



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

DECEMBER 17, 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

Anthony Cugno, Chief Operating Officer (Chair)	Jay Cunio, Director of Business Development (Alternate)
Richard Rossi, Chief Financial Officer (Member)	Ross Jones, Director of Finance (Alternate)
Michael Stewart, Director of External Affairs (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: | AC2018-12-01 | On-Call Environmental Consultant Services
Vendor: CDM Smith, Inc. and Aerostar Environmental
(Cost: \$114,000.00; Funding: O&M)

<i>Presenting: Kimberly Howard of Planning</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 2: | AC2018-12-02 | Cecil Airport Passenger Van
Vendor: Duval Ford
(Cost: \$28,633.00; Funding: Capital)

<i>Presenting: Kelly Dollarhide of Cecil</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 3: | AC2018-12-03 | Microsoft Office 365
Vendor: SHI
(Cost: \$32,413.87; Funding: O&M and Capital)

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 4: | AC2018-12-04 | Chiller Planned Service Agreement
Vendor: Johnson Controls, Inc.
(Cost: \$750,000.00; Funding: 45123.77420)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 5: | AC2018-12-05 | Generator Maintenance and Repair Service Agreement
Vendor: Ring Power
(Cost: \$350,000.00; Funding: Various)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 6: | AC2018-12-06 | Marketing Consultant Services
Vendor: St. John & Partners
(Cost: \$400,000.00; Funding: 11105)

<i>Presenting: Greg Willis of Marketing</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |

Meeting Agenda

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Item 7: AC2018-12-07

Commercial Air and Cargo Service Development Consultant
Vendor: Campbell-Hill Aviation Group, LLC
(Cost: \$897,750.00; Funding: 11105)

Presenting: Greg Willis of Marketing

Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED

Item 8: AC2018-12-08

Airline Supplemental Advertising
Vendor: Barkley Advertising
(Cost: \$40,000.00; Funding: 11105)
Exempt Formal Posting: December 13 – 20, 2018

Presenting: Greg Willis of Marketing

Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED

Adjournment