



# JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA MARCH 29, 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 9:30 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 (Planned Absence)	Jay Cunio, Director of Business Development (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Ross Jones, Director of Finance (Alternate)
Richard Rossi, Chief Financial Officer (Chair)	Dara Genus, Sr. HR Business Partner (Member)

\* *Legal / Administrative Support: Debra Braga, Chief Legal Officer, and Meghan Miles, Recording Secretary*

## Noticed Agenda Items

- |                |                      |   |  |
|----------------|----------------------|---|--|
| <b>Item 1:</b> | <b>AC2019-03-01S</b> | Purchase of Mobile Ground Power Unit (GPU) and Mobile Pre-Conditioned Air Unit (PCA)<br>Vendor: Verde GSE<br>(Cost: \$217,435.15; Funding: FY 2019 Capital) | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                      | <i>Presenting: Monica Frazier of Procurement</i>  | APPROVED/DENIED                                |
|                |                      |   |  |
| <b>Item 2:</b> | <b>AC2019-03-02S</b> | Cecil Airport ATCT & Spaceport Shell<br>Vendor: Walbridge<br>(Cost: \$8,943,651.75; Funding: FY 2019 Capital)   | Motion by: _____<br>Vote: Ayes ___<br>Nays ___ |
|                |                      | <i>Presenting: Jamie Eaton of Engineering</i>   | APPROVED/DENIED                                |

## Adjournment