



March 17, 2021

PUBLIC MEETING NOTICE

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

AWARDS COMMITTEE MEETING

MONDAY, MARCH 22, 2021 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX.**

TO JOIN BY PHONE:

CALL: 1-408-418-9388, Meeting number (Access Code): 132 383 4639#

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

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 11:00 AM. in the 2nd 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 David Bonner, 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

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2021-03-01 | JIA Baggage Claim Information Booth Modifications
Vendor: Zephyr Construction Management, LLC
(Cost: \$79,899.82 Funding: Small Capital 46204-2019)

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

APPROVED/DENIED |
| Item 2: | AC2021-03-02 | JIA Terminal Carpet Replacement
Vendor: Interface Americas, Inc.
(Cost: \$362,294.64 Funding: 45123.77430)
Piggyback Posting: March 12-18, 2021

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

APPROVED/DENIED |
| Item 3: | AC2021-03-03 | Purchase of ARFF Vehicle
Vendor: E-One Incorporated
(Cost: \$28,689.00 Funding: Capital J2021-04)
Piggyback Posting: March 12-18, 2021

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

APPROVED/DENIED |

Adjournment