



# JACKSONVILLE AVIATION AUTHORITY

## AWARDS COMMITTEE MEETING AGENDA

### AUGUST 21, 2023

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 a.m. in the 2<sup>nd</sup> Floor Procurement Conference Room of the JAA 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

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

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and Jocelyn Thomas, Recording Secretary*

### Public Comment

Pending

### Noticed Agenda Items

- |                |                     |   |  |
|----------------|---------------------|---|--|
| <b>Item 1:</b> | <b>AC2023-08-01</b> | Pest Control Services<br>Vendor: McCall Services<br>(Cost: \$79,059.30 Funding: 45123.77280)  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Amanda Luna of Engineering &amp; Facilities</i>  | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 2:</b> | <b>AC2023-08-02</b> | Microsoft DC Licenses<br>Vendor: SHI International, Corp.<br>(Cost: \$329,598.90 Funding: J2023-05)<br>Piggyback Posting: August 10-17, 2023  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Steven Schultz of Information Technology</i>   | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 3:</b> | <b>AC2023-08-03</b> | On-Call Emergency, Disaster, and Biohazard Clean-up Services<br>Vendor: Interstate Restoration dba First Onsite<br>(Cost: \$22,318.02 Funding: 46104.77280)<br>Emergency Ratification Posting: August 15-22, 2023 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Larry Monts of Public Safety &amp; Security</i>  | APPROVED/DENIED                                    |
|                |                     |   |  |
| <b>Item 4:</b> | <b>AC2023-08-04</b> | Strategic Planning Consultant Services<br>Vendor: The Southern Group of Florida, Inc.<br>(Cost: \$384,000.00 Funding: 25001.77230)  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Michael Stewart of External Affairs</i>  | APPROVED/DENIED                                    |

### Adjournment