



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### OCTOBER 26, 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 was held at approximately 11:02 AM. in the 2<sup>nd</sup> Floor 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)
Anthony Cugno, Chief Operating 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: 132 767 0617. Meeting password: 4NMgYMHfc84**  
**\*Please note this meeting is held in accordance with Governor's Order #20-69.**

#### Public Comment

None presented

#### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2020-10-01</b> | Public and Media Relations Agency of Record<br>Vendor: Tucker Hall<br>(Cost: \$371,322.00 Funding: 25001.77230)<br><br><i>Presenting: Melissa Marcha-Lee, CEO Office</i>                                       | Motion by: M. Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 2:</b> | <b>AC2020-10-02</b> | Generator Fuel Tank Repair<br>Vendor: Ring Power<br>(Cost: \$33,582.00; Funding: 45133.77410)<br>Piggy-back Posting: Oct. 22-29, 2020<br><br><i>Presenting: KiraZander, Facilities</i>                         | Motion by: M. Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 3:</b> | <b>AC2020-10-03</b> | Air Filters<br>Vendor: Daiken Applied<br>(Cost: \$250,000.00; Funding: 45123.77420)<br>Piggy-back Posting: Oct. 14-20, 2020<br><br><i>Presenting: Kira Zander, Facilities</i>                                  | Motion by: M. Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 4:</b> | <b>AC2020-10-04</b> | First Aid Kits<br>Vendor: Cintas Corporation<br>(Cost: \$27,000.00; Funding: 26101.77350)<br>Piggy-back Posting: Oct. 14-20, 2020<br><br><i>Presenting: Roger Studenski, Risk Manager</i>                      | Motion by: M. Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |
| <b>Item 5:</b> | <b>AC2020-10-05</b> | Video Surveillance & PARCS Emergency Call-out<br>Vendor: Johnson Control Inc<br>(Cost: \$60,000.00; Funding: 24001.77280)<br>Piggy-back Posting: Oct. 20-30, 2020<br><br><i>Presenting: Steven Schultz, IT</i> | Motion by: M. Stewart<br>Vote: Ayes 3<br>Nays 0 _____<br><br><b>APPROVED</b> |

**Meeting Agenda**

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**Item 6: AC2020-10-06**

Cecil Northeast Development  
Vendors: Pond/Haskell  
(Cost: \$500,000.00; Funding: Capital)

*Presenting: Derek Powder, Engineering and Construction*

Motion by: M. Stewart  
Vote: Ayes 3  
Nays 0 \_\_\_\_\_

**APPROVED**

**Item 7: AC2020-10-07**

Cisco SmartNet  
Vendor: CDW Government  
(Cost: \$198,867.33; Funding: 24001.77280)  
Piggy-back Posting: Oct. 20-30, 2020

*Presenting: Steven Schultz of Information Technology*

Motion by: M. Stewart  
Vote: Ayes 3  
Nays 0 \_\_\_\_\_

**APPROVED**

**Adjournment 11:25AM**