



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS NOVEMBER 20, 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 11:02 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 (Alternate)
Michael Stewart, VP of External Affairs (Member)	Terry Dlugos, Sr. Director of Operations (Member)
Tony Cugno, Chief Operating Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Alternate)

*Recording Secretary*

## Public Comment

None

## Noticed Agenda Items

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|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2023-11-01</b> | <p>Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services<br/>Vendor: Applied Industrial Technologies, Inc.<br/>(Cost: \$350,000.00 Funding: 00000.17111 &amp; Various)</p> <p>Piggyback Public Notice Posting: November 6-13, 2023</p> <p><i>Presenting: Eric Powell of Procurement</i></p> | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p> |
| <b>Item 2:</b> | <b>AC2023-11-02</b> | <p>Supplier Diversity Program Software<br/>Vendors: AskReply, Inc. dba B2GNow<br/>(Cost: \$23,969.00 Funding: 24001)</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p>   | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p> |
| <b>Item 3:</b> | <b>AC2023-11-03</b> | <p>Purchase and Installation of HVAC Units Hangar 5<br/>Vendor: W.W. Gay Mechanical Contractor Inc.<br/>(Cost: \$20,000.00 Funding: 44402 Small Capital)</p> <p><i>Presenting: Sarah Matson of Herlong Airport</i></p>  | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p> |
| <b>Item 4:</b> | <b>AC2023-11-04</b> | <p>Cecil Airport Emergency Repairs<br/>Vendor: Fire Sprinkler Services &amp; Warden Construction<br/>(Cost: \$42,203.48 Funding: 44202.77430)</p> <p>Emergency Ratification Public Notice Posting: November 13-19, 2023</p> <p><i>Presenting: Matt Bocchino of Cecil Airport</i></p>  | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: center;"><b>APPROVED</b></p> |

# Meeting Agenda

JAA Awards Committee

November 20, 2023

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|------------------------------|--|--|
| <b>Item 5: AC2023-11-05</b>  | Chiller Replacement Building No. 1826<br>Vendor: Howard Services<br>(Cost: \$5,320.00, Funding: 44202)<br><br><i>Presenting: Matt Bocchino of Cecil Airport</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 6: AC2023-11-06</b>  | Rental Machines, Tools, and Equipment from<br>Catepillar and 70+ brands<br>Vendor: Caterpillar, Inc (Authorized Agent Ring Power Corporation)<br>(Cost: \$200,000.00 Funding: Various)<br><br>Piggyback Public Notice Posting: November 7-14, 2023<br><br><i>Presenting: Meghan Miles of Procurement</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2023-11-07</b>  | HBS Baggage High Speed Diverts Replacement Phase I<br>Vendor: Siemens Postal, Parcel & Airport Logistics, LLC<br>(Cost: \$163,967.00, J2024-06 Capital)<br><br>Sole Source Public Notice Posting: November 8-13, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>              | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2023-11-08</b>  | Heating Ventilation Unit (HVU) Replacement (Phase I)<br>Vendor: Johnson Controls, Inc. & Johnson Controls Fire Protection<br>(Cost: \$132,981.50 Funding: 45123.77420)<br><br>Piggyback Public Notice Posting: November 8-13, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2023-11-09</b>  | Backflow Repair Services<br>Vendor: Dolphin Backflow, Inc.<br>(Cost: \$150,000.00 Funding: Various)<br><br><i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2023-11-10</b> | Automatic Door Maintenance and Repair Services<br>Vendor: Allegion Access Technologies LLC<br>(Cost: \$321,075.00 Funding: 45123.77420)<br><br>Sole Source Public Notice Posting: November 9-14, 2023<br><br><i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>                              | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2023-11-11</b> | Safety Footwear Program<br>Vendor: Red Wing Shoe Store<br>(Cost: \$69,000.01 Funding: Various)<br><br>Piggyback Public Notice Posting: November 8-13, 2023<br><br><i>Presenting: Monica Frazier of Procurement</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

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**Adjournment at 11:47 AM**