



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA & RESULTS 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 11:01 a.m. in the 2nd 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)
Michael Stewart, VP of External Affairs (Member)
Tony Cugno, Chief Operating Officer (Member)

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

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

Public Comment

None

Noticed Agenda Items

Item 1:	AC2023-08-01	Pest Control Services Vendor: McCall Services (Cost: \$79,059.30 Funding: 45123.77280) <i>Presenting: Amanda Luna of Engineering & Facilities</i>	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 2:	AC2023-08-02	Microsoft DC Licenses Vendor: SHI International, Corp. (Cost: \$329,598.90 Funding: J2023-05) Piggyback Posting: August 10-17, 2023 <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 3:	AC2023-08-03	On-Call Emergency, Disaster, and Biohazard Clean-up Services Vendor: Interstate Restoration dba First Onsite (Cost: \$22,318.02 Funding: 46104) Emergency Ratification Posting: August 15-22, 2023 <i>Presenting: Larry Monts of Public Safety & Security</i>	Motion by: Stewart Vote: Ayes 3 Nays 0 APPROVED
Item 4:	AC2023-08-04	Strategic Planning Consultant Services Vendor: The Southern Group of Florida, Inc. (Cost: \$384,000.00 Funding: 25001.77230) <i>Presenting: Melissa Marcha-Lee of External Affairs</i>	Motion by: Cugno Vote: Ayes 2 Nays 0 APPROVED

Adjournment at 11:23 AM