



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

MAY 20, 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

Michael Stewart, Director of External Affairs (Member)	Jay Cunio, Director of Business Development (Alternate)
Richard Rossi, Chief Financial Officer (Chair)	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 Meghan Miles, Recording Secretary

### Noticed Agenda Items

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|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2019-05-01</b> | Herlong Aviation Fuel Service & Truck Lease<br>Vendor: Titan Aviation Fuels<br>(Cost: \$2,130,000.00; Funding: 44402-77810) | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Chris Guest, First Coast Flight Center</i>   | APPROVED/DENIED                                  |
|                |                     |   |  |
| <b>Item 2:</b> | <b>AC2019-05-02</b> | Herlong Building H-1 & H-2 Lease<br>Vendor: North Florida Aviation, Inc.<br>(Cost: Revenue; Funding: N/A)                   | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Matt Bocchino of Business Development</i>  | APPROVED/DENIED                                  |
|                |                     |   |  |
| <b>Item 3:</b> | <b>AC2019-05-03</b> | Standardization Amendment<br>Vendor: DELL<br>(Cost: N/A; Funding: N/A)  | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Steven Schultz, IT</i>   | APPROVED/DENIED                                  |
|                |                     |   |  |
| <b>Item 4:</b> | <b>AC2019-05-04</b> | Non-Exclusive Desktop and Laptops<br>Vendor: Hewlett Packard<br>(Cost: N/A; Funding: N/A)                                   | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Steven Schultz, IT</i>   | APPROVED/DENIED                                  |
|                |                     |   |  |
| <b>Item 5:</b> | <b>AC2019-05-05</b> | On-Site Network Support<br>Vendor: Enterprise Integration (EI)<br>(Cost: \$4,500.00; Funding: 24001)                        | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Steven Schultz, IT</i>   | APPROVED/DENIED                                  |
|                |                     |   |  |
| <b>Item 6:</b> | <b>AC2019-05-06</b> | Cecil EOC Equipment<br>Vendor: CCS<br>(Cost: \$75,000.00; Funding: O&M)   | Motion by: _____<br>Vote: Ayes ____<br>Nays ____ |
|                |                     | <i>Presenting: Steven Schultz, IT</i>   | APPROVED/DENIED                                  |

**Meeting Agenda**

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**Item 7: AC2019-05-07**

Designated Aviation Channeling Services  
Vendor: Telos Identity Management Solutions, LLC  
(Cost: \$232,500.00; Funding: 46104)

Motion by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_  
Nays \_\_\_\_

Presenting: *Larry (Chip) Monts of Public Safety and Security*

APPROVED/DENIED

**Adjournment**

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