JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA JANUARY 27, 2020

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 <u>https://www.sam.gov/portal/public/SAM/</u>.*

Awards Committee Members and Support

Anthony Cugno, Chief Operating Officer (Chair) Michael Stewart, Director of External Affairs (Member) Richard Rossi, Chief Financial Officer (Member) Jay Cunio, Director of Business Development (Alternate) Ross Jones, Director of Finance (Alternate) Dara Genus, Sr. HR Business Partner (Alternate)

* Legal / Administrative Support: Debra Braga, Chief Legal Officer, and LeNedda Edwards, Recording Secretary

Noticed Agenda Items Item 1: **Cecil Window Cleaning Services** Motion by: Stewart AC2020-01-01 Vendor: Krystal Klean Vote: Aves 3 (Cost: \$34,010.00; Funding: 44202.77280) Nays 0 Presenting: Kelly Dollarhide of Cecil **APPROVED** Item 2: AC2020-01-02 Motion by: Stewart Legal Services Vendor: Various Awardees Vote: Ayes 3 (Cost: \$250.000.00: Funding: 11001.77250) Nays 0 Exempt Posting: January 22-28, 2020 **APPROVED** Presenting: Debra Braga of CLO Office Item 3: AC2020-01-03 Sponsorship Motion by: Stewart Vendor: JAXUSA Partnership Vote: Aves 3 (Cost: \$400,000.00; Funding: 11001.77550) Nays 0 Exempt Posting: January 6-13, 2020 **APPROVED** Presenting: Melissa Marcha-Lee of CEO Office Motion by: Stewart Item 4: AC2020-01-04 Sponsorship Vendor: PGA Tour, Inc. Aves 3 Vote: (Cost: \$51,400.00; Funding: 11001.77550) Nays 0 Exempt Posting: January 23-29, 2020 **APPROVED** Presenting: Melissa Marcha-Lee of CEO Office Item 5: AC2020-01-05 ADB Airfield Lighting System Parts Motion by: Stewart Vendor: Allen Enterprises, Inc. Vote: Ayes 3 (Cost: \$750,000.00; Funding: 00000.17111 & Various) Nays 0 Sole Source Posting: January 16-24, 2020 **APPROVED** Presenting: Charles Smith of Storeroom



ltem 6:	AC2020-01-06	Hold Baggage System Belts, Rollers and Pulleys Vendor: Engineered Components, Inc. (Cost: \$450,000.00; Funding: 17111 & Various) Presenting: Charles Smith of Storeroom	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 7:	AC2020-01-07	Temporary Garage Mobile Office Vendor: William-Scotsman, Inc. (Cost: \$29,812.38.; Funding: 45133.77320) Presenting: Kira Zander of Facilities	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 8:	AC2020-01-08	Twin-Agent Skid Unit Vendor: Johnson Controls Fire Protection (Cost: \$25,649.28; Funding: J2016-13) Piggyback Posting: January 22-28, 2020 Presenting: Kira Zander of Facilities	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
ltem 9:	AC2020-01-09	Baggage Carousel, Baggage Makeup and HBS Related Component Parts Vendor: Unified Supply (Cost: \$650,000.00; Funding: 45143.77410/77430) <i>Presenting: Kira Zander of Facilities</i>	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 10:	AC2020-01-10	Interior Floor, Moving Walkway and Escalator Cleaning Services Vendor: Florida Cleaning Systems (Cost: \$478,954.00; Funding: 45523.77280) <i>Presenting: Kira Zander of Facilities</i>	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 11:	AC2020-01-11	JAXEX Janitorial Services Vendor: F&R Professional Cleaning, Inc. (Cost: \$27,629.00; Funding: 44302.77280) Presenting: Brad Martin of JAXEX	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 12:	AC2020-01-12	Commercial Spaceflight Federation Annual Membership Dues Vendor: ACME Aviators of America (Cost: \$164,252.00; Funding: 44502) Exempt Posting: January 24 – February 3, 2020 Presenting: Todd Lindner of Cecil	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED

Adjournment at 11:34 a.m.