



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS APRIL 26, 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. on the 2<sup>nd</sup> Floor in the Fishbowl Conference Room of the JAA 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 Operation Officer (Chair)	Dara Genus, 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 1-904-900-2303, Access Code: 132 112 2820#**  
**\*Please note this meeting is held in accordance with Governor's Order #20-69.**

## Public Comment

None Received

## Noticed Agenda Items

- |                |                     |  |   |
|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2021-04-01</b> | Event Planning & Production Services<br>Vendor: PRI Productions<br>(Cost: \$50,000.00 Funding: 11105.77540)  | Motion by: <b>Stewart</b><br>Vote: Ayes 3<br>Nays 0 |
|                |                     | <i>Presenting: Wendi Howard of Marketing</i>   | <b>APPROVED</b>                                     |
| <b>Item 2:</b> | <b>AC2021-04-02</b> | PC Refresh<br>Vendor: Strictly Tech<br>(Cost: \$92,500.00 Funding: 24001)<br>Piggyback Posting: April 16-23, 2021  | Motion by: <b>Stewart</b><br>Vote: Ayes 3<br>Nays 0 |
|                |                     | <i>Presenting: Steven Schultz of Information Technology</i>  | <b>APPROVED</b>                                     |
| <b>Item 3:</b> | <b>AC2021-04-03</b> | GL Wand License and Support<br>Vendor: Global Software LLC dba Insight Software<br>(Cost: \$159,525.01 Funding: 24001)<br>Sole Source Posting: April 16-23, 2021 | Motion by: <b>Stewart</b><br>Vote: Ayes 3<br>Nays 0 |
|                |                     | <i>Presenting: Steven Schultz of Information Technology</i>  | <b>APPROVED</b>                                     |
| <b>Item 4:</b> | <b>AC2021-04-04</b> | JIA Water Tank Recoating and Miscellaneous Repairs<br>Vendor: Razorback, LLC<br>(Cost: \$111,985.00 Funding: O&M)  | Motion by: <b>Stewart</b><br>Vote: Ayes 3<br>Nays 0 |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Construction</i>  | <b>APPROVED</b>                                     |
| <b>Item 5:</b> | <b>AC2021-04-05</b> | Cecil Airport Eastside Fabric Hangar Doors<br>Vendor: Core Construction Company of Jacksonville<br>(Cost: \$1,587,494.96 Funding: Capital)                       | Motion by: <b>Stewart</b><br>Vote: Ayes 3<br>Nays 0 |
|                |                     | <i>Presenting: Derek Powder of Engineering &amp; Construction</i>  | <b>APPROVED</b>                                     |

**Meeting Agenda**

JAA Awards Committee

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**Item 6: AC2021-04-06** Airport Computer Lighting System Maintenance Support  
Vendor: Cooper Crouse-Hinds, LLC  
(Cost: \$15,000.00 Funding: 45133.77280)  
Sole Source Posting: April 16-23, 2021

Motion by: **Stewart**  
Vote: Ayes 3  
Nays 0

*Presenting: Robert Speight of Facilities*

**APPROVED**

**Adjournment at 11:36 a.m.**