



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JANUARY 28, 2019

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)
Michael Stewart, Director of External Affairs (Member)	Ross Jones, Director of Finance (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Dara Genus, Sr. HR Business Partner (Alternate)

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

Noticed Agenda Items

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|----------------|---------------------|---|---|
| Item 1: | AC2019-01-01 | Slope Mower for Cecil
Vendor: ATMAX Equipment
(Cost: \$171,062.50; Funding: Capital F2011-04 PH4)
Piggyback Posting: January 18-24, 2019 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil</i> | APPROVED |
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| Item 2: | AC2019-01-02 | Tractor - Challenger MT45E Agricultural
Vendor: Ring Power Corporation
(Cost: \$96,534.00; Funding: 45133 FY19 Small Capital)
Piggyback Posting: January 8-15, 2019 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2019-01-03 | Generator Monitoring Software
Vendor: Ring Power Corporation
(Cost: \$412,000.00; Funding: 45133.77280) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
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| Item 4: | AC2019-01-04 | Air Conditioning Filters for JIA
Vendor: Daikin Applied Americas, Inc. & American Air Filter Int'l
(Cost: \$20,000.00; Funding: 45123.77350) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 5: | AC2019-01-05 | Two Shuttle Buses for Parking Operation
Vendor: Creative Bus Sales, Inc.
(Cost: \$129,287.30; Funding: 43605 – Small Cap FY19)
Piggyback Public Posting: January 18–25, 2019 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Nancy Coppen of Business Development</i> | APPROVED |
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| Item 6: | AC2019-01-06 | AirportICE Annual Maintenance
Vendor: Intellisoft
(Cost: \$327,308.22; Funding: 24001)
Sole Source Public Posting: January 17-24, 2019 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |

Meeting Agenda

JAA Awards Committee

January 28, 2019

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| Item 7: AC2019-01-07 | Oracle Upgrade
Vendor: Rackspace (Tricore)
(Cost: \$456,695.00; Funding: J2019-09)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2019-01-08 | Security Training Update
Vendor: SSI
(Cost: \$275,600.00; Funding: J2019-13)
Sole Source Public Posting: January 17-24, 2019

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2019-01-09 | Spa Services and Specialty Retail Concessions
Vendor: Comfort Zone Spa
(Revenue Generating; Funding: N/A)
Public Notice Posting: October 25 - November 26, 2018

<i>Presenting: Jeffrey Taylor of Business Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: AC2019-01-10 | JIA Garage Structural Work and Joint Sealant
Vendor: Waterproofing Specialists
(Cost: \$1,338,400.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Planning and Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 11: AC2019-01-11 | JIA Garage, Curbside Floor Coating Project
Vendor: Charles Perry Partners, Inc.
(Cost: \$1,565,427.96; Funding: Capital)

<i>Presenting: Jaime Eaton of Planning and Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |
| Item 12: AC2019-01-12 | Herlong T-Hangar and Taxilanes
Vendor: Core Construction Group
(Cost: \$1,696,975.19; Funding: Capital)

<i>Presenting: Jaime Eaton of Planning and Development</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 11:28 a.m.