



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

OCTOBER 28, 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 (Planned Absence)	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 (Chair)	Dara Genus, Sr. HR Business Partner (Member)

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

Noticed Agenda Items

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|-----------------------------|---|--|
| Item 1: AC2019-10-01 | Amendment to Yankee Clipper Drive Electrical Cable Rehab
Vendor: Mardant Electrical Construction Co.
(Cost: \$59,250.00 ; Funding: 45133.77430) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | |
| Item 2: AC2019-10-02 | Pre-Conditioned Air Units
Vendor: Verde GSE
(Cost: \$245,000.00; Funding: FY 2019 Capital) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | |
| Item 3: AC2019-10-03 | Rental of Uniforms, Walk-Off Mats, Dust Mops and Supply Services
Vendor: Cintas Corporation
(Cost: \$389,888.54; Funding: Various)
Piggyback Posting: October 8-14, 2019 | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | |
| Item 4: AC2019-10-04 | NAC Dynamic Friction Tester
Vendor: Neubert Aero Corp.
(Cost: 67,420.68; Funding: FY 2020 Small Capital)
Piggyback Posting: October 11-17, 2019 | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | |
| Item 5: AC2019-10-05 | Passenger Boarding Bridge Preventative Maintenance and Repair Services
Vendor: John Bean Technologies (JBT)
(Cost: \$592,545.00; Funding: 45123.77280, 45123.77420) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kira Zander of Facilities</i> | APPROVED/DENIED |
| | | |
| Item 6: AC2019-10-06 | Generator Inspection Services
Vendor: Ring Power
(Cost: \$18,626.05; Funding: 44202 - 77410) | Motion by: _____
Vote: Ayes ___
Nays ___ |
| | <i>Presenting: Kelly Dollarhide of Cecil Airport</i> | APPROVED/DENIED |

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|------------------------------|---|---|
| Item 7: AC2019-10-07 | Cecil Airport Janitorial Services
Vendor: Next Level Cleaning, LLC
(Cost: \$571,320.00.; Funding: 44202-77280)
Piggyback Posting: October 23-30, 2019

<i>Presenting: Kelly Dollarhide of Cecil Airport</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 8: AC2019-10-08 | Building 82 Exterior Paint and Repair
Vendor: The Rose Group, LLC
(Cost: \$275,018.79; Funding: FY20 44202 – 77420
\$100,000/Contingency \$175,018.79)

<i>Presenting: Kelly Dollarhide of Cecil Airport</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 9: AC2019-10-09 | GASB 87 Compliance Consulting
Vendor: CLAconnect
(Cost: \$102,375.00; Funding: 31001.77280)

<i>Presenting: Ross Jones of Finance</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 10: AC2019-10-10 | Shuttle Bus Wrap
Vendor: Dimension Design
(Cost: \$42,207.00; Funding: 43605-Small Capital)

<i>Presenting: Nancy Coppen of Parking</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 11: AC2019-10-11 | 2020 Ford F-150 4x4 Crew Cab
Vendor: Coggin Ford
(Cost: \$36,066.10; Funding: Small Cap FY20 - 44302)
Piggyback Posting: October 16-23, 2019

<i>Presenting: Brad Martin of JAXEX</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 12: AC2019-10-12 | Purchase of Thunder SLT-G3 660 Gallon Custom Trailer
Vendor: Ring Power Corporation
(Cost: \$55,420.00; Funding: Small Cap FY 20 - 45133)
Sole Source Posting: October 24-31, 2019

<i>Presenting: Kira Zander of Facilities</i> | Motion by: _____
Vote: Ayes ___
Nays ___

APPROVED/DENIED |
| Item 13: AC2019-10-13 | Motorola Radio Refresh
Vendor: Motorola
(Cost: \$33,945.45; Funding: 24001)
Sole Source Posting: October 18-24, 2019

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

APPROVED/DENIED |
| Item 14: AC2019-10-14 | PARCS Replacement Parts
Vendor: JCI
(Cost: \$293,561.10; Funding: 24001)

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

APPROVED/DENIED |

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- Item 15: AC2019-10-15** Rubrik Backup Software
Vendor: CDW-G
(Cost: \$204,910.60; Funding: J2020-09)
Piggyback Posting: October 18-24, 2019
- Presenting: Stephen Schultz of IT*
- Motion by: _____
Vote: Ayes ____
Nays ____
- APPROVED/DENIED
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- Item 16: AC2019-10-16** Rapid7 Maintenance
Vendor: Insight Public Sector
(Cost: \$236,757.83; Funding: 24001)
- Presenting: Stephen Schultz of IT*
- Motion by: _____
Vote: Ayes ____
Nays ____
- APPROVED/DENIED
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- Item 17: AC2019-10-17** PARCS Maintenance
Vendor: Johnson Controls
(Cost: \$835,663.00; Funding: 24001)
Sole Source Posting: October 24-31, 2019
- Presenting: Stephen Schultz of IT*
- Motion by: _____
Vote: Ayes ____
Nays ____
- APPROVED/DENIED
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- Item 18: AC2019-10-18** Mass Communications
Vendor: Everbridge
(Cost: \$202,901.18; Funding: 24001)
Piggyback Posting: October 18-24, 2019
- Presenting: Stephen Schultz of IT*
- Motion by: _____
Vote: Ayes ____
Nays ____
- APPROVED/DENIED
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- Item 19: AC2019-10-19** Cecil Airport Northwest Development
Vendor: Michael Baker International, Inc.
(Cost: \$876,861.32; Funding: Capital)
- Presenting: Jaime Eaton of Engineering*
- Motion by: _____
Vote: Ayes ____
Nays ____
- APPROVED/DENIED

Adjournment