



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### APRIL 24, 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)	Dara Genus, HR Business Partner (Member)
Tony Cugno, Chief Operating Officer (Planned Absence)	Terry Dlugos, Sr. Director of Operations (Member)
Ross Jones, Chief Financial Officer (Planned Absence)	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

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2023-04-01</b> | Weapons & Tactical Gear<br>Vendor: GT Distributors, Inc. & Lawmen's Shooters Supply<br>(Cost: \$86,660.55 Funding: Budgeted)<br>Piggyback/Proprietary Posting: April 17-24, 2023<br><br><i>Presenting: Larry Monts of Public Safety &amp; Security</i>       | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 2:</b> | <b>AC2023-04-02</b> | HBS Software Support Service<br>Vendor: Brock Solutions US Systems, LLC<br>(Cost: \$51,750.00 Funding: Transferred/Budgeted)<br>Proprietary Posting: April 19-25, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>                 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 3:</b> | <b>AC2023-04-03</b> | Vertical Sorting Units (VSU) Upgrade<br>Vendor: Siemens Postal, Parcel, & Airport Logistics, LLC<br>(Cost: \$80,989.90 Funding: Transferred)<br>Proprietary Posting: April 18-25, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 4:</b> | <b>AC2023-04-04</b> | Ford F-150 Trucks Purchase<br>Vendor: Duval Ford<br>(Cost: \$17,215.16 Funding: Budgeted)<br>Piggyback Posting: April 12-19, 2023<br><br><i>Presenting: Kenneth Badger of Engineering &amp; Facilities</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

**Meeting Agenda**

JAA Awards Committee

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**Item 5: AC2023-04-05**

JIA Maintenance & FAA Facilities  
Vendor: Elev8 Demolition, LLC  
(Cost: \$160,000.00 Funding: Small Capital)

Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_  
Nays \_\_\_\_\_

*Presenting: Derek Powder of Engineering & Facilities*

APPROVED/DENIED

**Adjournment**