



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA DECEMBER 16, 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 (Planned Absence) Jay Cunio, Director of Business Development (Alternate)
Michael Stewart, Director of External Affairs (Planned Absence) Ross Jones, Director of Finance (Member)
Richard Rossi, Chief Financial Officer (Chair) Dara Genus, Sr. HR Business Partner (Member)

* Legal / Administrative Support: Debra Braga, Chief Legal Officer (Planned Absence), and Meghan Miles, Recording Secretary

Noticed Agenda Items

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| Item 1: AC2019-12-01 | Ford F-350 4x4
Vendor: Duval Ford
(Cost: \$63,798.00 ; Funding: 45133 FY 2020 Small Capital)
Piggyback Posting: December 6-13, 2019

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 2: AC2019-12-02 | ARFF Vehicle
Vendor: Duval Ford
(Cost: \$64,789.00; Funding: J2016-13 Capital)
Piggyback Posting: December 6-13, 2019

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 3: AC2019-12-03 | Print and Digital Media Buy
Vendor: Times Union / Jacksonville.com
(Cost: \$150,000.00; Funding: 11105)
Exempt Posting: December 10-18, 2019

<i>Presenting: Greg Willis of Marketing</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 4: AC2019-12-04 | Ford F150 4WD
Vendor: Duval Ford
(Cost: \$36,850.80; Funding: 44202 FY 2020 Small Capital)
Piggyback Posting: December 4-11, 2019

<i>Presenting: Chris West of Cecil Airport</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 5: AC2019-12-05 | GScan Software
Vendor: GKB Labs
(Cost: \$49,121.00; Funding: Capital)
Sole Source Posting: December 6-13, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |

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| Item 6: AC2019-12-06 | ZoHo Software
Vendor: CDW-G
(Cost: \$96,016.24; Funding: 24001)
Piggyback Posting: December 6-13, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 7: AC2019-12-07 | UPS Maintenance
Vendor: Computer Sites, Inc.
(Cost: \$94,112.99.; Funding: 24001)
Piggyback Posting: December 6-13, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 8: AC2019-12-08 | JIA Wildlife Fencing
Vendor: Maner Builders Supply
(Cost: \$1,128,375.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 9: AC2019-12-09 | JAX Federal Inspection Station IT Equipment
Vendor: United States Customs and Border Protection
(Cost: \$288,000.00; Funding: 46204.77350)

<i>Presenting: Terry Dlugos of Operations</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED/DENIED |

Adjournment at 11:20 AM