



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS MARCH 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 11:01 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)
Michael Stewart, Director of External Affairs (Member)	Ross Jones, Director of Finance (Member)
Richard Rossi, Chief Financial Officer (Planned Absence)	Dara Genus, Sr. HR Business Partner (Alternate)

* *Legal / Administrative Support: Debra Braga, Chief Legal Officer (Planned Absence), and Meghan Miles, Recording Secretary*

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|--|
| Item 1: | AC2019-03-01 | AC Units Replacement Building One
Vendor: Howard Services Inc.
(Cost: \$59,575.00; Funding: Small Cap FY19-44302) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Brad Martin of JAXEX</i> | APPROVED |
| | | | |
| Item 2: | AC2019-03-02 | Jetway Bridge Maintenance and Repair Services
Vendor: John Bean Technologies Corp.
(Cost: \$300,000.00; Funding: 45123.77420) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Jan Menard of Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2019-03-03 | Exterior Painting and Pressure Washing
Vendor: The Rose Group, LLC
(Cost: \$69,212.16; Funding: 45133.77430) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Jan Menard of Facilities</i> | APPROVED |
| | | | |
| Item 4: | AC2019-03-04 | Ford F-250 4X4 Extended Cab Maintenance Truck
Vendor: Coggin Ford
(Cost: \$43,380.00; Funding: Small Cap FY19-44402) | Motion by: Stewart
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Chris Guest of Herlong</i> | APPROVED |

Adjournment at 11:17 a.m.