



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS MAY 22, 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)
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

None

Noticed Agenda Items

Item 1:	AC2023-05-01	Backflow Repair Services Vendor: A-Plus Environmental Solutions & Services, LLC (Cost: \$150,000.00 Funding: Various) <i>Presenting: Tanmay Bhatt of Engineering & Facilities</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED
Item 2:	AC2023-05-02	Elevator, Escalator, Moving Walkways Preventative Maintenance & Repair Services Vendor: Coastal Elevator Company (Cost: \$198,328.00 Funding: 45123.77280/77420, 44202.77280) <i>Presenting: Gary Plutta of Engineering & Facilities</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED
Item 3:	AC2023-05-03	Title VI & Community Participation Plan Consulting Services Vendor: Ken Weeden and Associates, Inc. (Cost: \$22,250.00 Funding: 26201.77230) <i>Presenting: Monica Frazier of Procurement</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED
Item 4:	AC2023-05-04	Access Control Supplies Vendor: Iris Ltd. Inc. (Cost: \$226,732.00 Funding: Various) <i>Presenting: Charles Smith of Procurement</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED
Item 5:	AC2023-05-05	Plumbing Maintenance & Repair Services and Projects Vendor: Turner Plumbing Company. Inc. (Cost: \$456,559.00 Funding: Various) Piggyback Posting: May 03-09, 2023 <i>Presenting: Monica Frazier of Procurement</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED
Item 6:	AC2023-05-06	Gate and Roll-Up Door Maintenance Vendor: The LeNape Group, LLC dba Vigneaux Corporation (Cost: \$151,000.00 Funding: Various) Piggyback Posting: May 03-09, 2023 <i>Presenting: Monica Frazier of Procurement</i>	Motion by: Cugno Vote: Ayes 3 Nays 0 APPROVED

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| Item 7: AC2023-05-07 | Facility MRO Supplies, Public Safety/Law Enforcement, Janitorial Supplies, Firefighting Supplies
Vendor: W.W. Grainger, & Northgate Limited, Inc.
(Cost: \$600,000.00 Funding: 00000.17111 & Various)
Piggyback Posting: May 04-12, 2023

<i>Presenting: Charles Smith of Procurement</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2023-05-08 | Office Supplies
Vendor: Staples Contract & Commercial LLC dba Staples
(Cost: \$167,450.00 Funding: Various)
Piggyback Posting: May 04-12, 2023

<i>Presenting: Charles Smith of Procurement</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2023-05-09 | Industrial Parts & Supplies
Vendor: Applied Industrial Technologies
(Cost: \$32,775.00 Funding: 00000.17111 & Various)
Piggyback Posting: May 04-12, 2023

<i>Presenting: Charles Smith of Procurement</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: AC2023-05-10 | Fuel Farm Upgrades
Vendor: Gibson Aviation Services, Inc.
(Cost: \$28,089.80 Funding: 44402.77430)

<i>Presenting: Sarah Matson Herlong Recreational Airport</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 11: AC2023-05-11 | Pest Control Services
Vendor: The Terminix International Co.
(Cost: \$11,032.00 Funding: 44202.77280)

<i>Presenting: Cindy Hainey of Cecil Airport</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 12: AC2023-05-12 | JIA Third Parking Garage
Vendor: RS&H, Inc.
(Cost: \$6,935.287.00 Funding: Capital)

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

APPROVED |
| Item 13: AC2023-05-13 | JIA Employee Parking Lot Relocation
Vendor: JD Hinson Company
(Cost: \$9,749,869.17 Funding: Capital)

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

APPROVED |
| Item 14: AC2023-05-14 | JIA Airfield Wetland Mitigation
Vendor: Bakers Constructors, Inc.
(Cost: \$14,450,100.00 Funding: Capital)

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

APPROVED |
| Item 15: AC2023-05-15 | Security Gate Replacement
Vendor: The LeNape Group, LLC dba Vigneaux Corporation
(Cost: \$75,788.04 Funding: Small Capital)

<i>Presenting: Sarah Matson of Herlong Recreational Airport</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |

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Item 16: AC2023-05-16

Building 59 Relocation
Vendor: Heart Utilities of Jacksonville, Inc.
(Cost: \$97,635.00 Funding: Capital, F2023-03)
Piggyback Posting: May 10-17, 2023

Motion by: **Cugno**
Vote: Ayes **3**
Nays **0**

Presenting: Michael Johnson of Cecil Airport

APPROVED

Adjournment at 12:01 PM