



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 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 11:00 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

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 David Bonner, Recording Secretary*
** Teleconference Phone Number 1-904-900-2303, Access Code: 132 523 1391 Password: mWMEfkAM723*
**Please note this meeting is held in accordance with Governor's Order #20-69.*

Public Comment

No public comments made.

Noticed Agenda Items

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|-----------------------------|--|--|
| Item 1: AC2020-08-01 | Archery Hunting Club, Cecil Airport
Vendor: Cecil Hunt Club
(Cost: \$0 Funding: Revenue Generating)

<i>Presenting: Kelly Dollarhide, Cecil Airport</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |
| Item 2: AC2020-08-02 | JAX Baggage Handling Services
Vendor: Primeflight Aviation Services
(Cost: \$1,524,901.00; Funding: 45143.77280)

<i>Presenting: Bryan Long, Operations</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |
| Item 3: AC2020-08-03 | Water Chemical Treatment Services at JIA
Vendor: Johnson Controls
(Cost: \$135,328.24; Funding: 45123.77280, 77420)

<i>Presenting: Kira Zander, Facilities</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |
| Item 4: AC2020-08-04 | Airport Security Guard Services, Amendment
Vendor: Allied Universal
(Cost \$160,000.00; Funding: 46104.77260)

<i>Presenting: Larry "Chip" Monts, Public Safety and Security</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |

Meeting Agenda

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|-----------------------------|--|--|
| Item 5: AC2020-08-05 | JIA Airfield Wetland Mitigation
Vendor: RSH, Inc
(Cost: \$385,600.00; Funding: Capital)

<i>Presenting: Jaime Eaton, Engineering</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |
| Item 6: AC2020-08-06 | Badge Training
Vendor: SSI
(Cost: \$52,500.00; Funding: 24001)
Sole Source Purchase Posting 8/12/20-8/24/20

<i>Presenting: Rick Hill, IT</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |
| Item 7: AC2020-08-07 | Spaceport Range Safety & Launch Services
Vendor: Launch on Demand
(Cost: \$800,000.00; Funding:)

<i>Presenting: Todd Lindner, Cecil Spaceport</i> | Motion by: M. Stewart
Vote: Ayes 3
Nays 0 _____

APPROVED |

Adjournment 11:45AM