

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, January 5, 2017, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Ed Ball Building, 214 N. Hogan Street  
 Jacksonville, FL 32202

Committee: ✓Gregory Pease, Chairman  
 ✓Patrick Greive, Member, Treasury  
 ✓Julia Davis, Member, OGC

| SUBCOMMITTEE MEMBERS                           | PROJECT # | TITLE & ACTION  | MOTION  | CONTR EXP | OUTCOME      |
|--|-----------|---|---|-----------|--------------|
| Dayatra Coles ✓<br><del>Diana Seydlorsky</del> | P-08-11   | Contract Amendment No. 4<br>Neighborhood Stabilization Program 3 (NSP3)<br>Project: First Street East<br>Neighborhoods Department/Housing and<br>Community Development Division | That Contract No. 8697-25 between the City of Jacksonville and Wealth Watchers, Inc., for the Neighborhood Stabilization Program 3-Project: First Street East is amended to: (i) ratify the contract and extend the period of service from December 31, 2016 thru September 30, 2017; (ii) Incorporate the attached Project Description and General Scope of Services Requirements identified as "Fourth Revised Attachment A"; (iii) incorporate the attached Project Development Schedule identified as "Fourth Revised Attachment A-9"; and (iv) amend any of the Project's Loan Documents with any necessary changes. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor. | 12/31/16  | Approved 4-0 |
| MEETING ADJOURNED: <u>10:14 a.m.</u>           |           |   |   |           |              |

CC: Council Auditor  
 Subcommittee Members