



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 18, 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

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

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2023-09-01 | Marketing Consulting Services
Vendor: St. John’s & Partners
(Cost: \$100,000.00 Funding: 11105.77280) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Barbara Halverstadt of Marketing</i> | APPROVED/DENIED |
| | | | |
| Item 2: | AC2023-09-02 | TAMCO LED Retrofit Light Kits
Vendor: City Electric Supply
(Cost: \$562,480.00 Funding: 45123 & 45133)
Amendment/Sole Source Posting: September 7-14, 2023 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Robert Speight of Engineering & Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 3: | AC2023-09-03 | BAS Controls &Chiller Maintenance and Repair Agreements
Vendor: Johnson Controls, Inc.
(Cost: \$1,223,088.00 Funding:45123.77420)
Piggyback Posting: September 7-14, 2023 | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Amanda Luna of Engineering & Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 4: | AC2023-09-04 | Pest Control Services
Vendor: McCall Services
(Cost: \$12,205.00 Funding: 45123.77280) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Amanda Luna of Engineering & Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 5: | AC2023-09-05 | On-Demand Transportation Services
Vendor: WHC JAX, LLC dba zTrip
(Cost: Revenue Generated, Funding: N/A) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Nancy Copen of Grounds Parking & Transportation</i> | APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

September 18, 2023

Page 2 of 2



Item 6: AC2023-09-06 Hangar Fabric & Installation Rescission
Vendor: Big Top Manufacturing, Inc.
Coast to Coast Contracting, LLC
(Cost: \$214,700.00 Funding: Capital)

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Derek Powder of Engineering & Facilities

Item 7: AC2023-09-07 Construction Management at Risk Services for JIA Third Parking
Garage
Vendor: Balfour Beatty Construction, LLC
(Cost: \$622,684.00 Funding: Capital)

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Derek Powder of Engineering & Facilities

Item 8: AC2023-09-08 Safety Management System
Vendor: Landry SMS
(Cost: \$53,730.00 Funding: 46204)

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Terry Dlugos of Operations

Adjournment