



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JULY 23, 2018

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 AM in the Procurement Conference Room of JAA's 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

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

* *Legal / Administrative Support: Debra Braga, Chief Legal Officer (planned absence), and LeNedda Edwards, Recording Secretary*

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|--|
| Item 1: | AC2018-07-01 | Television Advertising
Vendor: First Coast News
(Cost: \$50,000.00; Funding: 11105.77540) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Greg Willis of Marketing</i> | APPROVED/DENIED |
| | | | |
| Item 2: | AC2018-07-02 | Caterpillar Backhoe Loader Purchase
Vendor: Ring Power Corporation
(Cost: \$110,650.00; Funding: 45133 Capital FY19) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 3: | AC2018-07-03 | HBS Software Support Service
Vendor: Brock Solutions
(Cost: \$485,740.00; Funding: 45123.77430) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 4: | AC2018-07-04 | Phase IV AHU Purchase and Installation
Vendor: Johnson Controls, Inc.
(Cost: \$900,000.00; Funding: J2018-04 Capital) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 5: | AC2018-07-05 | Aviation Gallery Wall Covering and Display Banners
Vendor: Dimension Design
(Cost: \$43,294.00; Funding: Capital J2018-21) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Jennifer Murray JIA Arts Coordinator</i> | APPROVED/DENIED |
| | | | |
| Item 6: | AC2018-07-06 | JAXEX Taxiway A3 Relocation
Vendor: JD Hinson Company
(Cost: \$1,501,705.64; Funding: Capital) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Jaime Eaton of Engineering and Construction</i> | APPROVED/DENIED |

Meeting Agenda

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| Item 7: AC2018-07-07 | JAXEX Runway 14-32 Rehabilitation
Vendor: Duval Asphalt
(Cost: \$2,489,295.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering and Construction</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |
| Item 8: AC2018-07-08 | Cecil Airport Runway 9L-27R Rehabilitation
Vendor: Preferred Materials, Inc.
(Cost: \$1,709,082.37; Funding: Capital)

<i>Presenting: Derek Powder of Engineering and Construction</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |

Adjournment