



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

FEBRUARY 24, 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 11:01 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 (Member)
Michael Stewart, Director of External Affairs (Chair)	Ross Jones, Director of Finance (Alternate)
Richard Rossi, Chief Financial Officer (Planned Absence)	Dara Genus, Sr. HR Business Partner (Member)

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

Noticed Agenda Items

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|----------------|---------------------|--|---|
| Item 1: | AC2020-02-01 | USCG Walls and Floors
Vendor: The Rose Group
(Cost: \$73,792.30; Funding: 44202.77430) | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil</i> | APPROVED/DENIED |
| Item 2: | AC2020-02-02 | Temporary Staffing, Direct-Hire and other Employer Services
Vendor: Robert Half International, Inc.
(Cost: \$200,000.00; Funding: Various)
Piggy-back Posting: February 13-19, 2020 | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Michael May of Human Resources</i> | APPROVED/DENIED |
| Item 3: | AC2020-02-03 | Electrical Services at Herlong and JaxEx
Vendor: Hendry Electrical and Mardant Electrical
(Cost: Requirements; Funding: Operating and Capital) | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Marilyn Fryar of Procurement</i> | APPROVED/DENIED |
| Item 4: | AC2020-02-04 | Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services
Vendor: Oxford Airport Technical Services
(Cost: \$7,228,996.00; Funding: 45123.77280, 45123.77420) | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| Item 5: | AC2020-02-05 | Contract Amendment to Chiller Planned Service Agreement
Vendor: Johnson Controls Inc.
(Cost: \$585,000.00; Funding: 45123.77430) | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| Item 6: | AC2020-02-06 | IED Public Address System
Vendor: Altel Systems Group, Inc.
(Cost: \$92,100.00; Funding: 24001)
Sole Source Posting: February 14-26, 2020 | Motion by: Genus
Vote: Ayes 3 _____
Nays 0 |
| | | <i>Presenting: Steven Schultz of IT</i> | APPROVED/DENIED |

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- Item 7: AC2020-02-07** Computer Aided Dispatch
Vendor: Motorola Solutions
(Cost: \$66,036.00.; Funding: 24001)
Sole Source Posting: February 14-26, 2020
Presenting: Steven Schultz of IT
- Motion by: **Genus**
Vote: Ayes **3** _____
Nays **0** _____
- APPROVED/DENIED**
- Item 8: AC2020-02-08** Passenger Boarding Bridge Preventative Maintenance and Repair Services Amendment
Vendor: John Bean Technologies
(Cost: \$70,000.00; Funding: 45123.77420)
Presenting: Kira Zander of Facilities
- Motion by: **Genus**
Vote: Ayes **3** _____
Nays **0** _____
- APPROVED/DENIED**
- Item 9: AC2020-02-09** Roof Repairs and Rehab at the Jacksonville International Airport
Vendor: Tecta America Southeast LLC
(Cost: \$183,485.75; Funding: 45123.77430)
Presenting: Kira Zander of Facilities
- Motion by: **Genus**
Vote: Ayes **3** _____
Nays **0** _____
- APPROVED/DENIED**

Adjournment at 11:38 AM