contract to include this upgrade work.

The upgrade cost is \$67,340.00 and Information Technology recommends awarding an additional \$2,660.00 for unforeseen circumstances, for a total amount of \$70,000.00.

RECOMMENDATION:

Information Technology recommends JAA Award No. AC2019-01-06, to Intellisoft for software maintenance and support of the Airport ICE identity management system, be amended to: (i) upgrade the Airport ICE System, in the amount of \$67,340.00; and (ii) include additional contingency amount of \$2,660.00 to cover any unforeseen costs during the upgrade. This will result in a new total potential not-to-exceed amount of \$397,308.22. Funding for this purchase is budgeted within cost center 24001 FY 23 Capital.



AC2023-02-10

SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager of Aviation Planning and Development
Signature:	<i>Lauren Scott</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Steven Schultz
Director of Information Technology

Signed by Steven Schultz
Signed at 2023-02-21 19:51:56 +00:00
Reason Witnessing Steven Schultz

Signature and Date

PROCUREMENT REVIEW:

Marilyn V. Fryar
Contract Administrator

Signature and Date

LeNedda Edwards
Director of Procurement

Signature and Date

SUBMITTED FOR APPROVAL:

Ross Jones
Chief Financial Officer

Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 11: AC2023-02-11

Fire Protection Panels Alarm and Monitoring, Preventative Maintenance and Repair Services

Vendor: Fire Sprinkler Services, LLC
(Cost: 101,900.00 Funding: 44202 & 44402)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: Fire Protection Panels Alarm and Monitoring, Preventative Maintenance and Repair Services / Fire Sprinkler Services, LLC		Cost: \$101,900.00
Solicitation No: RFP No. 23-05-44202	Budgeted, Transferred, or Contingency:	Budgeted
On-Going Maintenance Cost: n/a	Funding Source:	44202 & 44402
Attached / Supporting Documents		
Exhibit "A" – Scope of Work, Evaluation Matrix, and SPIS		
Exhibit "B" – Fire Sprinkler Services FL, LLC Proposal Form		

BACKGROUND:

The Jacksonville Aviation Authority (JAA) is required to provide fire protection panels alarm and monitoring, preventative maintenance, and repair services (the "Services") for Cecil Airport and Herlong Airport. On January 10, 2023, Procurement released Request for Proposals (RFP) No. 23-05-44202, for the Services and, on February 7, 2023, received one conforming proposal from Fire Sprinkler Services FL, LLC (FSS), and a no bid form from Cintas Fire Protection. The sole conforming proposal was reviewed and evaluated on February 15, 2023. The Evaluation Committee unanimously recommended that the Jacksonville Aviation Authority (JAA) negotiate with and issue an award to FSS.

More specifically, FSS will provide the Services, which will include but are not limited to maintenance and repair, inspections, testing, recharges, reset, certifications and replacement parts such as fire panels, fire dialers, pull stations, strobes, detectors, heat detection cable, and other related devices and items. While coverage may expand, Cecil Service locations associated with this award are: (i) Building 82; (ii) Building 594; (iii) Building 595; (iv) Building 1826; (v) Building 1846; (vi) Building 1847; (vii) Hangar 13; (viii) Air Traffic Control Tower; and (ix) Spaceport Hangar. Herlong Service locations associated with this award are: (i) Hangar 4; and (ii) Hangar 5.

RECOMMENDATION:

Cecil Airport & Spaceport and Herlong Airport recommend that JAA make an award to Fire Sprinkler Services FL, LLC, the sole responsible and responsive proposer to RFP No. 23-05-44202, pursuant to Section 3.02(H) of the Procurement Code, for fire protection panels alarm and monitoring, preventative maintenance, repairs, and related services, with an initial three-year term and renewal options of up to two years at JAA's sole discretion, based on the vendor's performance, adherence to contract terms and conditions and approved budgeted funds, in a total five-year potential not-to-exceed amount of \$51,900.00, with an annual contingency request of \$10,000.00 for unforeseen parts and repairs, resulting in a total potential five-year award of \$101,900.00.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Matt Bocchino, Director, Cecil Airport & Spaceport
Signature:	<p>I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (<i>directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same</i>).</p>

ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Chris West
Cecil Airport Facilities Manager _____
Signature and Date

Sarah Matson, FMP, ACE
Manager, First Coast Flight Center
Herlong Recreational Airport _____
Signature and Date

