



December 2, 2021

## **PUBLIC MEETING NOTICE**

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

### **AWARDS COMMITTEE MEETING**

**MONDAY, DECEMBER 20, 2021 – 11:00 AM**

**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

### DECEMBER 20, 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 a.m. in the 2<sup>nd</sup> Floor Procurement Conference Room of the JAA 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, HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Planned Absence)	Terry Dlugos, Director of Operations (Member)
Anthony Cugno, Chief Operating Officer (Planned Absence)	Jay Cunio, Chief Development Officer (Member)

*\*Legal / Administrative Support: Devin Reed, Chief Compliance Officer and LeNedda Edwards, Recording Secretary*

### Public Comment

Pending

### Noticed Agenda Items

- |                |                     |  |  |
|----------------|---------------------|--|--|
| <b>Item 1:</b> | <b>AC2021-12-01</b> | HVACR Maintenance & Repair<br>Vendor: Howard Services, Inc.<br>(Cost: \$40,000.00 Funding: Various)  | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Brad Martin of JAXEX</i>  | APPROVED/DENIED                                    |
|                |                     |  |  |
| <b>Item 2:</b> | <b>AC2021-12-02</b> | Temporary Staffing Services<br>Vendor: Robert Half International, Inc.<br>(Cost: \$500,000.00 Funding: Various)<br>Piggyback Posting: December 13 – 20, 2021 | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Michael May of Human Resources</i>  | APPROVED/DENIED                                    |
|                |                     |  |  |
| <b>Item 3:</b> | <b>AC2021-12-03</b> | ASQ Survey Fieldwork and Analysis Services<br>Vendor: Global Resource Management, Inc.<br>(Cost: \$68,885.00 Funding: 46204.77230)                           | Motion by: _____<br>Vote: Ayes _____<br>Nays _____ |
|                |                     | <i>Presenting: Bryan Long of Operations</i>  | APPROVED/DENIED                                    |

### Adjournment