



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JULY 22, 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 (Member)	Ross Jones, Director of Finance (Alternate)
Anthony Cugno, Chief Operating Officer (Chair)	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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|----------------|---------------------|---|--|
| Item 1: | AC2019-07-01 | Hangars 44 and 45 Lease
Vendor: Geomni
(Cost: Revenue Gen.; Funding: N/A) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Matt Bocchino of Business Development</i> | APPROVED / DENIED |
| | | | |
| Item 2: | AC2019-07-02 | E-Commerce Marketplace
Vendor: Amazon
(Cost: \$35,001.00; Funding: Various) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: LeNedda Edwards of Procurement</i> | APPROVED / DENIED |
| | | | |
| Item 3: | AC2019-07-03 | LED Glowtop Light Retrofit Kits
Vendor: Lamp Sales Unlimited
(Cost: \$132,960.00; Funding: 45133.77430) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED / DENIED |
| | | | |
| Item 4: | AC2019-07-04 | Equipment Rental- Long Reach Excavator
Vendor: United Rentals PR
(Cost: \$6,649.00; Funding: 45133.77320) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED / DENIED |
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| Item 5: | AC2019-07-05 | Cecil Airport Runway 18L/36R Rehabilitation
Vendor: Superior Construction Company Southeast, LLC
(Cost: \$5,868,821.00; Funding: Capital) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Jaime Eaton of Engineering</i> | APPROVED / DENIED |
| | | | |
| Item 6: | AC2019-07-06 | Cecil Airport Airfield Signage Replacement
Vendor: H.L. Pruitt Corp.
(Cost: \$696,550.00; Funding: Capital) | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | <i>Presenting: Jaime Eaton of Engineering</i> | APPROVED / DENIED |

Meeting Agenda

JAA Awards Committee

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| Item 7: AC2019-07-07 | JIA Airfield Pavement & Access Roadway Rehab
Vendor: JD Hinson Company
(Cost: \$1,595,733.01; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED / DENIED |
| Item 8: AC2019-07-08 | Three Shuttle Buses for Parking Operation
Vendor: Creative Bus Sales, Inc.
(Cost: \$193,930.95; Funding: 43605 Small Cao FY19)

<i>Presenting: Nancy Coppen of Business Development</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED / DENIED |
| Item 9: AC2019-11-09 | PCI Compliance Assessment and Cyber Security Plan Review and Preparation
Vendor: RSM US, LLP
(Cost: \$120,000.00; Funding: 31001-77210)

<i>Presenting: Ross Jones of Finance</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED / DENIED |
| Item 10: AC2019-07-10 | Wet/Dry Fire Protection Systems Maintenance and Repair
Vendor: AEGIS Fire Integrated Services, LLC
(Cost: \$182,500.00; Funding: 44202.77280, 44402.77280)

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

APPROVED / DENIED |
| Item 11: AC2019-07-11 | Herlong AVGAS Self-Serve Replacement Upgrade
Vendor: ABA-Con Aviation Services
(Cost: \$99,575.00; Funding: 44402.77810)

<i>Presenting: Chris Guest of Herlong</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED / DENIED |
| Item 12: AC2019-07-12 | Purchase of Laptops, PCs and Peripherals
Vendor: StrictlyTech HP
(Cost: \$180,000.00; Funding: O&M, Capital)

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

APPROVED / DENIED |
| Item 13: AC2019-07-13 | Microsoft Office 365
Vendor: SHI
(Cost: \$113,235.36; Funding: 24001)

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

APPROVED / DENIED |
| Item 14: AC2019-07-14 | JaxEx & Herlong Video Surveillance
Vendor: JCI
(Cost: \$52,560.00; Funding: Capital)

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

APPROVED / DENIED |