



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS MARCH 22, 2021

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 11:01 a.m. in the 2<sup>nd</sup> Conference Room of Cecil Administration, which is located at 13365 Simpson Way, Jacksonville, Florida 32221. 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)
Michael Stewart, Director of External Affairs (Member)	Terry Dlugos, Director of Operations (Alternate)
Ross Jones, Chief Financial Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

*\*Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary*  
*\* Teleconference Phone Number 1(408) 418-9388, Access Code: 132 383 4639#*  
*\*Please note this meeting is held in accordance with Governor's Order #20-69.*

## Public Comment

No Comments Received

## Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2021-03-01</b> | <p>JIA Baggage Claim Information Booth Modifications<br/> Vendor: Zephyr Construction Management, LLC<br/> (Cost: \$79,899.82 Funding: Small Capital 46204-2019)</p> <p><i>Presenting: Jaime Eaton of Engineering and Facilities</i></p>  | <p>Motion by: <b>Jones</b><br/> Vote: Ayes <b>3</b><br/> Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED</b></p>   |
| <b>Item 2:</b> | <b>AC2021-03-02</b> | <p>JIA Terminal Carpet Replacement<br/> Vendor: Interface Americas, Inc.<br/> (Cost: \$362,294.64 Funding: 45123.77430)<br/> Piggyback Posting: March 12-18, 2021</p> <p><i>Presenting: Kira Zander of Engineering and Facilities</i></p> | <p>Motion by: <b>Stewart</b><br/> Vote: Ayes <b>3</b><br/> Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED</b></p> |
| <b>Item 3:</b> | <b>AC2021-03-03</b> | <p>Purchase of ARFF Vehicle<br/> Vendor: E-One Incorporated<br/> (Cost: \$28,689.00 Funding: Capital J2021-04)<br/> Piggyback Posting: March 12-18, 2021</p> <p><i>Presenting: Kira Zander of Engineering and Facilities</i></p>          | <p>Motion by: <b>Stewart</b><br/> Vote: Ayes <b>3</b><br/> Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED</b></p> |

## Adjournment at 11:14 a.m.