



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS 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 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

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 LeNedda Edwards, Recording Secretary*

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2023-04-01 | Weapons & Tactical Gear
Vendor: GT Distributors, Inc. & Lawmen's Shooters Supply
(Cost: \$86,660.55 Funding: Forfeiture 01.00001.78940)
Piggyback/Proprietary Posting: April 17-24, 2023

<i>Presenting: Derek Powder of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: | AC2023-04-02 | HBS Software Support Service
Vendor: Brock Solutions US Systems, LLC
(Cost: \$45,000 + 15% contingency Funding: 45143.77420)
Sole Source/Proprietary Posting: April 19-25, 2023

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 3: | AC2023-04-03 | Vertical Sorting Units (VSU) Upgrade
Vendor: Siemens Postal, Parcel, & Airport Logistics, LLC
(Cost: \$70,426.00 + 15% contingency Funding: 45143.77420)
Proprietary Posting: April 18-25, 2023

<i>Presenting: Amanda Luna of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 4: | AC2023-04-04 | Ford F-150 Trucks Purchase
Vendor: Duval Ford
(Cost: \$17,215.16 Funding: Small Cap)
Piggyback Posting: April 12-19, 2023

<i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 5: | AC2023-04-05 | JIA Maintenance & FAA Facilities Demolition
Vendor: Elev8 Demolition, LLC
(Cost: \$160,000.00 Funding: Correction: O&M)

<i>Presenting: Derek Powder of Engineering & Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 11:19 AM