



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### AUGUST 26, 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 11:02 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 (Alternate)
Richard Rossi, Chief Financial Officer (Member)	Dara Genus, Sr. HR Business Partner (Alternate)

\* Legal / Administrative Support: Debra Braga, Chief Legal Officer, and Samantha Smid, Recording Secretary

### Noticed Agenda Items

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|----------------|---------------------|---|---|
| <b>Item 1:</b> | <b>AC2019-08-01</b> | Wildlife Mitigation Services for JIA<br>Vendor: USDA<br>(Cost: \$596,284.00; Funding: 46204.77280)<br>Public Notice Posting: July 29 – August 5, 2019<br><br><i>Presenting: Terry Dlugos of Operations</i>                  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 2:</b> | <b>AC2019-08-02</b> | Wildlife Mitigation Services for GA Airports<br>Vendor: USDA<br>(Cost: \$486,279.00; Funding: 44202.44302/44402.77280)<br>Public Notice Posting: August 15-23, 2019<br><br><i>Presenting: Whitney Robare of GA Airports</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 3:</b> | <b>AC2019-08-03</b> | Jetway Passenger Boarding Bridge Preventative Maintenance and Repair Services<br>Vendor: John Bean Technologies<br>(Cost: \$225,000.00; Funding: 45123.77420)<br><br><i>Presenting: Kira Zander of Facilities</i>           | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 4:</b> | <b>AC2019-08-04</b> | High Dusting and Window Cleaning Services at JIA<br>Vendor: Multiple Awards<br>(Cost: \$454,227.00; Funding: 45523.77280)<br><br><i>Presenting: Kira Zander of Facilities</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 5:</b> | <b>AC2019-08-05</b> | Electric Vehicle Charging Stations<br>Vendor: NovaCharge and Chargepoint<br>(Cost: \$840.00; Funding: 45133)<br><br><i>Presenting: Kira Zander of Facilities</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |

# Meeting Agenda

JAA Awards Committee

August 26, 2019

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|------------------------------|---|---|
| <b>Item 6: AC2019-08-06</b>  | New Lawn Maintenance Agreement<br>Vendor: FDOT<br>(Cost: Revenue Gen.; Funding: 45133.77280)<br><br><i>Presenting: Kira Zander of Facilities</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 7: AC2019-08-07</b>  | Cleaning Solvent Supplies<br>Vendor: Buckeye Cleaning Center<br>(Cost: \$65,000.00; Funding: 00000.17111 & (Various))<br>Public Notice Posting: August 20-26, 2019<br><br><i>Presenting: Charles Smith of Procurement</i> | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 8: AC2019-08-08</b>  | JIA Admin Building Balcony Repairs<br>Vendor: ACON Construction<br>(Cost: \$68,213.00; Funding: Capital)<br><br><i>Presenting: Derek Powder of Engineering</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 9: AC2019-08-09</b>  | GIS Licenses<br>Vendor: ESRI<br>(Cost: \$98,390.54; Funding: 24001)<br>Sole Source Posting: August 16-24, 2019<br><br><i>Presenting: Steven Schultz of IT</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |
| <b>Item 10: AC2019-08-10</b> | APC UPS Maintenance<br>Vendor: CDW-G<br>(Cost: \$238,063.98; Funding: 24001)<br>Piggyback Posting: August 16-24, 2019<br><br><i>Presenting: Steven Schultz of IT</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes <b>3</b><br>Nays <b>0</b><br><br><b>APPROVED/DENIED</b> |

**Adjournment at 11:32 AM**