



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

AUGUST 23, 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)
 Ross Jones, Chief Financial Officer (Member)
 Anthony Cugno, Chief Operating Officer (Member)

Terry Dlugos, Director of Operations (Alternate)
 Dara Genus, HR Business Partner (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: 1321 76 9910#**

Public Comment

None

Noticed Agenda Items

Item 1:	AC2021-08-01	Continuing A/E Consultant Services Vendor: Various (Cost: \$3,000,000.00 (per vendor) Funding: Capital) <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 2:	AC2021-08-02	Boeing Maintenance Facility Early Steel Package Vendor: The Haskell Company (Cost: \$10,435,803.63 Funding: Capital) <i>Presenting: Derek Powder of Engineering & Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 3:	AC2021-08-03	Security Guard Services Vendor: Giddens Security Corporation (Cost: \$3,968,156.00 Funding: 46104.77260) <i>Presenting: Larry "Chip" Monts of Public Safety & Security</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 4:	AC2021-08-04	Fencing Installation and Repair Services Vendor: RFE Construction & Fence Services, Inc. (Cost: \$200,000.00 Funding: 45133.77420) <i>Presenting: Robert Speight of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 5:	AC2021-08-05	High Mast LED Light Kits Vendor: Various (Cost: \$N/A Funding: 45133.77420) <i>Presenting: Robert Speight of Facilities</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

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Item 6: AC2021-08-06 Airport Pavement Marking Condition Assessment, Marking and Related Services
Vendor: Florida Airfield Maintenance (FAM), JV
(Cost: \$600,000.00 Funding: 45133.77420)

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Robert Speight of Facilities

Item 7: AC2021-08-07 Jacksonville International Airport Daily Surface Lot Rehabilitation
Vendor: Hubbard Construction Company
(Cost: \$1,712,072.50 Funding: Capital)

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Presenting: Derek Powder of Engineering & Facilities

Adjournment