



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA JULY 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

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

*Process / Administrative Support: Devin Reed, Director of Administration and David Bonner, Recording Secretary
***Teleconference Phone Number 1-904-900-2303, Access Code: 132 329 9058 Password: htMUzwnk833**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|---------|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|
| Item 1: | AC2020-07-01 | Electrostatic Disinfectant Fogging Services
Vendor: Cubix, Inc.
(Cost: \$63,368.04; Funding: 45523.77280)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2020-07-02 | JIA Baggage Ceiling & Lighting Replacement
Vendor: Auld & White Contractors
(Cost: \$1,865,500.00; Funding: capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2020-07-03 | JAXEX Wildlife Fencing
Vendor: Armstrong Fence Co .
(Cost: \$412,075.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2020-07-04 | Airport Operations Database (AODB)
Vendor: Art of Context
(Cost \$286,900.00; Funding: Capital, 24001)

<i>Presenting: Steven Shultz of IT</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2020-07-05 | Landscape Plants
Vendor: Pat's Nursery
(Cost: \$500,000.00; Funding: 45133.77240)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

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- Item 6: AC2020-07-06** Florida Airport's Council Host Sponsorship
Vendor: Various
(Cost: \$50,000.00; Funding: 11105.77550)
Presenting: Barbara Halverstadt of Marketing
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED
-
- Item 7: AC2020-07-07** Event Planning and Production Services
Vendor: PRI Productions
(Cost: \$91,592.00; Funding: 11105.77540)
Presenting: Barbara Halverstadt of Marketing
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED
-
- Item 8: AC2020-07-08** Cecil Taxiway A Concrete Repairs
Vendor: JD Hinson Company
(Cost: \$35,304.59; Funding: 44202.77430)
Presenting: Jaime Eaton of Engineering
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED

Adjournment