



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

AUGUST 27, 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

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

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

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2018-08-01 | Strategic Planning Consultant Services
Vendor: Gilmore Hagan Partners
(Cost: \$352,200.00; Funding: 25001.77230) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Debbie Jones of External Affairs</i> | APPROVED |
| Item 2: | AC2018-08-02 | Common-Use Lounge Concession Services
Vendor: ALD Development Corporation
(Cost: Revenue Generating; Funding: n/a) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Jeff Taylor of Business Development</i> | APPROVED |
| Item 3: | AC2018-08-03 | Landscape Improvements at JAX
Vendor: Pat's Nursery, Inc.
(Cost: \$10,000.00; Funding: 45133.77240) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| Item 4: | AC2018-08-04 | Fire Protection Maintenance and Repairs
Vendor: Johnson Controls Fire Protection
(Cost: \$175,000.00; Funding: 45123.77430) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| Item 5: | AC2018-08-05 | Pressure Washing Services: Concourse A & C and Parking Plaza
Exit Canvas
Vendor: Krystal Companies d/b/a Kystal Klean
(Cost: \$138,674.25; Funding: 45133.77430) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| Item 6: | AC2018-08-06 | Dell PC's and Peripherals
Vendor: Dell
(Cost: \$15,000.00; Funding: O&M & Capital) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Steven Schultz of Information Technology</i> | APPROVED |

Meeting Agenda

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Item 7: AC2018-08-07

Microsoft Office 365
Vendor: SHI
(Cost: \$284,790.00; Funding: O&M & Capital)
(Piggyback Posting: August 23-30, 2018)

Presenting: Steven Schultz of Information Technology

Motion by: **Stewart**

Vote: Ayes **3**
Nays **0**

APPROVED

Item 8: AC2018-08-08

Oracle OEM Software
Vendor: Excel4Apps
(Cost: \$152,950.00; Funding: O&M & Capital)
(Sole Source Posting: August 23-30, 2018)

Presenting: Steven Schultz of Information Technology

Motion by: **Stewart**

Vote: Ayes **3**
Nays **0**

APPROVED

Adjournment at 11:28 a.m.