



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

FEBRUARY 22, 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, Planned absence)	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: 132 371 3825.**
***Please note this meeting is held in accordance with Governor's Order #20-69.**

Public Comment

Pending

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2021-02-01 | Custodial Staff Augmentation, Amendment
Vendor: Florida Cleaning Systems, Inc.
(Cost: \$87,091.20 Funding: 45523.77280)

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

APPROVED/DENIED |
| Item 2: | AC2021-02-02 | Dry Carpet and Upholstery Cleaning Services at JIA
Vendor: Cubix, Inc
(Cost: \$280,679.95 Funding: 45523.77420)
Piggy-Back, Posted

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

APPROVED/DENIED |
| Item 3: | AC2021-02-03 | Baggage Carousel Replacement Hardware Parts
Vendor: Unified Supply
(Cost: \$250,000.00 Funding: 45143.77410/77430)
Piggy-Back, Posted

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

APPROVED/DENIED |
| Item 4: | AC2021-02-04 | Professional Wildlife Consulting Services
Vendor: SES Energy Services, LLC (ERS)
(Cost: \$305,255.00, Funding: 420011)

<i>Presenting: Lauren Scott of Planning</i> | Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED |

Meeting Agenda

JAA Awards Committee

February 22, 2021

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Item 5:	AC2021-02-05	Environmental Consulting Services Vendor: CDM Smith, Inc., Aerostar SES LLC, and Energy Services (ERS) (Cost: \$1,617,851.50, Funding 42001) <i>Presenting: Lauren Scott of Planning</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 6:	AC2021-02-06	Sponsorship Vendor: JAXUSA Partnership (Cost: \$90,000.00, Funding 11001.77550) Exempt purchase, Posted <i>Presenting: Melissa Marcha-Lee of the CEO Office</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 7:	AC2021-02-07	Access Control and Video Surveillance Support Services Vendor: Johnson Controls, Inc. (Cost: \$61,652.50, Funding 24001) <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 8:	AC2021-02-08	Access Control and Video Surveillance Support Services Vendor: Johnson Controls, Inc. (Cost: \$392,556.00, Funding 24001) Piggy-Back Purchase, Posted <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 9:	AC2021-02-09	Webex Licenses Vendor: CDW Government (Cost: \$18,185.34, Funding 24001) Piggy-Back Purchase, Posted <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED
Item 10:	AC2021-02-10	Oracle Support Vendor: Navsite LLC (Cost: \$677,200.00, Funding 24001) <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: _____ Vote: Ayes _____ Nays _____ APPROVED/DENIED

Adjournment