



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS 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 was held at 11:17 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 (Planned Absence)	Jay Cunio, Director of Business Development (Alternate)

*Process / Administrative Support: Devin Reed, Chief Legal Officer 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

Recording available upon request

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2021-01-01 | Landscape Area No. 02 Services at JIA
Vendor: Blade Buster
(Cost: \$101,280.66; Funding: 45133.77240)

<i>Presenting: Kira Zander of Engineering and Facilities</i> | Motion by: Jones
Vote: Ayes 2
Nays 0

<b style="color: red;">APPROVED |
| 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 of Engineering and Facilities</i> | Motion by: Jones
Vote: Ayes 2
Nays 0

<b style="color: red;">APPROVED |
| Item 3: | AC2021-01-03 | Palo Alto Firewall
Vendor: CDW-G
(Cost: \$81,738.66; Funding: Capital)

<i>Presenting: Steven Shultz of IT</i> | Motion by: Jones
Vote: Ayes 2
Nays 0

<b style="color: red;">APPROVED |
| Item 4: | AC2021-01-04 | Cecil Duct Bank Repair and Installation
Vendor: Danella Construction
(Cost: \$706,168.00; Funding: Capital)

<i>Presenting: Derek Powder of Engineering and Facilities</i> | Motion by: Jones
Vote: Ayes 2
Nays 0

<b style="color: red;">APPROVED |
| Item 5: | AC2021-01-05 | Parking Management & Operation Services
Vendor: Standard Parking Plus
(Cost: \$3,213,135.55; Funding 43605 Operating)

<i>Presenting: Blake Myrgaard of Business Development</i> | Motion by: Jones
Vote: Ayes 2
Nays 0

<b style="color: red;">APPROVED |

Adjournment 11:41 AM