



August 12, 2020

PUBLIC MEETING NOTICE

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

AWARDS COMMITTEE MEETING

Monday, August 24, 2020 – 11:00 AM

***DUE TO COVID-19, THIS MEETING WILL BE HELD VIA WEBEX. TO JOIN BY PHONE: CALL: 1-904-900-2303, Meeting number (access code): 132 523 1391. Meeting password: mWMEfkAM723**

PLEASE SEE THE VIRTUAL MEETING ADVISORY AND AWARDS COMMITTEE MEETING AGENDA ATTACHED- 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) 741-2353 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) 741-2353 at least 48 hours in advance.



JACKSONVILLE AVIATION AUTHORITY AWARDS COMMITTEE MEETING AGENDA

August 24, 2020

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 Procurement 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

Anthony Cugno, Chief Operating Officer (Chair)	Dara Genus, Sr. HR Business Partner (Alternate)
Ross Jones, Chief Financial Officer (Member)	Terry Dlugos, Director of Operations (Alternate)
Michael Stewart, Director of External Affairs (Member)	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: 132 523 1391 Password: mWMEfkAM723*
**Please note this meeting is held in accordance with Governor's Order #20-69.*

Public Comment

Pending

Noticed Agenda Items

- Item 1: AC2020-08-01** Archery Hunting Club, Cecil Airport
Vendor: Cecil Hunt Club
(Cost: \$0 Funding: Revenue Generating)
Presenting: Kelly Dollarhide, Cecil Airport
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 2: AC2020-08-02** JAX Baggage Handling Services
Vendor: Primeflight Aviation Services
(Cost: \$1,524,901.00; Funding: 45143.77280)
Presenting: Bryan Long, Operations
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 3: AC2020-08-03** Water Chemical Treatment Services at JIA
Vendor: Johnson Controls
(Cost: \$135,328.24; Funding: 45123.77280, 77420)
Presenting: Kira Zander, Facilities
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED
- Item 4: AC2020-08-04** Airport Security Guard Services, Amendment
Vendor: Allied Universal
(Cost \$160,000.00; Funding: 46104.77260)
Presenting: Larry "Chip" Monts, Public Safety and Security
- Motion by: _____
Vote: Ayes _____
Nays _____
APPROVED/DENIED

Meeting Agenda

JAA Awards Committee

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Item 5: AC2020-08-05

JIA Airfield Wetland Mitigation
Vendor: RSH, Inc
(Cost: \$385,600.00; Funding: Capital)

Presenting: Jaime Eaton, Engineering

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Item 6: AC2020-08-06

Badge Training
Vendor: SSi
(Cost: \$52,500.00; Funding: 24001)
Sole Source Purchase Posting 8/12/20-8/24/20

Presenting: Barbara Halverstadt of Marketing

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Item 7: AC2020-08-07

Spacport Range Safety & Launch Services
Vendor: Launch on Demand
(Cost: \$800,000.00; Funding:)

Presenting: Barbara Halverstadt of Marketing

Motion by: _____
Vote: Ayes _____
Nays _____

APPROVED/DENIED

Adjournment