



JACKSONVILLE AVIATION AUTHORITY SPECIAL AWARDS COMMITTEE MEETING AGENDA & RESULTS JUNE 30, 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 1:34 PM. 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

Michael Stewart, Director of External Affairs (Chair)
Ross Jones, Chief Financial Officer (Member)
Anthony Cugno, Chief Operating Officer (Member)

Dara Genus, Sr. HR Business Partner (Alternate)
Terry Dlugos, Director of Operations (Alternate)
Jay Cunio, Director of Business Development (Alternate)

* Process / Administrative Support: Devin Reed, Director of Administration and LeNedda Edwards, Recording Secretary

***Teleconference Phone Number 1-866-715-6499, Access Code:9290179409#**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

No Public Comments Were Received

Noticed Agenda Items

- | | | |
|-------------------------------------|---|--|
| <p>Item 1: AC2020-06-01S</p> | <p>Amendment - Chiller Planned Service Agreement
Vendor: Johnson Controls, Inc.
(Cost: \$199,856.13; Funding: 45123.77430)</p> <p><i>Presenting: Kira Zander of Facilities</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |
| <p>Item 2: AC2020-06-02S</p> | <p>Network Penetration Testing
Vendor: Wildcard Corp, OnDefend Services, LLC, and Global Solutions Group, Inc.
(Cost: \$200,000.00; Funding: 24001)</p> <p><i>Presenting: David Johnson of Information Technology</i></p> | <p>Motion by: Cugno
Vote: Ayes 3
Nays 0</p> <p style="text-align: right;">APPROVED</p> |

Adjournment at 1:40 P.M.