



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### MARCH 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. 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)  
 Tony Cugno, Chief Operating Officer (Member)  
 Ross Jones, Chief Financial Officer (Member)

Dara Genus, HR Business Partner (Alternate)  
 Terry Dlugos, Sr. Director of Operations (Alternate)  
 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

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|---|---------------------|--|--|
| <b>Item 1:</b>  | <b>AC2023-03-01</b> | On-Call Emergency, Disaster, & Biohazard Cleanup Restoration Services<br>Vendor: Various<br>(Cost: \$50,000.00 Funding: Various)   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
| <i>Presenting: Robert Speight of Engineering &amp; Facilities</i> |                     |  | APPROVED/DENIED                                    |
|   |                     |  |  |
| <b>Item 2:</b>  | <b>AC2023-03-02</b> | Elevator, Escalator, & Moving Walkway Maintenance & Repair Services<br>Vendor: OTIS Elevator Co. dba Coastal Elevator Company<br>(Cost: \$289,080.00 Funding: J2023-02)  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
| <i>Presenting: Gary Plutta of Engineering &amp; Facilities</i>    |                     |  | APPROVED/DENIED                                    |
|   |                     |  |  |
| <b>Item 3:</b>  | <b>AC2023-03-03</b> | Fire Protection Maintenance & Repairs<br>Vendor: Johnson Controls Fire Protection<br>(Cost: \$80,000.00 Funding: 45123.77420)<br>Piggyback Posting: March 15-21, 2023    | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
| <i>Presenting: Gary Plutta of Engineering &amp; Facilities</i>    |                     |  | APPROVED/DENIED                                    |
|   |                     |  |  |
| <b>Item 4:</b>  | <b>AC2023-03-04</b> | Landscape Mulch Services<br>Vendor: Cour Valant, LLC dba First Coast Mulch<br>(Cost: \$69,191.15 Funding: Various)<br>Piggyback Posting: March 14 -22, 2023              | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
| <i>Presenting: Marilyn Fryar of Procurement</i>                   |                     |  | APPROVED/DENIED                                    |
|   |                     |  |  |
| <b>Item 5:</b>  | <b>AC2023-03-05</b> | Glass, Door, Window Repair & Replacement Services<br>Vendor: Duval Glass & Mirror, Inc.<br>(Cost: \$150,000.01 Funding: Various)<br>Piggyback Posting: March 15-21, 2023 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
| <i>Presenting: Monica Frazier of Procurement</i>                  |                     |  | APPROVED/DENIED                                    |

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|------------------------------|--|---|
| <b>Item 6: AC2023-03-06</b>  | HVAC Supplies<br>Vendor: Johnstone Supply, LLC<br>(Cost: \$94,230.52 Funding: 00000.17111 & Various)<br>Piggyback Posting: March 6-13, 2023<br><br><i>Presenting: Eric Powell of Procurement</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 7: AC2023-03-07</b>  | Custodial Supplies & Services<br>Vendor: Buckeye International <i>dba</i> Buckeye Cleaning Center<br>(Cost: \$100,000.00 Funding: 00000.17111 & Various)<br>Piggyback Posting: March 6-13, 2023<br><br><i>Presenting: Eric Powell of Procurement</i>                       | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 8: AC2023-03-08</b>  | PARCS (Parking & Revenue Control System)<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$297,746.00 Funding: J2023-15)<br>Piggyback Posting: March 20-27, 2023<br><br><i>Presenting: Steven Schultz of Information Technology</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 09: AC2023-03-09</b> | Audio Visual Equipment Upgrade<br>Vendor: AVI-SPL<br>(Cost: \$27,515.63 Funding: Capital)<br>Piggyback Posting: March 21-28, 2023<br><br><i>Presenting: Steven Schultz of Information Technology</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 10: AC2023-03-10</b> | Airport Rental Car Lease & Concession Agreement<br>Vendor: Various<br>(Cost: Revenue Generated Funding: N/A)<br><br><i>Presenting: Paul Gerrety of Business Development</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 11: AC2023-03-11</b> | Cecil Hangar 1845 Building & Ground Lease<br>Vendor: Cecil Field Aviation Partners, LLC <i>dba</i> Million Air<br>Jacksonville<br>(Cost: Revenue Generated Funding: N/A)<br><br><i>Presenting: Sally McMMain of Business Development</i>                                   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 12: AC2023-03-12</b> | JIA Security Checkpoint Renovations: Security Camera & Access<br>Control Support<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$104,751.00 Funding: Capital)<br>Piggyback Posting: March 16-22, 2023<br><br><i>Presenting: Derek Powder of Engineering &amp; Facilities</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

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**Item 13: AC2023-03-13**

Airfield Lighting Control & Monitoring System: Installation & Maintenance, Cecil Airport  
Vendor: EATON Cooper Crouse-Hinds, LLC  
(Cost: \$240,810.00 Funding: 44202.77430)  
Proprietary Posting: March 20-27, 2023

Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_\_

Nays \_\_\_\_\_

APPROVED/DENIED

*Presenting: Chris West of Cecil Airport*

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**Adjournment**