



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

DECEMBER 20, 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. in the 2nd Floor Procurement 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

Michael Stewart, VP of External Affairs (Chair)	Dara Genus, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Planned Absence)	Terry Dlugos, Sr. Director of Operations (Member)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Member)

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and LeNedda Edwards, Recording Secretary*

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2021-12-01 | HVACR Maintenance & Repair
Vendor: Howard Services, Inc.
(Cost: \$40,000.00 Funding: Various) | Motion by: Dlugos
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Brad Martin of JAXEX</i> | APPROVED |
| | | | |
| Item 2: | AC2021-12-02 | Temporary Staffing Services
Vendor: Robert Half International, Inc.
(Cost: \$500,000.00 Funding: Various)
Piggyback Posting: December 13 – 20, 2021 | Motion by: Cunio
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Eddie Sheppard of Human Resources</i> | APPROVED |
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| Item 3: | AC2021-12-03 | ASQ Survey Fieldwork and Analysis Services
Vendor: Global Resource Management, Inc.
(Cost: \$68,885.00 Funding: 46204.77230) | Motion by: Cunio
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Bryan Long of Operations</i> | APPROVED |

Adjournment at 11:14 a.m.