



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS APRIL 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 11:12 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)
Richard Rossi, Chief Financial Officer (Planned Absence)	Ross Jones, Director of Finance (Member)
Anthony Cugno, Chief Operating Officer (Chair)	Dara Genus, Sr. HR Business Partner (Member)

* Legal / Administrative Support: Debra Braga, Chief Legal Officer, and LeNedda Edwards, Recording Secretary

Noticed Agenda Items

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|----------------|---------------------|---|---|
| Item 1: | AC2019-04-01 | Yankee Clipper Drive Electrical Cable Rehab
Vendor: Mardant Electrical Construction Co.
(Cost: \$50,567.00; Funding: 45133.77430) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 2: | AC2019-04-02 | Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services
Vendor: John Bean Technologies Corporation
(Cost: \$200,000.00; Funding: 45123.77280) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2019-04-03 | Interior Floor, Moving Walkway and Escalator Cleaning Services at JIA
Vendor: Florida Cleaning Systems
(Cost: \$1,728,981.80; Funding: 45523.77280) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 4: | AC2019-04-04 | Electric Vehicle Charging Stations
Vendor: NovaCharge and Chargepoint
(Cost: N/A; Funding: 45133) | Motion by: Jones
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED |
| | | | |
| Item 5: | AC2019-04-05 | ADB Airfield Lighting Parts
Vendor: Allen Enterprises
(Cost: \$203,634.80; Funding: 00000.17111 & (Various)) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Charles Smith of Procurement</i> | APPROVED |
| | | | |
| Item 6: | AC2019-04-06 | Timber and Mulching Sale
Vendor: Agri-Timber
(Revenue Generated; Funding: 44202) | Motion by: Genus
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Kelly Dollarhide of Cecil</i> | APPROVED |

Meeting Agenda

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| Item 7: AC2019-04-07 | USCG Walls and Flooring
Vendor: The Rose Group
(Cost: \$59,000.00; Funding: 44202.77430)

<i>Presenting: Kelly Dollarhide of Cecil</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 8: AC2019-04-08 | Receptacles, Seating Parts and Accessories
Vendor: Arconas
(Cost: \$251,232.80; Funding: 00000.17111, 45123.77350)

<i>Presenting: Charles Smith of Procurement</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 9: AC2019-04-09 | Event Planning and Production Services
Vendor: PRI Productions
(Cost: \$31,641.60; Funding: Various)

<i>Presenting: Kelly Dollarhide of Cecil</i> | Motion by: Genus
Vote: Ayes 3
Nays 0

APPROVED |
| Item 10: AC2019-04-10 | External Audit and Related Service
Vendor: RSM US LLP
(Cost: \$165,000.00; Funding: 31001.77210)

<i>Presenting: Ross Jones of Finance</i> | Motion by: Genus
Vote: Ayes 2
Nays 0

APPROVED |
| Item 11: AC2019-04-11 | General Banking Services
Vendor: TD Bank, N.A.
(Cost: \$25,000.00; Funding: 31001.77280)

<i>Presenting: Ross Jones of Finance</i> | Motion by: Genus
Vote: Ayes 2
Nays 0

APPROVED |

Adjournment at 11:47 AM