



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### SEPTEMBER 23, 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

Anthony Cugno, Chief Operating Officer (Member)	Jay Cunio, Director of Business Development (Alternate)
Michael Stewart, Director of External Affairs (Chair)	Ross Jones, Director of Finance (Alternate)
Richard Rossi, Chief Financial 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>AC2019-09-01</b> | Interior Plant Maintenance Services<br>Vendor: Anything with Plants and Flowers<br>(Cost: \$31,680.00; Funding: 45523.77280)   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Presenting: <i>Kira Zander of Facilities</i>   | <b>APPROVED/DENIED</b>  |
|                |                     |  |   |
| <b>Item 2:</b> | <b>AC2019-09-02</b> | Amendment to Metasys Planned Service Agreement<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$100,000.00; Funding: 45123.77420) | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Presenting: <i>Kira Zander of Facilities</i>   | <b>APPROVED/DENIED</b>  |
|                |                     |  |   |
| <b>Item 3:</b> | <b>AC2019-09-03</b> | JIA Moving Walkway Replacement- Shoring Requirements<br>Vendor: ACON Construction<br>(Cost: \$135,900.00; Funding: Capital)    | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Presenting: <i>Derek Powder of Engineering</i>   | <b>APPROVED/DENIED</b>  |
|                |                     |  |   |
| <b>Item 4:</b> | <b>AC2019-09-04</b> | Food & Beverage Concession<br>Vendor: HMS Host<br>(Cost: Revenue Gen; Funding: N/A)  | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Presenting: <i>Jeff Taylor of Business Development</i>   | <b>APPROVED/DENIED</b>  |
|                |                     |  |   |
| <b>Item 5:</b> | <b>AC2019-09-05</b> | PC Refresh<br>Vendor: Strictly Tech (HP)<br>(Cost: \$351,590.00; Funding: Various)   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                |                     | Presenting: <i>Steven Schultz of IT</i>  | <b>APPROVED/DENIED</b>  |

# Meeting Agenda

JAA Awards Committee

September 23, 2019

Page 2 of 2



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|-----------------------------|--|---|
| <b>Item 6: AC2019-09-06</b> | Dell Storage<br>Vendor: Dell<br>(Cost: \$114,900.09.; Funding: Various)<br>Sole Source Posting: September 13-20, 2019<br><br><i>Presenting: Steven Schultz of IT</i>                                 | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 7: AC2019-09-07</b> | Financial Budget Software<br>Vendor: Questica, Inc.<br>(Cost: \$33,094.22; Funding: 24001)<br>Sole Source Posting: September 13-20, 2019<br><br><i>Presenting: Steven Schultz of IT</i>              | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 8: AC2019-09-08</b> | VMWare Support<br>Vendor: CDW-G<br>(Cost: \$309,590.95; Funding: 24001)<br>Piggyback Posting: September 13-20, 2019<br><br><i>Presenting: Steven Schultz of IT</i>                                   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 9: AC2019-09-09</b> | Electrical Services at Herlong & JaxEx<br>Vendor: Advanced Electric of North Florida<br>(Cost: \$100,000.00; Funding: 44302.77420, 44402.77280)<br><br><i>Presenting: Tim Croxton of GA Airports</i> | Motion by: <b>Cugno</b><br>Vote: Ayes <b>2</b><br>Nays <b>1</b><br><br><b>APPROVED/DENIED</b> |

**Adjournment at 11:25 AM**