



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

FEBRUARY 25, 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 11:04 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 (Member)

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

Noticed Agenda Items

- | | | | |
|----------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Item 1: | AC2019-02-01 | Runway Paint and Rubber Removal Services
Vendor: Waterblasting, LLC d/b/a Waterblasting.com
(Cost: \$90,000.00; Funding: 45133.77420 & 44202.77430) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 2: | AC2019-02-02 | Baggage Carousel, Baggage Makeup and HBS Related Component Parts
Vendor: Unified Supply
(Cost: \$600,000.00; Funding: 45143.77410/77430) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2019-02-03 | Ford F-250 4x4
Vendor: Duval Ford
(Cost: \$32,740.00; Funding: 45133 FY19 Small Capital)
Piggyback Public Posting: January 29 – February 4, 2019 | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 4: | AC2019-02-04 | Small Construction, General Repair and Maintenance Services
Vendor: Various Awardees
(Cost: Requirements; Funding: Operating and Capital) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Monica Frazier of Procurement</i> | APPROVED |
| | | | |
| Item 5: | AC2019-02-05 | Victor Unified Video Surveillance Platform at Herlong and JaxEx
Vendor: Johnson Controls, Inc.
(Cost: \$162,025.00; Funding: Capital) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |
| | | | |
| Item 6: | AC2019-02-06 | On-Call Environmental Consultant Services
Vendor: CDM Smith, Inc. and Aerostar Environmental
(Cost: \$114,000.00; Funding: O&M Budget) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: David Dunkley of Planning and Engineering</i> | APPROVED |

Meeting Agenda

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Item 7: AC2019-02-07

JIA Hourly Garage Moving Walkway Replacement
Vendor: Otis Elevator Company
(Cost: \$2,742,000.00; Funding: Capital)

Motion by: **Genus**
Vote: Ayes **3**
Nays **0**

Presenting: *Derek Powder of Planning and Engineering*

APPROVED

Adjournment at 11:27 a.m.