



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

May 21, 2024

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 1:00 p.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)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Sr. Director of Operations (Alternate)
Michael Stewart, VP of External Affairs (Member)	Jay Cunio, Chief Development Officer (Alternate)

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

### Public Comment

Pending

### Noticed Agenda Items

- |                |                     |                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                            |
|----------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Item 1:</b> | <b>AC2024-05-01</b> | <p>HBS Software Support Service<br/>           Vendor: Brock Solutions US Systems LLC<br/>           (Cost: \$1,211,485.00 Funding: 45143)<br/>           Proprietary Public Notice Posting: May 6-13, 2024</p> <p style="text-align: center;"><i>Presenting: Gary Plutta of Engineering &amp; Facilities</i></p>                                              | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 2:</b> | <b>AC2024-05-02</b> | <p>Tire, Tubes, and Services<br/>           Vendor: Goodyear Tire &amp; Rubber Company<br/>           (Cost: \$180,000.00 Funding: Various)<br/>           Piggyback Public Notice Posting: April 26-May 3, 2024</p> <p style="text-align: center;"><i>Presenting: Marilyn Fryar of Procurement</i></p>                                                        | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 3:</b> | <b>AC2024-05-03</b> | <p>Fleet Vehicle Tires, Parts, and Services<br/>           Vendor: Miller Bros. Giant Tire Service – Orlando, Inc.<br/>           (Cost: \$50,000.00 Funding: Various)<br/>           Piggyback Public Notice Posting: May 13-19, 2024</p> <p style="text-align: center;"><i>Presenting: Eric Powell of Procurement</i></p>                                    | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 4:</b> | <b>AC2024-05-04</b> | <p>Audio Visual Equipment, Accessories and Services<br/>           Vendor: AVI-SPL, LLC <i>fka</i> Audio Visual Innovations, Inc.<br/>           (Cost: \$35,923.65 Funding: 24001 Small Cap)<br/>           Piggyback Public Notice Posting: May 9-16, 2024</p> <p style="text-align: center;"><i>Presenting: Steven Shultz of Information Technology</i></p> | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 5:</b> | <b>AC2024-05-05</b> | <p>Aviation Fuel Services and Fuel for Herlong Airport<br/>           Vendor: Titan Aviation Fuels<br/>           (Cost: \$4,001,792.71 Funding: 44402)</p> <p style="text-align: center;"><i>Presenting: Sarah Matson of Herlong Airport</i></p>                                                                                                              | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |