



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA APRIL 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 11:03 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 (Chair)
Anthony Cugno, Chief Operating Officer (Member)
Ross Jones, Chief Financial Officer (Member)

Terry Dlugos, Director of Operations (Alternate)
Jay Cunio, Director of Business Development (Alternate)
Dara Genus, Sr. HR Business Partner (Alternate)

* Process / Administrative Support: Devin Reed, Director of Administration and Meghan Miles, Recording Secretary

***Teleconference Phone Number 1-866-715-6499, Access Code:9290179409#**

***Please note this meeting was held in accordance with Governor's Executive Order No. 20-69.**

Noticed Agenda Items

Item 1:	AC2020-04-01	Dues and Memberships Vendor: Airports Council International (ACI) (Cost: \$64,717.00; Funding: 11001.77520) <i>Presenting: Melissa Marcha-Lee of CEO Office</i>	Motion by: Cugno Vote: Ayes <u> 3 </u> Nays <u> 0 </u>
		APPROVED/DENIED	
Item 2:	AC2020-04-02	Dell PC Lease Vendor: Dell Financial (Cost: \$87,324.00; Funding: 24001) Sole Source Posting: April 15-27, 2020 <i>Presenting: Steven Schultz of IT</i>	Motion by: Cugno Vote: Ayes <u> 3 </u> Nays <u> 0 </u>
		APPROVED/DENIED	
Item 3:	AC2020-04-03	GA Airports Gate and Roll-Up Door Maintenance and Repair Services Vendor: Vigneaux Corp. (Cost: \$50,000.00; Funding: Various) <i>Presenting: Brad Martin of JAXEX</i>	Motion by: Cugno Vote: Ayes <u> 3 </u> Nays <u> 0 </u>
		APPROVED/DENIED	
Item 4:	AC2020-04-04	Cecil Airport Taxiway A Concrete Repairs Vendor: JD Hinson Company (Cost: \$212,124.25; Funding: O&M Budget 77430) <i>Presenting: Jaime Eaton of Engineering</i>	Motion by: Cugno Vote: Ayes <u> 3 </u> Nays <u> 0 </u>
		APPROVED/DENIED	

Public Comment

No Public Comment Submitted or Requested

Adjournment at 11:20 AM