



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

DECEMBER 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

Anthony Cugno, Chief Operating Officer (Chair)	Jay Cunio, Director of Business Development (Alternate)
Richard Rossi, Chief Financial 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(Planned Absence), and LeNedda Edwards, Recording Secretary

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2018-12-01 | | |
| | | - Item was pulled from Agenda by using Department - | |
| | | | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | | APPROVED/DENIED |
| | | | |
| Item 2: | AC2018-12-02 | Cecil Airport Passenger Van
Vendor: Duval Ford
(Cost: \$28,633.00; Funding: Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: David Bonner of Procurement</i> | APPROVED |
| | | | |
| Item 3: | AC2018-12-03 | Microsoft Office 365
Vendor: SHI
(Cost: \$32,413.87; Funding: O&M and Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Ron Macomb of Information Technology</i> | APPROVED |
| | | | |
| Item 4: | AC2018-12-04 | Chiller Planned Service Agreement
Vendor: Johnson Controls, Inc.
(Cost: \$750,000.00; Funding: 45123.77420) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 5: | AC2018-12-05 | Generator Maintenance and Repair Service Agreement
Vendor: Ring Power
(Cost: \$350,000.00; Funding: Various) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 6: | AC2018-12-06 | Marketing Consultant Services
Vendor: St. John & Partners
(Cost: \$400,000.00; Funding: 11105) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Greg Wilis of Marketing</i> | APPROVED |

Meeting Agenda

JAA Awards Committee

December 17, 2018

Page 2 of 2



Item 7: AC2018-12-07

Commercial Air and Cargo Service Development Consultant
Vendor: Campbell-Hill Aviation Group, LLC
(Cost: \$897,750.00; Funding: 11105)

Presenting: Greg Willis of Marketing

Motion by: **Stewart**

Vote: Ayes **3**

Nays **0**

APPROVED

Item 8: AC2018-12-08

Airline Supplemental Advertising
Vendor: Barkley Advertising
(Cost: \$40,000.00; Funding: 11105)
Exempt Formal Posting: December 13 – 20, 2018

Presenting: Greg Willis of Marketing

Motion by: **Stewart**

Vote: Ayes **2**

Nays **1**

APPROVED

Adjournment at 11:22 a.m.