



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

JANUARY 25, 2021

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 2nd Floor Fish Bowl 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)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Anthony Cugno, Chief Operating 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: 132 581 0600.**
 ***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2021-01-01 | Contract Extension
Vendor: Blade Buster
(Cost: \$101,280.66 Funding: 45133.77240)

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

APPROVED/DENIED |
| Item 2: | AC2021-01-02 | Pond and Fountain Maintenance
Vendor: Estate Management Service, LLC
(Cost: \$122,303.63 Funding: 45133.77240)

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

APPROVED/DENIED |
| Item 3: | AC2021-01-03 | Palo Alto Firewall
Vendor: CDW-G
(Cost: \$81,738.66 Funding: Capital)

<i>Presenting: Steven Shultz, IT</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2021-01-04 | Cecil Duct Bank Repair and Installation
Vendor: Danella Construction
(Cost: \$706,168.00, Funding: Capital)

<i>Presenting: Derek Powder, Planning and Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 5: | AC2021-01-05 | Contract Extension
Vendor: Standard Parking Plus
(Cost: \$3,213,135.55 43605 Operating)

<i>Presenting: Nancy Coppen, Parking</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Adjournment