



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### MARCH 23, 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 11:02 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-Present)      Jay Cunio, Director of Business Development (Alternate)  
 Michael Stewart, Director of External Affairs (Member-Phone)      Ross Jones, Director of Finance (Member-Present)  
 Richard Rossi, Chief Financial Officer (Planned Absence)      Dara Genus, Sr. HR Business Partner (Alternate)

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

**\*Teleconference Phone Number 1-866-715-6499 , Access Code: 9290179409**

**\* Though approved, JAA may elect not to proceed with an agreement for certain awarded items because of concerns related to COVID-19 and issues beyond JAA's control**

### Noticed Agenda Items

- |                             |   |  |
|-----------------------------|---|--|
| <b>Item 1: AC2020-03-01</b> | Aqueous Film Forming Foam (AFFF) Testing System<br>Vendor: E-ONE, Inc.<br>(Cost: \$30,070.00; Funding: Small Capital FY20 - 45116)<br><i>Sole Source Posting: February 12-18, 2020</i><br><br><i>Presenting: Terry Dlugos of Operations</i> | Motion by: <b>Stewart</b><br>Vote: Ayes 2-present; 1-phone<br>Nays 0<br><br><b>APPROVED/DENIED</b> |
| <b>Item 2: AC2020-03-02</b> | JIA Visitor Info Booth<br>Vendor: Zephyr Construction Management, LLC<br>(Cost: \$74,572.16; Funding: Small Cap)<br><br><i>Presenting: Jaime Eaton of Planning &amp; Development</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes 2-present; 1-phone<br>Nays 0<br><br><b>APPROVED/DENIED</b> |
| <b>Item 3: AC2020-03-03</b> | JIA Arts Commission Coordinator<br>Vendor: Jennifer Murray- Contract Extension<br>(Cost: \$16,500.00; Funding: 25001.77280)<br><br><i>Presenting: Barbara Halverstadt of Marketing</i>  | Motion by: <b>Jones</b><br>Vote: Ayes 2-present<br>Nays 0<br><br><b>APPROVED/DENIED</b>            |
| <b>Item 4: AC2020-03-04</b> | LED Glowtop Light Retrofit Kits<br>Vendor: Lamp Sales Unlimited<br>(Cost: \$5,824.00; Funding: 45133.77430)<br><br><i>Presenting: Kira Zander of Facilities</i>   | Motion by: <b>Stewart</b><br>Vote: Ayes 2-present; 1-phone<br>Nays 0<br><br><b>APPROVED/DENIED</b> |
| <b>Item 5: AC2020-03-05</b> | Vegetation Management Services<br>Vendor: DeAngelo Brothers, LLC (DBi Services)<br>(Cost: \$134,940.00; Funding: 44202.77280/77420)<br>Piggyback Posting: March 12-19, 2020<br><br><i>Presenting: Kelly Dollarhide of Cecil</i>             | Motion by: <b>Stewart</b><br>Vote: Ayes 2-present; 1-phone<br>Nays 0<br><br><b>APPROVED/DENIED</b> |
| <b>Item 6: AC2020-03-06</b> | Dell SAN Storage<br>Vendor: Dell Marketing<br>(Cost: \$416,955.00.; Funding: 24001)<br>Sole Source Posting: March 17-27, 2020<br><br><i>Presenting: Steven Schultz of IT</i>  | Motion by: <b>Stewart</b><br>Vote: Ayes 2-present; 1-phone<br>Nays 0<br><br><b>APPROVED/DENIED</b> |

## Meeting Agenda

JAA Awards Committee

March 23, 2020

Page 2 of 2



**Item 7: AC2020-03-07** Access Control and Video Surveillance  
Vendor: Johnson Controls, Inc.  
(Cost: \$791,061.00; Funding: 24001)  
Sole Source Posting: March 17-27, 2020

*Presenting: Steven Schultz of IT*

Motion by: **Stewart**  
Vote: Ayes 2-present; 1-phone  
Nays 0

**APPROVED/DENIED**

**Item 8: AC2020-03-08** CCure Victor Preventative Maintenance  
Vendor: Johnson Controls, Inc.  
(Cost: \$123,305.00; Funding: 24001)  
Piggyback Posting: March 17-27, 2020

*Presenting: Steven Schultz of IT*

Motion by: **Stewart**  
Vote: Ayes 2-present; 1-phone  
Nays 0

**APPROVED/DENIED**

**Adjournment at 11:42 AM**