



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

October 28, 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 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

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

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| Item 1: AC2024-10-01 | <p>Runway Paint and Rubber Removal Services
 Vendor: Better Barricades, Inc.
 (Cost: \$2,231,500.00 Funding: Various)</p> <p style="text-align: center;"><i>Presenting: Robert Speight of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 2: AC2024-10-02 | <p>General Banking Services
 Vendor: JP Morgan Chase
 (Cost: \$25,000.00 Funding: N/A)</p> <p style="text-align: center;"><i>Presenting: Jose Lopez of Finance</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 3: AC2024-10-03 | <p>PARCS Equipment for JAX Valet Parking Lot Modifications
 Vendor: Johnson Controls, Inc.
 (Cost: \$92,664.74 Funding: Capital)
 Sole Source Posting: October 18, 2024 – November 7, 2024</p> <p style="text-align: center;">Presenting: Derek Powder of Engineering & Facilities</p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 4: AC2024-10-04 | <p>Hold Baggage System Belts, Rollers and Pulleys
 Vendor: Belt Power, LLC
 (Cost: \$50,000.00 Funding: 00000.17111 and Various)</p> <p style="text-align: center;"><i>Presenting: Andre Ratliff of Procurement</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 5: AC2024-10-05 | <p>ADB Airfield Lighting System Parts
 Vendor: Allen Enterprises, Inc.
 (Cost: \$75,000.00 Funding: 00000.17111 and Various)
 Sole Source Posting: October 16, 2024 - November 6, 2024</p> <p style="text-align: center;"><i>Presenting: Andre Ratliff of Procurement</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |

Meeting Agenda

JAA Awards Committee

October 28, 2024

Page 2 of 2



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- Item 6: AC2024-10-06** Flooring Materials with Related Supplies and Services
Vendor: Interface Americas, Inc. aka Interface Services, Inc.
(Cost: \$500,000.00 Funding: Various)
Piggyback Posting: October 17-24, 2024

Presenting: Meghan Miles of Procurement
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 7: AC2024-10-07** Professional Services Agreement for Blue Angel Road-Planning
and Roadway Acceptance Package Services
Vendor: Kimley-Horn & Associates, Inc.
(Cost: \$27,500.00 Funding: 42001.77440)
Sole Source Posting: October 23, 2024 – November 13, 2024

Presenting: Jay Cunio of Business Development
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 8: AC2024-10-08** Elevator, Escalator, and Moving Walkway Maintenance and Repair
Services at JIA
Vendor: Otis Elevator Company dba Coastal Elevator Company
(Cost: \$1,200,000.00 Funding: J2023-03)

Presenting: Gary Plutta of Engineering & Facilities
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 9: AC2024-10-09** BAS Controls and Chiller Maintenance and Repair Agreements
Vendor: Johnson Controls, Inc
(Cost: \$3,276,912.00 Funding: 45123.77420 & Capital)
Piggyback Posting: October 17-23, 2024

Presenting: Gary Plutta of Engineering & Facilities
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 10: AC2024-10-10** Oracle System Support
Vendor: Accenture International Ltd
(formerly known as Navisite dba Remote DBA Experts)
(Cost: \$223,284.00 Funding: 24001)

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED
- Item 11: AC2024-10-11** SAN Storage
Vendor: Dell Marketing Corporation
(Cost: \$53,768.57 Funding: 24001.77410)
Sole Source Posting: October 18- November 7, 2024

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Adjournment