



JACKSONVILLE AVIATION AUTHORITY

AWARDS COMMITTEE MEETING AGENDA

AUGUST 23, 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 11:04 a.m. at the JAA Administration Building, 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)	Terry Dlugos, Director of Operations (Alternate)
Ross Jones, Chief Financial Officer (Member)	Dara Genus, HR Business Partner (Alternate)
Anthony Cugno, Chief Operating Officer (Member)	Jay Cunio, Chief Development Officer (Alternate)

*Legal / Administrative Support: Devin Reed, Chief Legal Officer and LeNedda Edwards, Recording Secretary
 * **Teleconference Phone Number 1-408-418-9388, Access Code: 1321 76 9910#**

Public Comment

None

Noticed Agenda Items

- | | | | |
|----------------|---------------------|--|---|
| Item 1: | AC2021-08-01 | Continuing A/E Consultant Services
Vendor: Various
(Cost: \$3,000,000.00 (per vendor) Funding: Capital) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 2: | AC2021-08-02 | Boeing Maintenance Facility Early Steel Package
Vendor: The Haskell Company
(Cost: \$10,435,803.63 Funding: Capital) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Derek Powder of Engineering & Facilities</i> | APPROVED |
| | | | |
| Item 3: | AC2021-08-03 | Security Guard Services
Vendor: Giddens Security Corporation
(Cost: \$3,968,156.00 Funding: 46104.77260) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Larry "Chip" Monts of Public Safety & Security</i> | APPROVED |
| | | | |
| Item 4: | AC2021-08-04 | Fencing Installation and Repair Services
Vendor: RFE Construction & Fence Services, Inc.
(Cost: \$200,000.00 Funding: 45133.77420) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Amanda Luna of Facilities</i> | APPROVED |
| | | | |
| Item 5: | AC2021-08-05 | High Mast LED Light Kits
Vendor: Various
(Cost: \$N/A Funding: 45133.77420) | Motion by: Cugno
Vote: Ayes 3
Nays 0 |
| | | <i>Presenting: Amanda Luna of Facilities</i> | APPROVED |

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Item 6: AC2021-08-06 Airport Pavement Marking Condition Assessment, Marking and Related Services
Vendor: Florida Airfield Maintenance (FAM), JV
(Cost: \$600,000.00 Funding: 45133.77420)

Motion by: **Cugno**
Vote: Ayes **3**
Nays **0**

APPROVED

Presenting: Amanda Luna of Facilities

Item 7: AC2021-08-07 Jacksonville International Airport Daily Surface Lot Rehabilitation
Vendor: Hubbard Construction Company
(Cost: \$1,712,072.50 Funding: Capital)

Motion by: **Cugno**
Vote: Ayes **3**
Nays **0**

APPROVED

Presenting: Derek Powder of Engineering & Facilities

Adjournment at 11:49 a.m.