



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS 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 11:03 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

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

None

## Noticed Agenda Items

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2023-09-01</b> | Marketing Consulting Services<br>Vendor: St. John's & Partners<br>(Cost: \$100,000.00 Funding: 11105.77280)  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Greg Willis of Marketing</i>  | <b>APPROVED</b>   |
| <b>Item 2:</b> | <b>AC2023-09-02</b> | TAMCO LED Retrofit Light Kits<br>Vendor: City Electric Supply<br>(Cost: \$562,480.00 Funding: 45123 & 45133)<br>Amendment/Sole Source Posting: September 7-14, 2023                  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Robert Speight of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |
| <b>Item 3:</b> | <b>AC2023-09-03</b> | BAS Controls & Chiller Maintenance and Repair Agreements<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$1,223,088.00 Funding: 45123.77420)<br>Piggyback Posting: September 7-14, 2023 | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>   | <b>APPROVED</b>   |
| <b>Item 4:</b> | <b>AC2023-09-04</b> | Pest Control Services<br>Vendor: McCall Services<br>(Cost: \$12,205.00 Funding: 45123.77280)   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>   | <b>APPROVED</b>   |
| <b>Item 5:</b> | <b>AC2023-09-05</b> | On-Demand Transportation Services<br>Vendor: WHC JAX, LLC dba zTrip<br>(Cost: Revenue Generated, Funding: N/A)   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Nancy Coppen of Grounds Parking &amp; Transportation</i>  | <b>APPROVED</b>   |
| <b>Item 6:</b> | <b>AC2023-09-06</b> | Hangar Fabric & Installation Rescission<br>Vendor: Big Top Manufacturing, Inc.<br>Coast to Coast Contracting, LLC<br>(Cost: \$214,700.00 Funding: Capital)                           | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>  | <b>APPROVED</b>   |

**Meeting Agenda**

JAA Awards Committee

September 18, 2023

Page 2 of 2



**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: **Genus**  
Vote: Ayes 3  
Nays 0

**APPROVED**

*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: **Genus**  
Vote: Ayes 3  
Nays 0

**APPROVED**

*Presenting: Terry Dlugos of Operations*

**Adjournment at 12:00 PM**