



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

AUGUST 22, 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 11:00 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

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

**Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

Public Comment

Pending

Noticed Agenda Items

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|----------------|---------------------|--|--|
| Item 1: | AC2022-08-01 | <p>Mosaic Mural
 Vendor: Cherie Bosela
 (Cost: \$0.00 Funding: Capital FY22)
 Updated Exempt Public Posting: August 10-17, 2022</p> <p style="text-align: center;"><i>Presenting: Barbara Halverstadt of Marketing</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 2: | AC2022-08-02 | <p>JIA Flooring Replacement
 Vendor: Interface Americas, Inc aka Interface Services
 (Cost: \$100,000.00 Funding: 45123.77420)
 Piggyback Public Posting: August 10-17, 2022</p> <p style="text-align: center;"><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 3: | AC2022-08-03 | <p>Tree Trimming & Removal Services
 Vendor: Sanford Tree Service
 (Cost: \$200,000.00 Funding: 45133.77420)</p> <p style="text-align: center;"><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 4: | AC2022-08-04 | <p>New Lawn Maintenance Agreement
 Vendor: Florida Department of Transportation
 (Cost: Revenue Generating Funding: 45133.77280)
 Exempt Public Posting: August 10-17, 2022</p> <p style="text-align: center;"><i>Presenting: Amanda Luna of Engineering & Facilities</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |
| Item 5: | AC2022-08-05 | <p>Auctioneer and Equipment Appraisal Services
 Vendor: Weeks Auction Company, Inc.
 (Cost: Revenue Generating Funding: 43605)</p> <p style="text-align: center;"><i>Presenting: Nancy Copen of Parking & Grounds Transportation</i></p> | <p>Motion by: _____
 Vote: Ayes _____
 Nays _____</p> <p style="text-align: center;">APPROVED/DENIED</p> |

Meeting Agenda

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| Item 6: AC2022-08-06 | HVACR Maintenance and Repair Services
Vendor: Howard Services, Inc.
(Cost: \$333,625.00 Funding: Various)

<i>Presenting: Chris West of Cecil Airport & Spaceport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: AC2022-08-07 | Landscape Services Cecil Airport
Vendor: Brightview Landscape Services, Inc.
(Cost: \$602,304.00 Funding: 44202.77280)
Piggyback Posting: August 11-18, 2022

<i>Presenting: Matt Bocchino of Cecil Airport & Spaceport</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: AC2022-08-08 | FIDS Software Services
Vendor: Art of Context
(Cost: \$213,100.00 Funding: Capital FY23 & 42001.77280)
Sole Source Posting: August 11-18, 2022

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: AC2022-08-09 | KEANS Deployment at JIA
Vendor: Kova, Corp.
(Cost: \$49,512.50 Funding: 45133.77430)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2022-08-10 | Survey Services
Vendor: Alliant Engineering, DRMP, Inc., and JBrown Professional Group, Inc.
(Cost: \$100,000.00 Funding: Various)

<i>Presenting: Sally McMMain of Business Development</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Adjournment