



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS JUNE 22, 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 11:05 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)	Dara Genus, Sr. HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Michael Stewart, Director of External Affairs (Member)	Jay Cunio, Director of Business Development (Alternate)

\* Process / Administrative Support: Devin Reed, Director of Administration and LeNedda Edwards, 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.**

## Public Comment

Pending

## Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2020-06-01</b> | - Item pulled from Agenda for additional review -<br><br><i>Presenting: Kira Zander of Facilities</i>  |  |
| <b>Item 2:</b> | <b>AC2020-06-02</b> | Electrical Switchgear and Substation Maintenance and Repair Services<br>Vendor: Suncoast Industrial Testing Services, Inc.<br>(Cost: \$724,891.00; Funding: 45133.77280/77420)<br><br><i>Presenting: Kira Zander of Facilities</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 3:</b> | <b>AC2020-06-03</b> | Purchase of two (2) Gas Golf Carts<br>Vendor: XL Carts, Inc.<br>(Cost: \$24,382.80; Funding: FY20 Small Cap/43605)<br><br><i>Presenting: Nancy Coppen of Parking &amp; Ground Transportation</i>                                   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 4:</b> | <b>AC2020-06-04</b> | Art Program Coordinator<br>Vendor: Jennifer Jones Murray<br>(Cost \$49,500.00; Funding: 11105.77280)<br><br><i>Presenting: Barbara Halverstadt of Marketing</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 5:</b> | <b>AC2020-06-05</b> | Amendment - External Audit and Related Service<br>Vendor: RSM US LLP<br>(Cost: \$153,155.00; Funding: 31001.77210)<br><br><i>Presenting: Carolyn Reed of Finance</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>2</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

# Meeting Agenda

JAA Awards Committee

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|------------------------------|--|--|
| <b>Item 6: AC2020-06-06</b>  | Misc. Bulbs and Lamps<br>Vendor: World Electric Supply<br>(Cost: \$160,000.00; Funding: 00000.17111 and Various)<br><br><i>Presenting: Charles Smith of Storeroom</i>                              | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 7: AC2020-06-07</b>  | Access Control Misc. Supplies<br>Vendor: IRIS Ltd., Inc.<br>(Cost: \$170,000.00; Funding: 00000.17111 and Various)<br><br><i>Presenting: Charles Smith of Storeroom</i>                            | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2020-06-08</b>  | Tire Purchase and Related Services<br>Vendor: Goodyear Tire & Rubber Co.<br>(Cost: \$28, 343.69; Funding: 00000.17111 and Various)<br><br><i>Presenting: David Bonner of Procurement</i>           | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2020-06-09</b>  | Assorted Tires<br>Vendor: Goodyear Tire & Rubber Co.<br>(Cost: \$180,000.00; Funding: 00000.17111 and Various)<br><br><i>Presenting: David Bonner of Procurement</i>                               | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2020-06-10</b> | Type III Glass Beads<br>Vendor: Swarco<br>(Cost: \$200,000.00; Funding: 00000.17111 and Various)<br><br><i>Presenting: David Bonner of Procurement</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2020-06-11</b> | Small Construction, General Repair and Maintenance Services<br>Vendor: Various Awardees<br>(Cost: Various; Funding: Operating and Capital)<br><br><i>Presenting: Monica Frazier of Procurement</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 11:42 a.m.**