



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### SEPTEMBER 17, 2018

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 AM. in the Procurement Conference Room of JAA's 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

Richard Rossi, Chief Financial Officer (Chair)	Jay Cunio, Director of Business Development (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Ross Jones, Director of Finance (Alternate)
Michael Stewart, Director of External Affairs (Member)	Dara Genus, Sr. HR Business Partner (Alternate)

\* *Legal / Administrative Support: Debra Braga, Chief Legal Officer, and LeNedda Edwards, Recording Secretary*

### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2018-09-01</b> | <p>One Ford Police Interceptor Utility AWD<br/>           Vendor: Duval Ford<br/>           (Cost: \$130,981.00; Funding: Small Cap FY19 - 46104)<br/>           Piggyback Posting: September 14-21, 2018</p> <p><i>Presenting: Larry "Chip" Monts of Public Safety and Security</i></p>                   | <p>Motion by: _____<br/>           Vote: Ayes ___<br/>                 Nays ___</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 2:</b> | <b>AC2018-09-02</b> | <p>Caterpillar Backhoe Loader Purchase<br/>           Vendor: Ring Power Corporation<br/>           (Cost: \$110,650.00; Funding: Capital FY19 - 45133)<br/>           Piggyback Posting: July 17-24, 2018</p> <p><i>Presenting: Kira Zander of 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>AC2018-09-03</b> | <p>Metasys Planned Service Agreement and Chiller Planned Service Agreement<br/>           Vendor: Johnson Controls, Inc.<br/>           (Cost: \$1,444,689.00; Funding: 45123.77430)<br/>           Standardization Posting: September 10-17, 2018</p> <p><i>Presenting: Kira Zander of 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>AC2018-09-04</b> | <p>Airport Computer Lighting System Maintenance Support<br/>           Vendor: Cooper Crouse-Hinds, LLC<br/>           (Cost: \$169,546.00; Funding: 45133.77280)<br/>           Sole Source Posting: September 10-17, 2018</p> <p><i>Presenting: Kira Zander of Facilities</i></p>                        | <p>Motion by: _____<br/>           Vote: Ayes ___<br/>                 Nays ___</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 5:</b> | <b>AC2018-09-05</b> | <p>Elevator, Escalator and Moving Walkway Maintenance and Repair Services at JIA<br/>           Vendor: Otis Elevator Company dba Coastal Elevator Company<br/>           (Cost: \$150,000.00; Funding: 45123.77420)</p> <p><i>Presenting: Kira Zander of Facilities</i></p>                               | <p>Motion by: _____<br/>           Vote: Ayes ___<br/>                 Nays ___</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| <b>Item 6:</b> | <b>AC2018-09-06</b> | <p>Security Training HEG<br/>           Vendor: SSi<br/>           (Cost: \$55,720.00; Funding: HEG Small Cap)</p> <p><i>Presenting: Steven Schultz of Information Technology</i></p>  | <p>Motion by: _____<br/>           Vote: Ayes ___<br/>                 Nays ___</p> <p style="text-align: center;">APPROVED/DENIED</p> |

**Meeting Agenda**

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**Item 7: AC2018-09-07**

Arts Commission Coordinator  
Vendor: Jennifer Murray  
(Cost: \$5,700.00; Funding: 25001.77280)

*Presenting: Debbie Jones of External Affairs*

Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_

Nays \_\_\_\_

APPROVED/DENIED

**Item 8: AC2018-09-08**

Habitation Murals Cleaning and Restoration  
Vendor: Donald Martin  
(Cost: \$56,600.00; Funding: 25001.77280)  
Sole Source Posting: September 14-21, 2018

*Presenting: Jennifer Murray JAX Arts Coordinator*

Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_

Nays \_\_\_\_

APPROVED/DENIED

**Adjournment**