



# JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA JULY 29, 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 10:32 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 (Planned Absence)	Jay Cunio, Director of Business Development (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Ross Jones, Director of Finance (Member)
Richard Rossi, Chief Financial 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

**ITEM 1 AND ITEM 2 WERE PRESENTED AT THE SPECIAL AWARD COMMITTEE MEETING ON JULY 15, 2019. THE RESULTS ARE LISTED BELOW.**

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|----------------|----------------------|--|--|
| <b>Item 1:</b> | <b>AC2019-07-01S</b> | Concourse B Terminal Expansion – AE & CMR<br>Vendor: Jacobs Engineering (AE)<br>Balfour Beatty Construction (CMR)<br>(Cost: \$21,000,000.00; Funding: Capital) | Motion by: <b>Genus</b><br>Vote:    Ayes <b>3</b><br>Nays <b>0</b> |
|                |                      | <i>Presenting:     Derek Powder of Engineering</i>   | <b>APPROVED/DENIED</b>   |
|                |                      |  |  |
| <b>Item 2:</b> | <b>AC2019-07-02S</b> | JIA Employee Parking Relocation<br>Vendor: Pond & Company<br>(Cost: \$651,362.00; Funding: Capital)  | Motion by: <b>Genus</b><br>Vote:    Ayes <b>3</b><br>Nays <b>0</b> |
|                |                      | <i>Presenting:     Jaime Eaton of Engineering</i>  | <b>APPROVED/DENIED</b>   |

**ITEM 3 WILL BE PRESENTED AT THE SPECIAL AWARD COMMITTEE MEETING ON JULY 29, 2019.**

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|----------------|----------------------|---|--|
| <b>Item 3:</b> | <b>AC2019-07-03S</b> | Marketing Consultant Services<br>Vendor: St. John & Partners<br>(Cost: \$160,000.00; Funding: Contingency FY19) | Motion by: <b>Cugno</b><br>Vote:    Ayes <b>3</b><br>Nays <b>0</b> |
|                |                      | <i>Presenting:     Greg Willis of Marketing</i>   | <b>APPROVED/DENIED</b>   |

## Adjournment at 10:35 AM