



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JUNE 28, 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 a.m. at the JAA Administration Building, 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)
 Anthony Cugno, Chief Operation Officer (Member)
 Ross Jones, Chief Financial Officer (Member)

Dara Genus, HR Business Partner (Alternate)
 Terry Dlugos, Director of Operations (Alternate)
 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: 132 848 5820#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|-----------------------|---|---|
| Item 1: | AC2021-06-01 | Police Uniform Supplies Vendor: Patrick's Uniforms of Florida, Inc. (Cost: \$66,000.00 Funding: 46104.77390) Piggyback Posting: May 21 - 28, 2021 <i>Presenting: Larry "Chip" Monts of Public Safety and Security</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 2: | AC2021-06-02 | Asphalt Repair at DoubleTree Vendor: JAX Utilities Management, Inc. (Cost: \$34,467.05 Funding: 45133.77430) Piggyback Posting: May 26 - June 2, 2021 <i>Presenting: Robert Speight of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 3: | AC2021-06-03 | Timber Management Services Vendor: The Forestry Company (Revenue Generating Funding: 42001) <i>Presenting: Lauren Scott of Planning & Development</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 4: | AC2021-06-04 | JAA Administration Building Flooring Replacement Vendor: Interface America, Inc. / Interface Services (Cost: \$405,010.14 Funding: 45123.77430) Piggyback Posting: June 18 - 25, 2021 <i>Presenting: Amanda Luna of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 5: | AC2021-06-05SR | Standardization Amendment – Metasys Building Automation System Manufacturer/Vendor: Johnson Controls Period of Standardization: Five Years (Cost: N/A Funding: N/A) Standardization Posting: June 22 - 28, 2021 <i>Presenting: Amanda Luna of Facilities</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

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Item 6: AC2021-06-06 JIA Courtyard Column Lighting Replacement
Vendor: Johnson Controls, Inc.
(Cost: \$119,501.86 Funding: 45123.77430)

Motion by: _____
Vote: Ayes _____
Nays _____

Presenting: Amanda Luna of Facilities APPROVED/DENIED

Item 7: AC2021-06-07 Kova Emergency Alert Notification System (KEANS)
Vendor: KOVA, Corp.
(Cost: \$44,505.00 Funding: 24001)
Piggyback Posting: June 14 – 21, 2021

Motion by: _____
Vote: Ayes _____
Nays _____

Presenting: Steven Schultz of Information Technology APPROVED/DENIED

Adjournment