PROCUREMENT REVIEW:

Samantha Smid
Procurement Administrator _____
Signature and Date

LeNedda Edwards
Director of Procurement _____
Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer _____
Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer _____
Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):



JACKSONVILLE AVIATION AUTHORITY
AWARDS COMMITTEE MEETING AGENDA
FEBRUARY 27, 2023

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Noticed Agenda Item

(Exhibits available upon request)

Item 12: AC2023-02-12

JIA Concourse B Reimbursable Agreement
Vendor: Federal Aviation Administration
(Cost: 65,423.89 Funding: Capital)



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Subject/Awardee: JIA Concourse B Reimbursable Agreement / Federal Aviation Administration (FAA)	Cost: \$65,423.89
Solicitation No: Exempt Per P.Code 2.05 (A)(10)	Budgeted, Transferred, or Contingency: Budgeted
On-Going Maintenance Cost: N/A	Funding Source: Capital
Attached / Supporting Documents	
Exhibit "A" – FAA Reimbursable Agreement Exhibit "B" – Public Posting	

BACKGROUND:

The Jacksonville Aviation Authority (JAA) has undertaken a Program for the construction of new Concourse B which will increase airport capacity by adding six new aircraft gates with passenger boarding bridges (contact gates) and several ground boarding positions.

The new concourse will be approximately 173,000 square feet in area and include: (i) first floor operations and administrative space; (ii) second floor passenger circulation, hold rooms and concessions; and (iii) a mezzanine level for airline and public-use clubs. The Concourse B Program also includes associated taxiway and aircraft ramp construction.

Construction of new Concourse B will affect several Federal Aviation Administration (FAA) installations including weather observation systems, fiber optic transmission systems, radio transmitters, and the airport surveillance radar. In order to mitigate the impacts to these facilities, JAA must enter into Reimbursable Agreements with the FAA for their participation in the design and construction of any modifications. This Reimbursable Agreement is for the relocation of the airport's Surface Weather System or SWS.

RECOMMENDATION:

Engineering & Facilities recommends that JAA make a properly noticed award to the Federal Aviation Administration (FAA), pursuant to Section 2.05(A)(10) of JAA's Procurement Code, for approval of the Reimbursable Agreement and FAA's participation in the relocation of JIA's Surface Weather System or SWS, in the not-to-exceed amount of \$65,423.89. Funds are budgeted within Capital budget.



SUBMISSION FOR AWARDS COMMITTEE APPROVAL

Verification of Funding	
Title:	Lauren Scott, Sr. Manager of Aviation Planning & Development
Signature:	<i>Lauren Scott</i>

I have verified that there are budgeted funds in the above-referenced funding source that are sufficient to cover the amount of this award submission (*directors or their designees may verify funding; however, verification of an award submission that is unbudgeted or that requires transferred or contingency funding must also attach approved documentation evidencing the same*).



ORIGINATED AND SUBMITTED FOR APPROVAL BY:

Derek Powder
Sr. Manager, Engineering & Construction

Signed by Derek Powder
Signed at 2023-02-21 14:11:21 -05 00
Reason Witnessing Derek Powder
 



 Signature and Date

PROCUREMENT REVIEW:
LeNedda Edwards
Director of Procurement

Signed by LeNedda Edwards
Signed at 2023-02-21 14:55:20 -05 00
Reason Witnessing LeNedda Edwards
 

 Signature and Date



Devin J. Reed
Chief Compliance Officer

Signed by Devin Reed
Signed at 2023-02-21 13:56:14 -05 00
Reason Witnessing Devin Reed
 

 Signature and Date

SUBMITTED FOR APPROVAL:

Tony Cugno
Chief Operating Officer

Signed by Tony Cugno
Signed at 2023-02-21 20:00:31 -05 00
Reason Witnessing Tony Cugno
 

 Signature and Date

AWARDS COMMITTEE APPROVAL / DENIAL: (Vote: _____ Ayes; _____ Nays)

Meeting Date: Monday, February 27, 2023 _____
Recording Secretary

CEO APPROVAL:
Mark VanLoh
Chief Executive Officer

Signature and Date

CONDITIONS OF APPROVAL, IF ANY (*if over \$325,000.00, Board approval or ratification must be made pursuant to Sec 332.0075(3)(b), Florida Statutes*):