



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 11:02 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

Michael Stewart, Director of External Affairs (Chair)	Jay Cunio, Director of Business Development (Member)
Richard Rossi, Chief Financial Officer (Planned Absence)	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)

<i>Presenting: Greg Willis of Marketing</i> | Motion by: Cunio
Vote: Ayes 2
Nays 0

APPROVED |
| Item 2: | AC2018-07-02 | - Item removed to be resubmitted at a later date - | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |
| Item 3: | AC2018-07-03 | HBS Software Support Service
Vendor: Brock Solutions
(Cost: \$200,000.00; Funding: 45123.77430)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Cunio
Vote: Ayes 2
Nays 0

APPROVED |
| Item 4: | AC2018-07-04 | Phase IV AHU Purchase and Installation
Vendor: Johnson Controls, Inc.
(Cost: \$900,000.00; Funding: J2018-04 Capital)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Cunio
Vote: Ayes 2
Nays 0

APPROVED |
| Item 5: | AC2018-07-05 | Aviation Gallery Wall Covering and Display Banners
Vendor: Dimension Design
(Cost: \$43,294.00; Funding: Capital J2018-21)

<i>Presenting: Jennifer Murray JIA Arts Coordinator</i> | Motion by: Cunio
Vote: Ayes 2
Nays 0

APPROVED |
| Item 6: | AC2018-07-06 | JAXEX Taxiway A3 Relocation
Vendor: JD Hinson Company
(Cost: \$1,501,705.64; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering and Construction</i> | Motion by: Cunio
Vote: Ayes 2
Nays 0

APPROVED |

Meeting Agenda

JAA Awards Committee

July 23, 2018

Page 2 of 2



Item 7: AC2018-07-07

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

Motion by: **Cunio**
Vote: Ayes **2**
Nays **0**

Presenting: Jaime Eaton of Engineering and Construction

APPROVED

Item 8: AC2018-07-08

Cecil Airport Runway 9L-27R Rehabilitation
Vendor: Preferred Materials, Inc.
(Cost: \$1,709,082.37; Funding: Capital)

Motion by: **Cunio**
Vote: Ayes **2**
Nays **0**

Presenting: Derek Powder of Engineering and Construction

APPROVED

Adjournment at 11:29 a.m.