



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JANUARY 27, 2020

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 (Chair)	Jay Cunio, Director of Business Development (Alternate)
Michael Stewart, Director of External Affairs (Member)	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 LeNedda Edwards, Recording Secretary

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2020-01-01 | Cecil Window Cleaning Services
Vendor: Krystal Klean
(Cost: \$34,010.00; Funding: 44202.77280)

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

APPROVED/DENIED |
| Item 2: | AC2020-01-02 | Legal Services
Vendor: Various Awardees
(Cost: \$250,000.00; Funding: 11001.77250)
Exempt Posting: January 22-28, 2020

<i>Presenting: Debra Braga of CLO Office</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2020-01-03 | Sponsorship
Vendor: JAXUSA Partnership
(Cost: \$400,000.00; Funding: 11001.77550)
Exempt Posting: January 6-13, 2020

<i>Presenting: Melissa Marcha-Lee of CEO Office</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2020-01-04 | Sponsorship
Vendor: PGA Tour, Inc.
(Cost: \$51,400.00; Funding: 11001.77550)
Exempt Posting: January 23-29, 2020

<i>Presenting: Melissa Marcha-Lee of CEO Office</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2020-01-05 | ADB Airfield Lighting System Parts
Vendor: Allen Enterprises, Inc.
(Cost: \$750,000.00; Funding: 00000.17111 & Various)
Sole Source Posting: January 16-24, 2020

<i>Presenting: Charles Smith of Storeroom</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

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Item 6: AC2020-01-06	Hold Baggage System Belts, Rollers and Pulleys Vendor: Engineered Components, Inc. (Cost: \$450,000.00; Funding: 17111 & Various) <i>Presenting: Charles Smith of Storeroom</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 7: AC2020-01-07	Temporary Garage Mobile Office Vendor: William-Scotsman, Inc. (Cost: \$29,812.38.; Funding: 45133.77320) <i>Presenting: Kira Zander of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 8: AC2020-01-08	Twin-Agent Skid Unit Vendor: Johnson Controls Fire Protection (Cost: \$25,649.28; Funding: J2016-13) Piggyback Posting: January 22-28, 2020 <i>Presenting: Kira Zander of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 9: AC2020-01-09	Baggage Carousel, Baggage Makeup and HBS Related Component Parts Vendor: Unified Supply (Cost: \$650,000.00; Funding: 45143.77410/77430) <i>Presenting: Kira Zander of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 10: AC2020-01-10	Interior Floor, Moving Walkway and Escalator Cleaning Services Vendor: Florida Cleaning Systems (Cost: \$478,954.00; Funding: 45523.77280) <i>Presenting: Kira Zander of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 11: AC2020-01-11	JAXEX Janitorial Services Vendor: F&R Professional Cleaning, Inc. (Cost: \$27,629.00; Funding: 44302.77280) <i>Presenting: Brad Martin of JAXEX</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 12: AC2020-01-12	Commercial Spaceflight Federation Annual Membership Dues Vendor: ACME Aviators of America (Cost: \$164,252.00; Funding: 44502) <i>Presenting: Todd Lindner of Cecil</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

Adjournment