



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS MAY 20, 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 11:04 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 (Planned Absence) Ross Jones, Director of Finance (Member)
Anthony Cugno, Chief Operating Officer (Member) Dara Genus, Sr. HR Business Partner (Alternate)

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

Noticed Agenda Items

- | | | |
|-----------------------------|---|--|
| Item 1: AC2019-05-01 | Herlong Aviation Fuel Service & Truck Lease
Vendor: Titan Aviation Fuels
(Cost: \$2,130,000.00; Funding: 44402-77810)

<i>Presenting: Rolf Riechmann of Herlong</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 2: AC2019-05-02 | Herlong Building H-1 & H-2 Lease
Vendor: North Florida Aviation, Inc.
(Cost: Revenue; Funding: N/A)

<i>Presenting: Matt Bocchino of Business Development</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 3: AC2019-05-03 | Standardization Amendment
Vendor: DELL
(Cost: N/A; Funding: N/A)

<i>Presenting: Steven Schultz, IT</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 4: AC2019-05-04 | Non-Exclusive Desktop and Laptops
Vendor: Hewlett Packard
(Cost: N/A; Funding: N/A)

<i>Presenting: Steven Schultz, IT</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 5: AC2019-05-05 | On-Site Network Support
Vendor: Enterprise Integration (EI)
(Cost: \$4,500.00; Funding: 24001)

<i>Presenting: Steven Schultz, IT</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |
| Item 6: AC2019-05-06 | Cecil EOC Equipment
Vendor: CCS
(Cost: \$75,000.00; Funding: O&M)

<i>Presenting: Steven Schultz, IT</i> | Motion by: Cugno
Vote: Ayes 3
Nays 0

APPROVED |

Meeting Agenda

JAA Awards Committee

May 20, 2019

Page 2 of 2



Item 7: AC2019-05-07

Designated Aviation Channeling Services
Vendor: Telos Identity Management Solutions, LLC
(Cost: \$232,500.00; Funding: 46104)

Motion by: **Cugno**
Vote: Ayes **3**
Nays **0**

Presenting: *Larry (Chip) Monts of Public Safety and Security*

APPROVED

Adjournment at 11:29 AM