



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA MAY 18, 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 11:04 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

Ross Jones, Chief Financial Officer (Chair)	Terry Dlugos, Director of Operations (Alternate)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Jay Cunio, Director of Business Development (Alternate)
Michael Stewart, Director of External Affairs (Member)	Dara Genus, Sr. HR Business Partner (Member)

* 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 is held in accordance with Governor's Order #20-69.**

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|--|
| Item 1: | AC2020-05-01 | Generator Monitoring Software
Vendor: Ring Power Corporation
(Cost: \$48,000.00; Funding: 45133.77410) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 2: | AC2020-05-02 | Air Traffic Control Tower Generator
Vendor: Ring Power Corporation
(Cost: \$49,621.19 ; Funding: 44202 – Small Cap.) | Motion by: Stewart
Vote: Ayes <u> 3 </u>
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil</i> | APPROVED/DENIED |
| | | | |
| Item 3: | AC2020-05-03 | Facility Maintenance Services USCG Hangar 13 and Building 1846
Vendor: Warden Construction
(Cost: \$628,635.34; Funding: 44202-77420) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil</i> | APPROVED/DENIED |
| | | | |
| Item 4: | AC2020-05-04 | Contract Amendment to Chiller Planned Service Agreement
Vendor: Johnson Controls, Inc.
(Cost \$215,294.58; Funding: 45123.77430) | Motion by: Stewart
Vote: Ayes <u> 3 </u>
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 5: | AC2020-05-05 | This award will be presented at a later date. | Motion by: _____
Vote: Ayes _____
Nays _____ |
| | | | APPROVED/DENIED |

Meeting Agenda

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Item 6: AC2020-05-06

Cecil Airport Eastside Development
Vendor: A/E – POND; CMR – HASKELL
(Cost: \$1,000,000.00; Funding: O&M)

Presenting: Derek Powder of Engineering

Motion by: **Stewart**
Vote: Ayes 3
 Nays 0

APPROVED/DENIED

Public Comment

No Public Comment Submitted or Requested

Adjournment at 11:31 AM