



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JANUARY 24, 2022

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 11:01 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

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

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

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2022-01-01 | JIA Annex Building Demolition and Pavement Restoration
Vendor: Pars Construction Services, LLC
(Cost: \$191,166.00 Funding: O&M) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 2: | AC2022-01-02 | Cecil Hangar 1845 Steel Truss Rehabilitation
Vendor: Razorback, LLC
(Cost: \$248,600.00 Funding: Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Dwight Fulton of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2022-01-03 | Elevator, Escalator, and Moving Walkway Maintenance and Repair Services at JIA
Vendor: Otis Elevator Company <i>dba</i> Coastal Elevator Company
(Cost: \$400,000.00 Funding: FY2022 Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Amanda Luna of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 4: | AC2022-01-04 | Compensation & Market Analysis
Vendor: Segal <i>fka</i> Segal Waters Consulting
(Cost: \$22,500.00 Funding: 26101.77230) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Lanette McKnight-Crawford of Human Resources</i> | APPROVED |
| | | | |
| Item 5: | AC2022-01-05 | Cisco Switch Refresh
Vendor: CDW-G
(Cost: \$89,353.88 Funding: Capital J2020-09/J2022-01)
Piggyback Posting: January 20 – 27, 2022 | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |

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Item 6: AC2022-01-06

Palo Alto Maintenance
Vendor: CDW-G
(Cost: \$280,313.44 Funding: 24001)
Piggyback Posting: January 20 – 27, 2022

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

APPROVED

Presenting: Steven Schultz of Information Technology

Item 7: AC2022-01-07

Go Spot Check Subscription
Vendor: WorldApp
(Cost: \$36,471.00 Funding: 24001)
Proprietary Posting: January 20 – 27, 2022

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

APPROVED

Presenting: Steven Schultz of Information Technology

Adjournment at 11:40 a.m.