



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

OCTOBER 22, 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

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

* Legal / Administrative Support: Debra Braga, Chief Legal Officer(Planned Absence), and LeNedda Edwards, Recording Secretary

Noticed Agenda Items

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|----------------|---------------------|--|---|
| Item 1: | AC2018-10-01 | Courier Vehicle, F-150
Vendor: Duval Ford
(Cost: \$29,020.00; Funding: Small Cap FY19 - 26201)
Piggyback Posting: October 15-22, 2018

<i>Presenting: Eric Powell of Procurement</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 2: | AC2018-10-02 | Aviation Gallery Wall Covering and Display Banners
Vendor: Dimension Design
(Cost: \$4,012.00; Funding: Capital)

<i>Presenting: Jennifer Murray – JIA Arts Coordinator</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 3: | AC2018-10-03 | Leadership Training and Development
Vendor: Center for Creative Leadership
(Cost: \$70,870.00; Funding: 26101.77631)
Exempt Posting: October 11-18, 2018

<i>Presenting: Jan Menard of Facilities</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 4: | AC2018-10-04 | Fast 350 Solar Radar Speed Signs
Vendor: RU2 Systems, Inc.
(Cost: \$31,985.00; Funding: Capital)

<i>Presenting: Mark Stevens of Public Safety & Security</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 5: | AC2018-10-05 | Event Planning and Production Services
Vendor: PRI Productions
(Cost: \$10,090.13; Funding: Various)

<i>Presenting: Barbara Halverstadt of Marketing</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 6: | AC2018-10-06 | First Aid and Safety Supplies
Vendor: Cintas
(Cost: \$24,578.44; Funding: Various)
Piggyback Posting: October 15-22, 2018

<i>Presenting: Roger Studenski of Risk Management</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |

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| Item 7: AC2018-10-07 | Shoe Shine Services at JIA
Vendor: Tony's Shoe Shine
(Cost: Revenue Generating; Funding: N/A)

<i>Presenting: Matt Bocchino of Business Development</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 8: AC2018-10-08 | Vending Machine Services
Vendor: Hendrickson & Associates
(Cost: Revenue Generating; Funding: N/A)

<i>Presenting: Jeff Taylor of Business Development</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 9: AC2018-10-09 | Cash to Debit Conversion Services
Vendor: Ready Credit Corporation
(Cost: N/A; Funding: N/A)
Sole Source Posting: October 15-22, 2018

<i>Presenting: Paul Gerrety of Business Development</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 10: AC2018-10-10 | Temporary Administrative and Light Industrial Staff
Vendor: GuideSoft, Inc. dba Knowledge Services and I-Tech
Personnel
(Cost: 800,000.00; Funding: Various)
Piggyback Posting: October 11-18,2018

<i>Presenting: Michael May of Human Resources</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 11: AC2018-10-11 | Refurbishment, Carpet and Walls, Building 82 – Phase 2
Vendor: The Rose Group
(Cost: \$55,176.40; Funding: 44202.77430/420)

<i>Presenting: Kelly Dollarhide of Cecil Airport</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 12: AC2018-10-12 | JIA Air Cargo High Mast Lighting Improvements
Vendor: M. Gay Constructors, Inc.
(Cost: \$309,425.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Planning & Development</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 13: AC2018-10-13 | Terminal Terrazzo Repair Services
Vendor: David Allen Company
(Cost: \$30,000.00; Funding: 45123.77420)
Sole Source Posting: October 15-22, 2018

<i>Presenting: Jan Menard of Facilities</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 14: AC2018-10-14-SR | Standardization: Laptops and Tablets
Manufacturer/Vendor: Microsoft
Period of Standardization: Five Years
(Cost: N/A; Funding: N/A)
Standardization Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |

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|---------------------------------|---|---|
| Item 15: AC2018-10-15 | Laptop and Tablets
Vendor: Microsoft
(Cost: \$125,000.00; Funding: O&M & Capital)
Piggyback Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 16: AC2018-10-16-SR | Standardization: Desktop and Storage Solution
Manufacturer/Vendor: DELL
Period of Standardization: Five Years
(Cost: N/A; Funding: N/A)
Standardization Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 17: AC2018-10-17 | Purchase of PC's and Peripherals
Vendor: DELL
(Cost: \$100,000.00; Funding: O&M & Capital)
Piggyback Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 18: AC2018-10-18 | PC Refresh
Vendor: DELL Financial Services
(Cost: \$127,000.00; Funding: 24001)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 19: AC2018-10-19 | Purchase of Parking and Revenue Control System Enclosures
Vendor: Anixter
(Cost: \$35,991.54; Funding: Capital)
Piggyback Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 20: AC2018-10-20 | Purchase of Parking and Revenue Control System Equipment
Vendor: CDW-G
(Cost: \$38,751.00; Funding: Capital)
Piggyback Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 21: AC2018-10-21 | Text and Social Media Retention
Vendor: DLT
(Cost: \$33,052.30; Funding: 24001)
Piggyback Posting: October 18-25, 2018

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |

Adjournment