



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### FEBRUARY 25, 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

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 (Planned Absence)	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:</b> | <b>AC2019-02-01</b> | Runway Paint and Rubber Removal Services<br>Vendor: Waterblasting, LLC d/b/a Waterblasting.com<br>(Cost: \$90,000.00; Funding: 45133.77420 & 44202.77430) | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 2:</b> | <b>AC2019-02-02</b> | Baggage Carousel, Baggage Makeup and HBS Related Component Parts<br>Vendor: Unified Supply<br>(Cost: \$600,000.00; Funding: 45143.77410/77430)            | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 3:</b> | <b>AC2019-02-03</b> | Ford F-250 4x4<br>Vendor: Duval Ford<br>(Cost: \$32,740.00; Funding: 45133 FY19 Small Capital)<br>Piggyback Public Posting: January 29 – February 4, 2019 | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 4:</b> | <b>AC2019-02-04</b> | Small Construction, General Repair and Maintenance Services<br>Vendor: Various Awardees<br>(Cost: Requirements; Funding: Operating and Capital)           | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Kira Zander of Facilities</i>  | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 5:</b> | <b>AC2019-02-05</b> | Victor Unified Video Surveillance Platform at Herlong and JaxEx<br>Vendor: Johnson Controls, Inc.<br>(Cost: \$162,025.00; Funding: Capital)               | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: Steven Schultz of Information Technology</i>   | APPROVED/DENIED                                |
|                |                     |   |  |
| <b>Item 6:</b> | <b>AC2019-02-06</b> | On-Call Environmental Consultant Services<br>Vendor: CDM Smith, Inc. and Aerostar Environmental<br>(Cost: \$114,000.00; Funding: O&M Budget)              | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                     | <i>Presenting: David Dunkley of Planning and Engineering</i>  | APPROVED/DENIED                                |

**Meeting Agenda**

JAA Awards Committee

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**Item 7: AC2019-02-07**

JIA Hourly Garage Moving Walkway Replacement  
Vendor: Otis Elevator Company  
(Cost: \$2,742,000.00; Funding: Capital)

Motion by: \_\_\_\_\_

Vote: Ayes \_\_\_\_

Nays \_\_\_\_

Presenting: *Derek Powder of Planning and Engineering*

APPROVED/DENIED

**Adjournment**