



April 16, 2021

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING VIA TELECONFERENCE:

AWARDS COMMITTEE MEETING

MONDAY, APRIL 26, 2021 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX.**

TO JOIN BY PHONE:

CALL: 1-904-900-2303, Meeting number (Access Code): 132 112 2820#

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED- IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY LENEDDA EDWARDS, PROCUREMENT MANAGER, 904-741-2355 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2355 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions please contact the Procurement Office at (904) 741-2355 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA APRIL 26, 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. on the 2nd Floor in the Fishbowl 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 Operation Officer (Chair) | Dara Genus, HR Business Partner (Alternate) |
| Michael Stewart, Director of External Affairs (Member) | Terry Dlugos, Director of Operations (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*

*** Teleconference Phone Number 1-904-900-2303, Access Code: 132 112 2820#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2021-04-01 | Event Planning & Production Services Vendor: PRI Productions (Cost: \$50,000.00 Funding: 11105.77540) <i>Presenting: Greg Willis of Marketing</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 2: | AC2021-04-02 | PC Refresh Vendor: Strictly Tech (Cost: \$92,500.00 Funding: 24001) Piggyback Posting: April 16-23, 2021 <i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 3: | AC2021-04-03 | GL Wand License and Support Vendor: Global Software LLC dba Insight Software (Cost: \$159,525.01 Funding: 24001) Sole Source Posting: April 16-23, 2021 <i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 4: | AC2021-04-04 | JIA Water Tank Recoating and Miscellaneous Repairs Vendor: Razorback, LLC (Cost: \$111,985.00 Funding: O&M) <i>Presenting: Derek Powder of Engineering & Construction</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |
| Item 5: | AC2021-04-05 | Cecil Airport Eastside Fabric Hangar Doors Vendor: Core Construction Company of Jacksonville (Cost: \$1,587,494.96 Funding: Capital) <i>Presenting: Derek Powder of Engineering & Construction</i> | Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

April 26, 2021

Page 2 of 2



Item 6: AC2021-04-06 Airport Computer Lighting System Maintenance Support
Vendor: Cooper Crouse-Hinds, LLC
(Cost: \$15,000.00 Funding: 45133.77280)
Sole Source Posting: April 16-23, 2021

Motion by: _____
Vote: Ayes _____
Nays _____

Presenting: Robert Speight of Facilities

APPROVED/DENIED

Adjournment