



May 6, 2021

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING VIA TELECONFERENCE:

AWARDS COMMITTEE MEETING

MONDAY, MAY 24, 2021 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX.**

TO JOIN BY PHONE:

CALL: 1-408-418-9388, Meeting number (Access Code): 132 638 8791#

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED. IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY LENEDDA EDWARDS, PROCUREMENT MANAGER, 904-741-2355 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2355 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions please contact the Procurement Office at (904) 741-2355 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA MAY 24, 2021

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. at the JAXEX Airport, 10968 Craig Blvd, Jacksonville, Florida 32225. 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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, HR Business Partner (Alternate)
Michael Stewart, Director of External Affairs (Member)	Terry Dlugos, Director of Operations (Alternate)
Anthony Cugno, Chief Operation Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

**Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary*

*** Teleconference Phone Number 1-408-418-9388, Access Code: 132 638 8791#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|-----------------------|---|---|
| Item 1: | AC2021-05-01 | External Audit Services
Vendor: Plante Moran, PLLC
(Cost: \$728,365.00 Funding: 31001.77210)

<i>Presenting: Stephan Senchuk of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2021-05-02 | Waste and Recycling Collection Services
Vendor: Republic Service of Florida
(Cost: \$725,500.00 Funding: Various)

<i>Presenting: Robert Speight of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2021-05-03SR | Standardization – Fusion Parking LED Retrofit Lightbulbs
Manufacturer/Vendor: Fusion
Period of Standardization: Five Years
(Cost: N/A Funding: N/A)
Standardization Posting: May 17 – 24, 2021

<i>Presenting: Robert Speight of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2021-05-04SR | Standardization – SpecGrade High Mast LED Light Kits
Manufacturer/Vendor: SpecGrade
Period of Standardization: Five Years
(Cost: N/A Funding: N/A)
Standardization Posting: May 17 – 24, 2021

<i>Presenting: Robert Speight of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2021-05-05 | Hight Mast LED Light Kits
Vendor: Various
(Cost: \$150,000.00 Funding: 45133.77430)
Standardization Posting: May 17 – 24, 2021

<i>Presenting: Robert Speight of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

May 24, 2021

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- Item 6: AC2021-05-06** Airfield & Roadway Marking Paint
Vendor: PRIDE
(Cost: \$625,000.00 Funding: Various)
Piggyback Posting: May 13 – 20, 2021
Presenting: Eric Powell of Storeroom
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
- Item 7: AC2021-05-07** Motorola Computer Aided Dispatch (CAD) Upgrade
Vendor: City of Jacksonville (COJ)
(Cost: \$30,000.00 Funding: 24001)
Exempt Posting: May 18 - 25, 2021
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
- Item 8: AC2021-05-08** Cecil Airport Aircraft Apron Repairs
Vendor: J.D. Hinson Company
(Cost: \$429,048.25 Funding: Capital)
Presenting: Derek Powder of Engineering & Facilities
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
- Item 9: AC2021-05-09** Herlong H3 Roof Rehabilitation
Vendor: Register Roofing
(Cost: \$76,150.00 Funding: Capital)
Presenting: Derek Powder of Engineering & Facilities
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
- Item 10: AC2021-05-10** JIA Parking Garage Walkway Enclosure Replacement
Vendor: Balfour Beatty Construction, LLC
(Cost: \$1,399,877.15 Funding: Capital)
Presenting: Derek Powder of Engineering & Facilities
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED

Adjournment