



**JACKSONVILLE AVIATION AUTHORITY  
SPECIAL AWARDS COMMITTEE MEETING AGENDA  
SEPTEMBER 05, 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 1:35 PM. 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 (Alternate)
Richard Rossi, Chief Financial Officer (Member)	Ross Jones, Director of Finance (Alternate)
Anthony Cugno, Chief Operating 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**

- |                              |                                                                                                                 |                                                                 |
|------------------------------|-----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| <b>Item 1: AC2018-09-01S</b> | Cecil Video Surveillance<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$120,727.00; Funding: Capital F2018-03)   | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                              | <i>Presenting: Steven Schultz of Information Technology</i>                                                     | <b>APPROVED</b>                                                 |
|                              |                                                                                                                 |                                                                 |
| <b>Item 2: AC2018-09-02S</b> | JIA Master Plan Update<br>Vendor: Ricondo & Associates, Inc.<br>(Cost: \$786,356.00; Funding: Capital J2018-03) | Motion by: <b>Cugno</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b> |
|                              | <i>Presenting: Jaime Eaton of Planning &amp; Development</i>                                                    | <b>APPROVED</b>                                                 |

**Adjournment at 1:45 p.m.**