



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS 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

None

Noticed Agenda Items

- | | | | |
|----------------|-----------------------|--|--|
| Item 1: | AC2021-06-01 | <p>Police Uniform Supplies
Vendor: Patrick's Uniforms of Florida, Inc.
(Cost: \$66,000.00 Funding: 46104.77390)
Piggyback Posting: May 21 - 28, 2021</p> <p style="text-align: center;"><i>Presenting: Larry "Chip" Monts of Public Safety and Security</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 2: | AC2021-06-02 | <p>Asphalt Repair at DoubleTree
Vendor: JAX Utilities Management, Inc.
(Cost: \$34,467.05 Funding: 45133.77430)
Piggyback Posting: May 26 - June 2, 2021</p> <p style="text-align: center;"><i>Presenting: Robert Speight of Facilities</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 3: | AC2021-06-03 | <p>Timber Management Services
Vendor: The Forestry Company
(Revenue Generating Funding: 42001)</p> <p style="text-align: center;"><i>Presenting: Lauren Scott of Planning & Development</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 4: | AC2021-06-04 | <p>JAA Administration Building Flooring Replacement
Vendor: Interface America, Inc. / Interface Services
(Cost: \$405,010.14 Funding: 45123.77430)
Piggyback Posting: June 18 - 25, 2021</p> <p style="text-align: center;"><i>Presenting: Amanda Luna of Facilities</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| Item 5: | AC2021-06-05SR | <p>Standardization Amendment – Metasys Building Automation System
Manufacturer/Vendor: Johnson Controls
Period of Standardization: Five Years
(Cost: N/A Funding: N/A)
Standardization Posting: June 21 – 28, 2021</p> <p style="text-align: center;"><i>Presenting: Amanda Luna of Facilities</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |

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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: **Cugno**
Vote: Ayes **3**
Nays **0**

Presenting: Amanda Luna of Facilities

APPROVED

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

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

Presenting: Steven Schultz of Information Technology

APPROVED

Adjournment at 11:48 a.m.