



JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA AND RESULTS JUNE 6, 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 2:02 PM. 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 (Member)	Jay Cunio, Director of Business Development (Alternate)
Anthony Cugno, Chief Operating Officer (Chair)	Ross Jones, Director of Finance (Alternate)
Richard Rossi, Chief Financial Officer (Planned Absence)	Dara Genus, Sr. HR Business Partner (Member)

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

Noticed Agenda Items

- | | | |
|------------------------------|--|--|
| Item 1: AC2019-06-01S | Yonge Drive Hangar Electrical Rehab Project
Vendor: Mardant Electrical Construction Company
(Cost: \$126,832.13; Funding: Small Cap 45133)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 2: AC2019-06-02S | Runway Paint and Rubber Removal Services
Vendor: Waterblasting, LLC d/b/a Waterblasting.com
(Cost: \$195,000.000; Funding: 45133.77420
44202.77430)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 3: AC2019-06-03S | Equipment Rental - Long Reach Excavator
Vendor: United Rentals PR
(Cost: \$8,450.00; Funding: 45133.77320)

<i>Presenting: Kira Zander of Facilities</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED/DENIED |
| Item 4: AC2019-06-04S | Pest Control Services
Vendor: McCall Service Inc., and Terminix
(Cost: \$56,060.00; Funding: Various)

<i>Presenting: Monica Frazier of Procurement</i> | Motion by: Stewart
Vote: Ayes 3
Nays 0

APPROVED/DENIED |

Adjournment 2:18 PM