



July 22, 2020

PUBLIC MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE JACKSONVILLE AVIATION AUTHORITY (JAA) WILL HOLD THE FOLLOWING MEETING VIA TELECONFERENCE:

AWARDS COMMITTEE MEETING

Monday, July 27, 2020 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX. TO JOIN BY PHONE:
CALL: 1-904-900-2303, Meeting number (access code): 132 329 9058. Meeting password: htMUzwkn833**

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED- IF YOU WISH TO MAKE A COMMENT DURING THE PUBLIC COMMENT SECTION, PLEASE NOTIFY LENEDDA EDWARDS, PROCUREMENT MANAGER, 904-741-2355 IN ADVANCE OF THE MEETING.

Matters to be considered are those items identified in the agenda for said meeting on file in the Procurement Office, Jacksonville Aviation's Authority Administration Offices, 14201 Pecan Park Road, Jacksonville, Florida 32218, (904) 741-2355 as well as such other matters as the Aviation may determine to be appropriate in conducting its business. Any person who anticipates an appeal of a decision made by the Jacksonville Aviation Authority with respect to any matter considered at this meeting, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

You are cordially invited to attend. Accommodations can be provided for special needs. To make arrangements, or if you have any questions please contact the Procurement Office at (904) 741-2355 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA JULY 27, 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

Ross Jones, Chief Financial Officer (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Michael Stewart, Director of External Affairs (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: 132 329 9058 Password: htMUzwnk833**

***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|---|---|
| Item 1: | AC2020-07-01 | Electrostatic Disinfectant Fogging Services
Vendor: Cubix, Inc.
(Cost: \$63,368.04; Funding: 45523.77280)

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

APPROVED/DENIED |
| Item 2: | AC2020-07-02 | JIA Baggage Ceiling & Lighting Replacement
Vendor: Auld & White Contractors
(Cost: \$1,865,500.00; Funding: capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 3: | AC2020-07-03 | JAXEX Wildlife Fencing
Vendor: Armstrong Fence Co .
(Cost: \$412,075.00; Funding: Capital)

<i>Presenting: Jaime Eaton of Engineering</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |
| Item 4: | AC2020-07-04 | Airport Operations Database (AODB)
Vendor: Art of Context
(Cost \$286,900.00; Funding: Capital, 24001)

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

APPROVED/DENIED |
| Item 5: | AC2020-07-05 | Landscape Plants
Vendor: Pat's Nursery
(Cost: \$500,000.00; Funding: 45133.77240)

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

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

July 27, 2020

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- Item 6: AC2020-07-06** Florida Airport's Council Host Sponsorship
Vendor: Various
(Cost: \$50,000.00; Funding: 11105.77550)
Presenting: Barbara Halverstadt of Marketing
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED
-
- Item 7: AC2020-07-07** Event Planning and Production Services
Vendor: PRI Productions
(Cost: \$91,592.00; Funding: 11105.77540)
Presenting: Barbara Halverstadt of Marketing
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED
-
- Item 8: AC2020-07-08** Cecil Taxiway A Concrete Repairs
Vendor: JD Hinson Company
(Cost: \$35,304.59; Funding: 44202.77430)
Presenting: Jaime Eaton of Engineering
- Motion by: _____
Vote: Ayes _____
Nays _____
- APPROVED/DENIED

Adjournment