



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

SEPTEMBER 21, 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 <https://www.sam.gov/portal/public/SAM/>.**

Awards Committee Members and Support

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

*Process / Administrative Support: Devin Reed, Director of Administration and David Bonner, Recording Secretary
 * Teleconference Phone Number 1-904-900-2303, Access Code: 132 970 1662. Meeting password: WEsqJqR2F92
 *Please note this meeting is held in accordance with Governor's Order #20-69.

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2020-09-01 | Hangar 1845 Fire Suppression Emergency Repair, Ratification
Vendor: JD Hinson
(Cost: \$19,250.00 Funding: 44202.77430)

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

APPROVED/DENIED |
| Item 2: | AC2020-09-02 | Hangar 1845 Fire Suppression Emergency Repair –Ratification
Vendor: The Kenton Group dba, Baldwin's Quality Plumbing
(Cost: \$14,778.00; Funding: 44202.77430)

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

APPROVED/DENIED |
| Item 3: | AC2020-09-03 | Wet and Dry Fire Protection (Fire Suppression) Maintenance and Repair
Vendor: Fire Sprinkler Service, FL, LLC
(Cost: \$227,934.55; Funding: 44202.77280)

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

APPROVED/DENIED |
| Item 4: | AC2020-09-04 | Custodial Department- Staff Augmentation/
Vendor: Florida Cleaning Systems (FCS)
(Cost \$75,000.00; Funding: 45523.77280)
Piggyback Posting: Aug. 31 – Sept. 6, 2020

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

APPROVED/DENIED |

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| Item 5: AC2020-09-05 | Purchase of ARFF Vehicle
Vendor: E-One Incorporated
(Cost: \$780,541.00; Funding: Capital J2021-04)
Piggy-back Posting: Sept. 2-14, 2020

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

APPROVED/DENIED |
| Item 6: AC2020-09-06 | Maintenance, Repair and Operating Supplies
Vendors: W.W. Grainger and Northgate Limited Inc
(Cost: \$744,329.87; Funding: 00000.17111 & Various)

<i>Presenting: David Bonner of Procurement</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 7: AC2020-09-07 | Cisco Meraki
Vendor: CDW Government
(Cost: \$68,635.65; Funding: 24001.77280)
Piggy-back Posting: Sept. 10-25, 2020

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 8: AC2020-09-08 | TrackIT Software
Vendor: BMC Software, Inc
(Cost: \$30,946.54; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 9: AC2020-09-09 | Citrix Maintenance
Vendor: Citrix
(Cost: \$95,677.47; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 10: AC2020-09-10 | Amadeus Product Support
Vendor: Amadeus
(Cost: \$505,413.00; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 11: AC2020-09-11 | Adobe Acrobat Creative
Vendor: CDW Government
(Cost: \$114,048.15; Funding: 24001.77280)
Sole Source Posting: Sept. 10-25, 2020

<i>Presenting: Steven Schultz of Information Technology</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

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- Item 12: AC2020-09-12** Dell SAN Maintenance
Vendor: Dell, Inc
(Cost: \$114,048.15; Funding: 24001.77280)
Sole Source Posting: Sept. 16-23, 2020

Presenting: Steven Schultz of Information Technology
- Motion by: _____
Vote: Ayes _____
 Nays _____

APPROVED/DENIED
- Item 13: AC2020-09-13** Temporary Staffing Direct-Hire
Vendor: Robert Half
(Cost: \$300,000.00; Funding: various)
Piggy-back Posting: Sept. 14-22, 2020

Presenting: Michael May of Human Resources
- Motion by: _____
Vote: Ayes _____
 Nays _____

APPROVED/DENIED
- Item 14: AC2020-09-14** Air Handler Units (AHU's) Cleaning Services
Vendor: ServPro
(Cost: \$75,000.00; Funding: 45123.77280)
Piggy-back Posting: Sept. 17-23, 2020

Presenting: Kira Zander of Facilities
- Motion by: _____
Vote: Ayes _____
 Nays _____

APPROVED/DENIED
- Item 15: AC2020-09-15** Legal Services, Amendment
Vendor:
(Cost: \$600,000.00; Funding: 11001.77250)
Exempt Posting: Sept. 16-23, 2020

Presenting: Melissa Marcha-Lee of CEO, Dir. of Admin. & Dir. of External Affairs
- Motion by: _____
Vote: Ayes _____
 Nays _____

APPROVED/DENIED

Adjournment