



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS 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 11:05 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 (Alternate)
Tony Cugno, Chief Operating Officer (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

None

Noticed Agenda Items

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| Item 1: | AC2023-06-01 | <p>TIBA, CCTV, & Access Control Spare Parts
Vendor: Johnson Controls, Inc.
(Cost: \$135,321.00 Funding: Various)
Piggyback Posting: June 16-23, 2023</p> <p><i>Presenting: Alexis Wyatt of Procurement</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 2: | AC2023-06-02 | <p>Event Planning & Production Services
Vendor: PRI Productions
(Cost: \$525,000.00 Funding: 11105)</p> <p><i>Presenting: Barbara Halverstadt of Marketing</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 3: | AC2023-06-03 | <p>Flooring Materials with Related Supplies & Services
Interface Services, Inc.
(Cost: \$100,036.60 Funding: 45123.77420)
Piggyback Posting: June 14-22, 2023</p> <p><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 4: | AC2023-06-04 | <p>Wifi Performance Assessment
Vendor: Presidio Network Solutions, LLC
(Cost: \$39,923.10 Funding: 24001.77410)
Piggyback Posting: June 16-26, 2023</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 5: | AC2023-06-05 | <p>TAMCO LED Light Kits
Vendor: City Electric Supply.
(Cost: \$118,798.85 Funding: 45133.77430)
Sole Source/Amendment Posting: June 15-22, 2023</p> <p><i>Presenting: Robert Speight of Engineering & Facilities</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 6: | AC2023-06-06 | <p>Crack Repair Runway 5-23 at CRG & Runway 7-25 at HEG
Vendor: HI-Lite Airfield Services, LLC
(Cost: \$137,897.00 Funding: O & M)</p> <p><i>Presenting: Derek Powder of Engineering & Facilities</i></p> | <p>Motion by: Stewart
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |

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| Item 7: AC2023-06-07 | JIA Employee Parking Lot Relocation: JCI Security Camera & Parking Revenue Control Equipment
Vendor: Johnson Controls, Inc.,
(Cost: \$609,421.76 Funding: Capital)
Proprietary/Piggyback Posting: June 15-22, 2023

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

APPROVED |
| Item 8: AC2023-06-08 | JIA Airfield Wetland Mitigation Credit Purchase
Vendor: Mitigations Solutions Ltd.
(Cost: \$1,515,176.00 Funding: Capital)

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

APPROVED |
| Item 9: AC2023-06-09 | Cecil Approach Road & Utility Corridor Extension
Vendor: J.B. Coxwell Contracting, Inc.
(Cost: \$19,981,764.00 Funding: Capital)

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

APPROVED |

Adjournment at 11:40 AM