



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS OCTOBER 25, 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

Anthony Cugno, Chief Operating Officer (Chair)	Terry Dlugos, Director of Operations (Alternate)
Michael Stewart, Director of External Affairs (Member)	Dara Genus, HR Business Partner (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*

Public Comment

None Received

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|--|
| Item 1: | AC2021-10-01 | Two Portable Message Signs for Parking Operation
Vendor: Crimson Technology Products
(Cost: \$35,148.00 Funding: 43605/Small Cap FY22)
Exempt Posting: October 15 – 21, 2021 | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Nancy Coppen of Parking and Ground Transportation</i> | APPROVED |
| | | | |
| Item 2: | AC2021-10-02 | Armored Car Services
Vendor: The Brink's Corporation
(Cost: \$5,000.00 Funding: 43605) | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Nancy Coppen of Parking and Ground Transportation</i> | APPROVED |
| | | | |
| Item 3: | AC2021-10-03 | Temporary Staffing Services
Vendor: I-Tech Personnel Services, Inc. & LanceSoft, Inc.
(Cost: \$850,000.00 Funding: Various) | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Lanette McKnight of Human Resources</i> | APPROVED |
| | | | |
| Item 4: | AC2021-10-04 | Event Planning & Production Services
Vendor: PRI Productions
(Cost: \$35,000.00 Funding: Various) | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Matthew DuShuttle of Cecil Airport</i> | APPROVED |
| | | | |
| Item 5: | AC2021-10-05 | Drink Service
Vendor: Aramark Refreshment Service
(Cost: \$15,000.00 Funding: 26201) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Eric Powell of Procurement Storeroom</i> | APPROVED |

Meeting Agenda

JAA Awards Committee

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|------------------------------|---|---|
| Item 6: AC2021-10-06 | APC Structure ware
Vendor: CDW-G
(Cost: \$54,829.19 Funding: 24001)
Piggyback Posting: October 18 – 25, 2021

<i>Presenting: David Johnson of Information Technology</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 7: AC2021-10-07 | Cisco Server Blades
Vendor: CDW-G
(Cost: \$174,120.80 Funding: J2022-01)
Piggyback Posting: October 18 – 25, 2021

<i>Presenting: David Johnson of Information Technology</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2021-10-08 | Cylance Software
Vendor: CDW-G
(Cost: \$85,637.66 Funding: 24001)
Piggyback Posting: October 18 – 25, 2021

<i>Presenting: David Johnson of Information Technology</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2021-10-09 | Citrix Software
Vendor: CDW-G
(Cost: \$54,585.95 Funding: 24001)
Piggyback Posting: October 18 – 25, 2021

<i>Presenting: David Johnson of Information Technology</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: AC2021-10-10 | Herlong Hangar T-3 Restroom
Vendor: Arete Construction
(Cost: \$120,254.00) Funding: Capital)

<i>Presenting: Derek Powder of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 11: AC2021-10-11 | JIA Curb and Guardrail Installation at Pecan Park Road
Vendor: Pars Construction Services, LLC
(Cost: \$144,290.70 Funding: O&M)

<i>Presenting: Derek Powder of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |
| Item 12: AC2021-10-12 | Cecil Airport Taxiway A Pavement & A2 Drainage
Vendor: JD Hinson Company
(Cost: \$538,000.00) Funding: Capital)

<i>Presenting: Dwight Fulton of Engineering & Facilities</i> | Motion by: <u>Stewart</u>
Vote: Ayes 3
Nays 0

APPROVED |

Adjournment at 12:02 p.m.