



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA NOVEMBER 18, 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 Meghan Miles, Recording Secretary

## Noticed Agenda Items

- |                             |   |   |
|-----------------------------|---|---|
| <b>Item 1: AC2019-11-01</b> | <p>GPS Hardware and Software<br/>Vendor: NexTraq<br/>(Cost: \$20,571.50 ; Funding: 45133.77280)</p> <p><i>Presenting: Kira Zander of Facilities</i></p>   | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED/DENIED</b></p> |
| <b>Item 2: AC2019-11-02</b> | <p>ATLV 4300 Diesel Sweeper<br/>Vendor: Tennant Sales<br/>(Cost: \$39,547.83; Funding: 45133 FY 2020 Small Capital)<br/>Piggyback Posting: November 7-13, 2019</p> <p><i>Presenting: Kira Zander of Facilities</i></p>                                      | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED/DENIED</b></p> |
| <b>Item 3: AC2019-11-03</b> | <p>AHU and Exhaust/Supply Fan Replacement<br/>Vendor: Johnson Controls, Inc.<br/>(Cost: \$500,000.00; Funding: FY 2020 Capital)</p> <p><i>Presenting: Kira Zander of Facilities</i></p>   | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED/DENIED</b></p> |
| <b>Item 4: AC2019-11-04</b> | <p>Elevator, escalator and Moving Walkway Maintenance and Repair Services at JIA<br/>Vendor: Otis Elevator Company dba Coastal Elevator Company<br/>(Cost: \$400,000.00; Funding: FY 2020 Capital )</p> <p><i>Presenting: Kira Zander of Facilities</i></p> | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED/DENIED</b></p> |
| <b>Item 5: AC2019-11-05</b> | <p>Interior Floor, Moving Walkway and Escalator Cleaning Services at JIA<br/>Vendor: Florida Cleaning Systems<br/>(Cost: \$210,186.00; Funding: 45523.77280)</p> <p><i>Presenting: Kira Zander of Facilities</i></p>  | <p>Motion by: <b>Stewart</b><br/>Vote: Ayes <b>3</b><br/>Nays <b>0</b></p> <p style="text-align: right;"><b>APPROVED/DENIED</b></p> |

## Meeting Agenda

JAA Awards Committee

November 18, 2019

Page 2 of 2



- 
- |                             |   |   |
|-----------------------------|---|---|
| <b>Item 6: AC2019-11-06</b> | Advertising Services<br>Vendor: Clear Channel Outdoor<br>(Cost: \$235,500.00; Funding: 11105)<br><br><i>Presenting: Greg Willis of Marketing</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: AC2019-11-07</b> | Television Advertising<br>Vendor: Multimedia Holdings Corp dba FirstCoastNews.com<br>(Cost: \$150,000.00.; Funding: 11105)<br><br><i>Presenting: Greg Willis of Marketing</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: AC2019-11-08</b> | DBE/ACDBE Consulting Services<br>Vendor: Ken Weeden & Associates, Inc.<br>(Cost: \$30,000.00; Funding: 26201-77230)<br><br><i>Presenting: Lisa King 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> |

**Adjournment at 11:18 AM**