



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### AUGUST 26, 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 Samantha Smid, Recording Secretary

### Noticed Agenda Items

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|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2019-08-01</b> | Wildlife Mitigation Services for JIA<br>Vendor: USDA<br>(Cost: \$596,284.00; Funding: 46204.77280)  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Terry Dlugos of Operations</i>   | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 2:</b> | <b>AC2019-08-02</b> | Wildlife Mitigation Services for GA Airports<br>Vendor: USDA<br>(Cost: \$486,279.00; Funding: 44202 44302, 44402-77280)                                       | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Whitney Robare of GA Airports</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 3:</b> | <b>AC2019-08-03</b> | Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services<br>Vendor: John Bean Technologies<br>(Cost: \$225,000.00; Funding: 45123.77420) | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 4:</b> | <b>AC2019-08-04</b> | High Dusting and Window Cleaning Services at JIA<br>Vendor: Multiple Awards<br>(Cost: \$454,227.00; Funding: 45523.77280)                                     | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 5:</b> | <b>AC2019-08-05</b> | Electric Vehicle Charging Stations<br>Vendor: NovaCharge and Chargepoint<br>(Cost: \$840.00; Funding: 45133)  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |

**Meeting Agenda**

JAA Awards Committee

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|------------------------------|---|---|
| <b>Item 6: AC2019-08-06</b>  | New Lawn Maintenance Agreement<br>Vendor: FDOT<br>(Cost: Revenue Gen.; Funding: 45133.77280)<br><br>Presenting: Kira Zander of Facilities                             | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 7: AC2019-08-07</b>  | Cleaning Solvent Supplies<br>Vendor: Buckeye Cleaning Center<br>(Cost: \$65,000.00; Funding: 00000.17111 & (Various))<br><br>Presenting: Charles Smith of Procurement | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 8: AC2019-08-08</b>  | JIA Admin Building Balcony Repairs<br>Vendor: ACON Construction<br>(Cost: \$68,213.00; Funding: Capital)<br><br>Presenting: Derek Powder of Engineering               | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 9: AC2019-08-09</b>  | GIS Licenses<br>Vendor: ESRI<br>(Cost: \$98,390.54; Funding: 24001)<br><br>Presenting: Steven Schultz of IT   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 10: AC2019-08-10</b> | APC UPS Maintenance<br>Vendor: CDW-G<br>(Cost: \$238,063.98; Funding: 24001)<br><br>Presenting: Steven Schultz of IT  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |

**Adjournment**