



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

January 27, 2025

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 2<sup>nd</sup> Floor Procurement Conference Room of the JAA Administration Building, which is located at 14201 Pecan Park Road, Jacksonville, Florida. 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 (Alternate)
Michael Stewart, VP of External Affairs (Member)	Jay Cunio, Chief Development Officer (Alternate)

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

### Public Comment

Pending

### Noticed Agenda Items

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| <b>Item 1:</b> | <b>AC2025-01-01</b> | <p>Police F150 Truck Outfitting<br/>           Vendor: Bozard Ford Lincoln<br/>           (Cost: \$55,000.00 Funding: Capital)<br/>           Piggyback Public Posting: January 21-28, 2025</p> <p style="text-align: center;"><i>Presenting: Kenneth Badger 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>AC2025-01-02</b> | <p>BHS Annual Maintenance Agreement<br/>           Vendor: SICK, Inc.<br/>           (Cost: \$39,476.00 Funding: 45143.77420)<br/>           Piggyback Public Posting; January 23-30, 2025</p> <p style="text-align: center;"><i>Presenting: Amanda Pomeroy 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 3:</b> | <b>AC2025-01-03</b> | <p>Landscape Mulch Services<br/>           Vendor: FCM Industries OPCO, LLC dba First Coast Mulch<br/>           (Cost: \$320,000 Funding: 45133.77240)<br/>           Piggyback Public Posting: January 16-27, 2025</p> <p style="text-align: center;"><i>Presenting: Rob Speight 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 4:</b> | <b>AC2025-01-04</b> | <p>Maintenance, Repair and Operations (MRO)<br/>           Supplies, Equipment, and Related Products and Services<br/>           Vendor: Lowes Home Centers, LLC<br/>           (Cost: \$300,000 Funding: Various)<br/>           Piggyback Public Posting: January 21-28, 2025</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 5:</b> | <b>AC2025-01-05</b> | <p>Hold Baggage System Belts, Rollers and Pulleys<br/>           Vendor: Belt Power, LLC<br/>           (Cost: \$840,000.00 Funding: 17111 &amp; Various)</p> <p style="text-align: center;"><i>Presenting: Charles Smith of Procurement</i></p>   | <p>Motion by: _____<br/>           Vote: Ayes _____<br/>                 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |

# Meeting Agenda

JAA Awards Committee

January 27, 2025

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|-----------------|---------------------|---|---|
| <b>Item 6:</b>  | <b>AC2025-01-06</b> | Designated Aviation Channeling Services<br>Vendor: Telos Identity Management Solutions, LLC<br>(Cost: \$600,000.00 Funding: 46104)<br><br><i>Presenting: Stephen Newman of Access Control</i>                                   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 7:</b>  | <b>AC2025-01-07</b> | First Coast Radio System<br>Vendor: City of Jacksonville<br>(Cost: \$38,059.20 Funding: 24001.77280)<br>Piggyback Public Posting: January 8-23, 2025<br><br><i>Presenting: Steven Schultz of Information Technology</i>         | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 8:</b>  | <b>AC2025-01-08</b> | ICR AV Equipment Upgrade<br>Vendor: AVI-SPL, LLC<br>(Cost: \$83,000.00 Funding: Capital)<br>Piggyback Public Posting: January 14-21, 2025<br><br><i>Presenting: Steven Schultz of Information Technology</i>                    | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 9:</b>  | <b>AC2025-01-09</b> | Annual Membership Dues<br>Vendor: Commercial Spaceflight Federation<br>(Cost: \$150,000.00 Funding: 44502)<br>Exempt Public Posting: January 15-28, 2025<br><br><i>Presenting: Matt Bocchino of Cecil Airport and Spaceport</i> | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 10:</b> | <b>AC2025-01-10</b> | JIA Third Parking Garage: GMP 3<br>Vendor: Balfour Beatty Construction, LLC<br>(Cost: \$33,197,357.00 Funding: Capital)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 11:</b> | <b>AC2025-01-11</b> | Facility Maintenance Services<br>Vendor: Warden Construction<br>(Cost: \$425,364.66 Funding: Various)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 12:</b> | <b>AC2025-01-12</b> | Employee Coaching & Training<br>Vendor: Livingston Consulting Group<br>(Cost: \$61,951.00 Funding: Various)<br>Exempt Public Posting: January 7-14, 2025<br><br><i>Presenting: Marilyn Fryar of Procurement</i>                 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |
| <b>Item 13:</b> | <b>AC2025-01-13</b> | Oracle System Support<br>Vendor: Accenture International LTD<br>(Cost: N/A Funding: 24001)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>   | Motion by: _____<br>Vote: Ayes _____<br>Nays _____<br><br>APPROVED/DENIED |

**Adjournment**