



September 10, 2020

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING VIA TELECONFERENCE:

AWARDS COMMITTEE MEETING

Monday, September 21, 2020 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX. TO JOIN BY PHONE:
CALL: 1-904-900-2303, Meeting number (access code): 132 970 1662. Meeting password: WEsqJqR2F92**

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED- IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY DAVID BONNER, PROCUREMENT ADMINISTRATOR, 904-741-2353 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2353 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions please contact the Procurement Office at (904) 741-2353 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 21, 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

Michael Stewart, Director of External Affairs (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Ross Jones, Chief Financial 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: 132 970 1662. Meeting password: WEsqJqR2F92
 *Please note this meeting is held in accordance with Governor's Order #20-69.

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2020-09-01 | Hangar 1845 Fire Suppression Emergency Repair, Ratification
Vendor: JD Hinson
(Cost: \$19,250.00 Funding: 44202.77430)

<i>Presenting: Kelly Dollarhide, Cecil Airport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 2: | AC2020-09-02 | Hangar 1845 Fire Suppression Emergency Repair –Ratification
Vendor: The Kenton Group dba, Baldwin's Quality Plumbing
(Cost: \$14,778.00; Funding: 44202.77430)

<i>Presenting: Kelly Dollarhide, Cecil Airport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2020-09-03 | Wet and Dry Fire Protection (Fire Suppression) Maintenance and Repair
Vendor: Fire Sprinkler Service, FL, LLC
(Cost: \$227,934.55; Funding: 44202.77280)

<i>Presenting: Kelly Dollarhide, Cecil Airport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2020-09-04 | Custodial Department- Staff Augmentation/
Vendor: Florida Cleaning Systems (FCS)
(Cost \$75,000.00; Funding: 45523.77280)
Piggyback Posting: Aug. 31 – Sept. 6, 2020

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

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

September 21, 2020

Page 2 of 3



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- Item 5: AC2020-09-05** Purchase of ARFF Vehicle
Vendor: E-One Incorporated
(Cost: \$780,541.00; Funding: Capital J2021-04)
Piggy-back Posting: Sept. 2-14, 2020
Presenting: Kira Zander, Facilities
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 6: AC2020-09-06** Maintenance, Repair and Operating Supplies
Vendors: W.W. Grainger and Northgate Limited Inc
(Cost: \$744,329.87; Funding: 00000.17111 & Various)
Presenting: David Bonner of Procurement
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 7: AC2020-09-07** Cisco Meraki
Vendor: CDW Government
(Cost: \$68,635.65; Funding: 24001.77280)
Piggy-back Posting: Sept. 10-25, 2020
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 8: AC2020-09-08** TrackIT Software
Vendor: BMC Software, Inc
(Cost: \$30,946.54; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 9: AC2020-09-09** Citrix Maintenance
Vendor: Citrix
(Cost: \$95,677.47; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 10: AC2020-09-10** Amadeus Product Support
Vendor: Amadeus
(Cost: \$505,413.00; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 11: AC2020-09-11** Adobe Acrobat Creative
Vendor: CDW Government
(Cost: \$114,048.15; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020
Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED

Meeting Agenda

JAA Awards Committee

September 21, 2020

Page 3 of 3



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- Item 12: AC2020-09-12** Dell SAN Maintenance
Vendor: Dell, Inc
(Cost: \$114,048.15; Funding: 24001.77280)
Sole Source Posting: Sept. 16-23, 2020

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
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- Item 13: AC2020-09-13** Temporary Staffing Direct-Hire
Vendor: Robert Half
(Cost: \$300,000.00; Funding: various)
Piggy-back Posting: Sept. 14-22, 2020

Presenting: Michael May of Human Resources
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
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- Item 14: AC2020-09-14** Air Handler Units (AHU's) Cleaning Services
Vendor: ServPro
(Cost: \$75,000.00; Funding: 45123.77280)
Piggy-back Posting:

Presenting: Kira Zander of Facilities
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED
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- Item 15: AC2020-09-15** Legal Services, Amendment
Vendor:
(Cost: \$600,000.00; Funding: 11001.77250)
Exempt Posting: Sept. 16-23, 2020

Presenting: Melissa Marcha-Lee of CEO, Dir. of Admin. & Dir. of External Affairs
- Motion by: _____
Vote: Ayes _____
 Nays _____
- APPROVED/DENIED

Adjournment