



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### JUNE 26, 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

Tony Cugno, Chief Operating Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Michael Stewart, VP of External Affairs (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Ross Jones, Chief Financial Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Member)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

### Public Comment

Pending

### Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2023-06-01</b> | TIBA, CCTV, & Access Control Spare Parts<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$135,321.00 Funding: Various)<br>Piggyback Posting: June 16-23, 2023          | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Eric Powell of Procurement</i>   | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 2:</b> | <b>AC2023-06-02</b> | Event Planning & Production Services<br>Vendor: PRI Productions<br>(Cost: \$525,000.00 Funding: 11105)  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Barbara Halverstadt of Marketing</i>   | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 3:</b> | <b>AC2023-06-03</b> | Flooring Materials with Related Supplies & Services<br>Interface Services, Inc.<br>(Cost: \$100,036.60 Funding: 45123.77420)<br>Piggyback Posting: June 14-22, 2023 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 4:</b> | <b>AC2023-06-04</b> | Wifi Performance Assessment<br>Vendor: Presidio Network Solutions, LLC<br>(Cost: \$39,923.10 Funding: 24001.77410)<br>Piggyback Posting: June 16-26, 2023           | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: David Johnson of Information Technology</i>  | APPROVED/DENIED                                    |

**Meeting Agenda**

JAA Awards Committee

June 26, 2023

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|-----------------------------|--|---|
| <b>Item 5: AC2023-06-05</b> | TAMCO LED Light Kits<br>Vendor: City Electric Supply.<br>(Cost: \$118,798.85 Funding: 45133.77430)<br>Sole Source/Amendment Posting: June 15-22, 2023<br><br><i>Presenting: Robert Speight of Engineering &amp; Facilities</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 6: AC2023-06-06</b> | Crack Repair Runway 5-23 at CRG & Runway 7-25 at HEG<br>Vendor: HI-Lite Airfield Services, LLC<br>(Cost: \$137,897.00 Funding: O & M)<br><br><i>Presenting: Derek Powder of Engineering &amp; Facilities</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 7: AC2023-06-07</b> | JIA Employee Parking Lot Relocation: JCI Security Camera & Parking Revenue Control Equipment<br>Vendor: Johnson Controls, Inc.,<br>(Cost: \$609,421.76 Funding: Capital)<br>Proprietary/Piggyback Posting: June 15-22, 2023<br><br><i>Presenting: Derek Powder of Engineering &amp; Facilities</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 8: AC2023-06-08</b> | JIA Airfield Wetland Mitigation Credit Purchase<br>Vendor: Mitigation Solutions, Ltd.<br>(Cost: \$1,515,176.00 Funding: Capital)<br><br><i>Presenting: Derek Powder of Engineering &amp; Facilities</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 9: AC2023-06-09</b> | Cecil Approach Road & Utility Corridor Extension<br>Vendor: J.B. Coxwell Contracting, Inc.<br>(Cost: \$19,981764.00 Funding: Capital)<br><br><i>Presenting: Derek Powder of Engineering &amp; Facilities</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

**Adjournment**