



# JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA AND RESULTS 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 was held at 1:09 AM. in the 2<sup>nd</sup> 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

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 (Member)
Anthony Cugno, Chief Operating Officer (Member, Planned absence)	Jay Cunio, Director of Business Development (Member)

\*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

No comments received

### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2021-02-01</b> | Custodial Staff Augmentation, Amendment<br>Vendor: Florida Cleaning Systems, Inc.<br>(Cost: \$87,091.20 Funding: 45523.77280)<br><br><i>Presenting: Kira Zander of Engineering and Facilities</i>                  | Motion by: Jay Cunio<br>Vote: Ayes 3<br>Nays 0<br><br>APPROVED |
| <b>Item 2:</b> | <b>AC2021-02-02</b> | Dry Carpet and Upholstery Cleaning Services at JIA<br>Vendor: Cubix, Inc<br>(Cost: \$280,679.95 Funding: 45523.77420)<br>Piggy-Back, Posted<br><br><i>Presenting: Kira Zander of Engineering and Facilities</i>    | Motion by: Jay Cunio<br>Vote: Ayes 3<br>Nays 0<br><br>APPROVED |
| <b>Item 3:</b> | <b>AC2021-02-03</b> | Baggage Carousel Replacement Hardware Parts<br>Vendor: Unified Supply<br>(Cost: \$250,000.00 Funding: 45143.77410/77430)<br>Piggy-Back, Posted<br><br><i>Presenting: Kira Zander of Engineering and Facilities</i> | Motion by: Jay Cunio<br>Vote: Ayes 3<br>Nays 0<br><br>APPROVED |
| <b>Item 4:</b> | <b>AC2021-02-04</b> | Professional Wildlife Consulting Services<br>Vendor: SES Energy Services, LLC (ERS)<br>(Cost: \$305,255.00, Funding: 420011)<br><br><i>Presenting: Lauren Scott of Planning</i>                                    | Motion by: Jay Cunio<br>Vote: Ayes 3<br>Nays 0<br><br>APPROVED |

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<b>Item 5:</b>	<b>AC2021-02-05</b>	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: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED
<b>Item 6:</b>	<b>AC2021-02-06</b>	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: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED
<b>Item 7:</b>	<b>AC2021-02-07</b>	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: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED
<b>Item 8:</b>	<b>AC2021-02-08</b>	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: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED
<b>Item 9:</b>	<b>AC2021-02-09</b>	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: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED
<b>Item 10:</b>	<b>AC2021-02-10</b>	Oracle Support Vendor: Navsite LLC (Cost: \$677,200.00, Funding 24001)  <i>Presenting: Steven Schultz of Information Technology</i>	Motion by: Jay Cunio Vote: Ayes 3 Nays 0  APPROVED

**Adjournment 11:50 AM**