



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 23, 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 11:00 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 (Member)	Jay Cunio, Director of Business Development (Alternate)
Michael Stewart, Director of External Affairs (Chair)	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 Meghan Miles, Recording Secretary

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| Item 1: | AC2019-09-01 | Interior Plant Maintenance Services
Vendor: Anything with Plants and Flowers
(Cost: \$31,680.00; Funding: 45523.77280) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 2: | AC2019-09-02 | Amendment to Metasys Planned Service Agreement
Vendor: Johnson Controls, Inc.
(Cost: \$100,000.00; Funding: 45123.77420) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | | |
| Item 3: | AC2019-09-03 | JIA Moving Walkway Replacement- Shoring Requirements
Vendor: ACON Construction
(Cost: \$135,900.00; Funding: Capital) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Derek Powder of Engineering</i> | APPROVED/DENIED |
| | | | |
| Item 4: | AC2019-09-04 | Food & Beverage Concession
Vendor: HMS Host
(Cost: Revenue Gen; Funding: N/A) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Jeff Taylor of Business Development</i> | APPROVED/DENIED |
| | | | |
| Item 5: | AC2019-09-05 | PC Refresh
Vendor: Strictly Tech (HP)
(Cost: \$351,590.00; Funding: Various) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | | <i>Presenting: Steven Schultz of IT</i> | APPROVED/DENIED |

Meeting Agenda

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| Item 6: AC2019-09-06 | Dell Storage
Vendor: Dell
(Cost: \$114,900.09.; Funding: Various)
Sole Source Posting: September 13-20, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |
| Item 7: AC2019-09-07 | Financial Budget Software
Vendor: Questica, Inc.
(Cost: \$33,094.22; Funding: 24001)
Sole Source Posting: September 13-20, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |
| Item 8: AC2019-09-08 | VMWare Support
Vendor: CDW-G
(Cost: \$309,590.95; Funding: 24001)
Piggyback Posting: September 13-20, 2019

<i>Presenting: Steven Schultz of IT</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |
| Item 9: AC2019-09-09 | Electrical Services at Herlong & JaxEx
Vendor: Advanced Electric of North Florida
(Cost: \$100,000.00; Funding: 44302.77420, 44402.77280)

<i>Presenting: Tim Croxton of GA Airports</i> | Motion by: _____
Vote: Ayes ____
Nays ____

APPROVED/DENIED |

Adjournment