



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### NOVEMBER 19, 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 A.M. 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 (Planned Absence)	Ross Jones, Director of Finance (Member)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Dara Genus, Sr. HR Business Partner (Member)

\* Legal / Administrative Support: Debra Braga, Chief Legal Officer, and Monica Frazier, Recording Secretary

### Noticed Agenda Items

- |                |                     |   |   |
|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2018-11-01</b> | Powerheart G5 AEDs with Supplies<br>Vendor: Cardiac Science<br>(Cost: \$29,825.00; Funding: 26101.77350)<br>Piggyback Posting: November 8-15, 2018  | Motion by: <b>Jones</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Roger Studenski of Risk Management</i>   | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 2:</b> | <b>AC2018-11-02</b> | Fire Protection Upgrades & Air Duct Services<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$N/A; Funding: 45123.77430)   | Motion by: <b>Jones</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 3:</b> | <b>AC2018-11-03</b> | Phase V AHU Purchase/Installation and Installation of Remaining Metasys BAS Controls<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$1,753,352.00; Funding: FY19 Capital)<br>Sole Source Posting: October 23-30, 2018 | Motion by: <b>Jones</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 4:</b> | <b>AC2018-11-04</b> | Backflow Inspections and Repair Services<br>Vendor: Dolphin Backflow, Inc.<br>(Cost: \$20,000.00; Funding: 45123.77420)   | Motion by: <b>Jones</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 5:</b> | <b>AC2018-11-05</b> | Jetbridge Trolley Systems<br>Vendor: Page GSE<br>(Cost: \$33,379.09; Funding: 45123 Small Capital FY19)   | Motion by: <b>Jones</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | <b>APPROVED</b>   |
|                |                     |   |   |
| <b>Item 6:</b> | <b>AC2018-11-06</b> | Elevator, Escalator and Moving Walkway Maintenance and Repair Services at JIA<br>Vendor: Otis Elevator Company dba Coastal Elevator Company<br>(Cost: \$900,000.00; Funding: FY19 Capital)                          | Motion by: <b>Genus</b><br>Vote: <b>Ayes 3</b><br><b>Nays 0</b> |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | <b>APPROVED</b>   |

# Meeting Agenda

JAA Awards Committee

November 19, 2018

Page 2 of 3



- 
- |                              |  |  |
|------------------------------|--|--|
| <b>Item 7: AC2018-11-07</b>  | Skid Steer Loader and Backhoe Loader<br>Vendor: Ring Power Corporation<br>(Cost: \$209,792.00; Funding: 45133 FY19 Capital)<br><br><i>Presenting: Kira Zander of Facilities</i>  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 8: AC2018-11-08</b>  | GPS Hardware and Software<br>Vendor: NexTraq<br>(Cost: \$92,716.80; Funding: Various)<br>Sole Source Posting: November 13-19, 2018<br><br><i>Presenting: Kira Zander of Facilities</i>                                     | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 9: AC2018-11-09</b>  | Cash to Debit Conversion Services<br>Vendor: Ready Credit Corporation<br>(Cost: Revenue Generating; Funding: N/A)<br><br><i>Presenting: Marilyn Fryar of Procurement</i>   | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 10: AC2018-11-10</b> | Maintenance, Repair and Operation Supplies<br>Vendor: W.W. Grainger<br>(Cost: 850,000.00; Funding: 00000.17111 & Various)<br>Piggyback Posting: November 9-15, 2018<br><br><i>Presenting: Charles Smith of Procurement</i> | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 11: AC2018-11-11</b> | Industrial Parts and Supplies<br>Vendor: Applied Industrial Technologies<br>(Cost: \$280,065.82; Funding: 00000.17111 & Various)<br><br><i>Presenting: Charles Smith of Procurement</i>                                    | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 12: AC2018-11-12</b> | Herlong Janitorial Service<br>Vendor: Next Level Cleaning<br>(Cost: \$41,893.00; Funding: 44402.77280)<br><br><i>Presenting: Adam Williams of Herlong</i>  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 13: AC2018-11-13</b> | Ford Explorer 4x4 (2019)<br>Vendor: Duval Ford<br>(Cost: \$37,000.00; Funding: Small Cap FY19-44302)<br>Piggyback Posting: November 16-22, 2018<br><br><i>Presenting: Brad Martin of JAXEX</i>                             | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 14: AC2018-11-14</b> | Spider ILD02 Slope Mower<br>Vendor: Slope Care, LLC<br>(Cost: \$38,100.00; Funding: Small Cap FY19-44302)<br><br><i>Presenting: Brad Martin of JAXEX</i>   | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

## Meeting Agenda

JAA Awards Committee

November 19, 2018

Page 3 of 3



- 
- |                              |  |  |
|------------------------------|--|--|
| <b>Item 15: AC2018-11-15</b> | Rapid 7 Licenses<br>Vendor: Insight Public Sector<br>(Cost: \$44,837.60; Funding: Capital)<br>Piggyback Posting: November 15-22, 2018<br><br><i>Presenting: Steven Schultz of Information Technology</i> | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 16: AC2018-11-16</b> | Electronic Faxing<br>Vendor: eFax<br>(Cost: \$36,451.28; Funding: 24001 O&M)<br><br><i>Presenting: Steven Schultz of Information Technology</i>  | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 17: AC2018-11-17</b> | Solarwinds Polling Engine<br>Vendor: DLT<br>(Cost: \$32,347.00; Funding: Capital)<br>Piggyback Posting: November 15-22, 2018<br><br><i>Presenting: Steven Schultz of Information Technology</i>          | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 18: AC2018-11-18</b> | License Extension for Mobile Application<br>Vendor: Point Consulting<br>(Cost: \$62,500.00; Funding: 24001 O&M)<br><br><i>Presenting: Steven Schultz of Information Technology</i>                       | Motion by: <b>Genus</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 19: AC2018-11-19</b> | IT Hardware Refresh<br>Vendor: CDW-G<br>(Cost: \$250,241.60; Funding: Capital)<br>Piggyback Posting: November 15-22, 2018<br><br><i>Presenting: Steven Schultz of Information Technology</i>             | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 20: AC2018-11-20</b> | ADAdmin Security Monitoring Software<br>Vendor: CDW-G<br>(Cost: \$33,328.62; Funding: 24001 O7M)<br><br><i>Presenting: Steven Schultz of Information Technology</i>                                      | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |
| <b>Item 21: AC2018-11-21</b> | Herlong Runway 11-29 and Taxiways C&D Rehabilitation<br>Vendor: Preferred Materials<br>(Cost: \$4,398,897.43; Funding: Capital)<br><br><i>Presenting: Jaime Eaton of Planning &amp; Engineering</i>      | Motion by: <b>Jones</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED</b> |

**Adjournment at 12:10 p.m.**