



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### JANUARY 28, 2019

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

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

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|----------------|---------------------|--|---|
| <b>Item 1:</b> | <b>AC2019-01-01</b> | Slope Mower for Cecil<br>Vendor: ATMAX Equipment<br>(Cost: \$171,062.50; Funding: Capital F2011-04 PH4)<br>Piggyback Posting: January 18-24, 2019<br><br><i>Presenting: Kelly Dollarhide of Cecil</i>  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 2:</b> | <b>AC2019-01-02</b> | Tractor - Challenger MT45E Agricultural<br>Vendor: Ring Power Corporation<br>(Cost: \$96,534.00; Funding: 45133 FY19 Small Capital)<br>Piggyback Posting: January 8-15, 2019<br><br><i>Presenting: Kira Zander of Facilities</i>                     | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 3:</b> | <b>AC2019-01-03</b> | Generator Monitoring Software<br>Vendor: Ring Power Corporation<br>(Cost: \$412,000.00; Funding: 45133.77280)<br><br><i>Presenting: Kira Zander of Facilities</i>  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 4:</b> | <b>AC2019-01-04</b> | Air Conditioning Filters for JIA<br>Vendor: Daikin Applied Americas, Inc. & American Air Filter Int'l<br>(Cost: \$20,000.00; Funding: 45123.77350)<br><br><i>Presenting: Kira Zander of Facilities</i>   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 5:</b> | <b>AC2019-01-05</b> | Two Shuttle Buses for Parking Operation<br>Vendor: Creative Bus Sales, Inc.<br>(Cost: \$129,287.30; Funding: 43605 – Small Cap FY19)<br>Piggyback Public Posting: January 18–25, 2019<br><br><i>Presenting: Nancy Coppen of Business Development</i> | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 6:</b> | <b>AC2019-01-06</b> | AirportICE Annual Maintenance<br>Vendor: Intellisoft<br>(Cost: \$327,308.22; Funding: 24001)<br>Sole Source Public Posting: January 17-24, 2019<br><br><i>Presenting: Steven Schultz of Information Technology</i>                                   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |

**Meeting Agenda**

JAA Awards Committee

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|------------------------------|---|---|
| <b>Item 7: AC2019-01-07</b>  | Oracle Upgrade<br>Vendor: Rackspace (Tricore)<br>(Cost: \$456,695.00; Funding: J2019-09)<br><br><i>Presenting: Steven Schultz of Information Technology</i>   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 8: AC2019-01-08</b>  | Security Training Update<br>Vendor: SSI<br>(Cost: \$275,600.00; Funding: J2019-13)<br>Sole Source Public Posting: January 17-24, 2019<br><br><i>Presenting: Steven Schultz of Information Technology</i>                                  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 9: AC2019-01-09</b>  | Spa Services and Specialty Retail Concessions<br>Vendor: Comfort Zone Spa<br>(Revenue Generating; Funding: N/A)<br>Public Notice Posting: October 25 - November 26, 2018<br><br><i>Presenting: Jeffrey Taylor of Business Development</i> | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 10: AC2019-01-10</b> | JIA Garage Structural Work and Joint Sealant<br>Vendor: Waterproofing Specialists<br>(Cost: \$1,338,400.00; Funding: Capital)<br><br><i>Presenting: Jaime Eaton of Planning and Development</i>   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 11: AC2019-01-11</b> | JIA Garage, Curbside Floor Coating Project<br>Vendor: Charles Perry Partners, Inc.<br>(Cost: \$1,565,427.96; Funding: Capital)<br><br><i>Presenting: Jaime Eaton of Planning and Development</i>  | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |
| <b>Item 12: AC2019-01-12</b> | Herlong T-Hangar and Taxilanes<br>Vendor: Core Construction Group<br>(Cost: \$1,696,975.19; Funding: Capital)<br><br><i>Presenting: Jaime Eaton of Planning and Development</i>   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___<br><br>APPROVED/DENIED |

**Adjournment**