



# 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 11:05 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

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

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

### Public Comment

None

### Noticed Agenda Items

- |                |                     |   |   |
|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2024-10-01</b> | Runway Paint and Rubber Removal Services<br>Vendor: Better Barricades, Inc.<br>(Cost: \$2,231,500.00 Funding: Various)  | Motion by: <b><u>Dlugos</u></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 2:</b> | <b>AC2024-10-02</b> | General Banking Services<br>Vendor: JP Morgan Chase<br>(Cost: \$25,000.00 Funding: N/A)   | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes <b>2</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Jose Lopez of Finance</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 3:</b> | <b>AC2024-10-03</b> | PARCS Equipment for JAX Valet Parking Lot Modifications<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$92,664.74 Funding: Capital)<br>Sole Source Posting: October 18, 2024 – November 7, 2024 | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Facilities</i>   | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 4:</b> | <b>AC2024-10-04</b> | Hold Baggage System Belts, Rollers and Pulleys<br>Vendor: Belt Power, LLC<br>(Cost: \$50,000.00 Funding: 00000.17111 and Various)   | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | <i>Presenting: Andre Ratliff of Procurement</i>   | <b>APPROVED</b>   |

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|------------------------------|---|--|
| <b>Item 5: AC2024-10-05</b>  | ADB Airfield Lighting System Parts<br>Vendor: Allen Enterprises, Inc.<br>(Cost: \$75,000.00 Funding: 00000.17111 and Various)<br>Sole Source Posting: October 16, 2024 - November 6, 2024<br><br><i>Presenting: Andre Ratliff of Procurement</i>  | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 6: AC2024-10-06</b>  | Flooring Materials with Related Supplies and Services<br>Vendor: Interface Americas, Inc. aka Interface Services, Inc.<br>(Cost: \$500,000.00 Funding: Various)<br>Piggyback Posting: October 17-24, 2024<br><br><i>Presenting: Meghan Miles of Procurement</i>   | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 7: AC2024-10-07</b>  | Professional Services Agreement for Blue Angel Road-Planning and Roadway Acceptance Package Services<br>Vendor: Kimley-Horn & Associates, Inc.<br>(Cost: \$27,500.00 Funding: 42001.77440)<br>Sole Source Posting: October 23, 2024 – November 13, 2024<br><br><i>Presenting: Jay Cunio of Business Development</i> | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 2<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 8: AC2024-10-08</b>  | Elevator, Escalator, and Moving Walkway Maintenance and Repair Services at JIA<br>Vendor: Otis Elevator Company <i>dba</i> Coastal Elevator Company<br>(Cost: \$1,200,000.00 Funding: J2023-03)<br><br><i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>  | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 9: AC2024-10-09</b>  | BAS Controls and Chiller Maintenance and Repair Agreements<br>Vendor: Johnson Controls, Inc<br>(Cost: \$3,276,912.00 Funding: 45123.77420 & Capital)<br>Piggyback Posting: October 17-23, 2024<br><br><i>Presenting: Tanmay Bhatt of Engineering &amp; Facilities</i>   | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 10: AC2024-10-10</b> | Oracle System Support<br>Vendor: Accenture International Ltd<br>(formerly known as Navisite <i>dba</i> Remote DBA Experts)<br>(Cost: \$223,284.00 Funding: 24001)<br><br><i>Presenting: Steven Schultz of Information Technology</i>  | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |
| <b>Item 11: AC2024-10-11</b> | SAN Storage<br>Vendor: Dell Marketing Corporation<br>(Cost: \$53,768.57 Funding: 24001.77410)<br>Sole Source Posting: October 18-November7, 2024<br><br><i>Presenting: Steven Schultz of Information Technology</i>   | Motion by: <b><u>Dlugos</u></b><br>Vote: Ayes 3<br>Nays 0<br><br><b>APPROVED</b> |

**Adjournment 11:58 a.m.**