



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

December 16, 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 , 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

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2024-12-01 | Airline Supplemental Advertising
Vendor: R&R Partners
(Cost: \$37,475.99 Funding: 11105.77545)
Exempt Public Posting: December 10-18, 2024

<i>Presenting: Tabitha Edwards of Marketing</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2024-12-02 | Financial and Performance Audits
Vendor: RSM, LLC
(Cost: \$200,000.00 Funding: 31001)
Piggyback Public Posting; December 10-18, 2024

<i>Presenting: Ross Jones of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2024-12-03 | Transfer of Federal Wetland Credits
Vendor: Roberts Land & Timber Investment Corp dba Longleaf
Mitigation Development Company, LLC
(Cost: N/A Funding: Capital)

<i>Presenting: Ashley Shorter of Engineering & Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2024-12-04 | Mobile Vehicle Window Tinting
Vendor: Jax Rims and Tires, LLC
(Cost: \$42,270.00 Funding: 45133)

<i>Presenting: Kenneth Badger of Engineering & Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2024-12-05 | HBS Baggage High Speed Diverts
Replacement Phase II
Vendor: Siemens Postal,
Parcel & Airport Logistics, LLC
(Cost: \$182,967.00 Funding: J2024-06)
Sole Source Public Posting: December 13-31, 2024

<i>Presenting: Amanda Pomeroy of Engineering & Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

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Item 6:	AC2024-12-06	Valet Parking Services Vendor: SP Plus Corporation (Cost: Revenue Generating Funding: N/A) <i>Presenting: Nancy Coppen of Parking & Grounds</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 7:	AC2024-12-07	Network Video Recorder Upgrade Vendor: Johnson Controls, Inc. (Cost: \$1,347,961.52.00 Funding: 24001) Piggyback Public Posting: December 11-19, 2024 <i>Presenting: Steven Shultz of Information Technology</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 8:	AC2024-12-08	Audio Visual Equipment Accessories and Services Vendor: Best Buy (Cost: \$50,000.01 Funding: Various) Piggyback Public Posting: December 4-10, 2024 <i>Presenting: Monica Frazier of Procurement</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 9:	AC2024-12-09	Access Control Supplies Vendor: IRIS Ltd Inc. (Cost: \$325,000.00 Funding: 00000.17111 and Various) <i>Presenting: Charles Smith of Procurement</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

Adjournment