

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, February 14, 2019 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Randall Barnes, Treasury
 ✓James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Mary DiPerna ✓ Carolina Teran-Oceguera ✓	P-04-18	Contract Amendment No. 1 ACA Administrative Services Employee Services Department	That Contract No. 10062-01 between the City of Jacksonville and Worxtime, LLC, for the provision of ACA Administrative Services be amended to: (i) exercise the first of four (4) renewal options extending the period of service from May 1, 2019 through April 30, 2020 with three (3) renewal options remaining; and (ii) increase the maximum indebtedness by \$80,000.00 for the services to a new not-to-exceed maximum of \$160,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	04/30/19	Approved 5-0
Michael Thomas ✓ Ed Randolph ✓	P-16-17	Contract Amendment No. 2 Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida Office of Economic Development	That Contract #6398-24 between the City of Jacksonville and England-Thims and Miller, Inc., for Civil Engineering and Land Planning Services for Cecil Commerce Center/Alliance Florida be amended to: (i) reflect the original 4-year term as advertised in the Request for Proposal (RFP) extending the period of service to March 20, 2021; and (ii) increase the maximum indebtedness by \$100,000.00 to a new not-to-exceed total of \$350,000.00. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	04/20/19	Approved 5-0
Tom Ossi ✓ Kenneth Lathrop Alex Ciprian ✓	P-42-17	Contract Amendment No. 2 Professional Services State of Florida IT Contract – Staff Augmentation Finance and Administration Department/ Information Technologies Division	That the Piggybacking Award for State of Florida Contract No. 80101507-SA-15-1 for ITD for IT Staff Augmentation is amended to (i) increase the maximum indebtedness in Section IV of the award to a not-to-exceed amount from \$305,000.00 to \$400,000.00 for each agreement and increase Section (V) the maximum indebtedness from \$2,900,000.00 to \$3,900,000.00 for all agreements authorized by this approval; and (ii) extend the period of services from March 1, 2019 to September 30, 2019. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	02/28/19	Approved 5-0
Michael Chao Kristin De Han ✓	P-71-17	Contract Amendment No. 2 Asbestos Abatement Consulting Services Neighborhoods Department/Municipal Code Compliance Division	That Contract No. 10384 between the City of Jacksonville and Apex Companies, LLC for Asbestos Abatement Consulting Services be amended to increase the maximum indebtedness by \$200,000.00 for the services, to a new not-to-exceed total maximum of \$440,000.00. All other terms and conditions, as previously amended, shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	09/30/19	Approved 4-0
Twane Duckworth Ann Willis	P-43-14	Contract Amendment No. 6 Property Insurance Broker Services Finance & Administration Department/Risk Management Division	That City Contract No. 8518-03, between the City of Jacksonville and Arthur J. Gallagher Risk Management Services, Inc., for Property Insurance Brokerage Services; be amended to increase the maximum indebtedness by a not-to-exceed amount of \$84,600.00 for an appraisal procured by the City's broker to update the City's property schedule for insurance and FEMA purposes, to a new total maximum indebtedness of \$18,295,015.65. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's Ordinances,	03/01/19	Deferred per Using Agency

			Procurement policies and procedures, and applicable Federal and State laws.		
William Joyce Roy Birbal Duane Kent ✓	P-23-16	Contract Amendment No. 1 Miscellaneous Architectural/Engineering Services Department of Public Work/Engineering and Construction Management Division	That Contract No. 10288, originally executed March 20, 2017, between the City of Jacksonville and TTV Architects, Inc., for Miscellaneous Architectural/Engineering Services be amended to increase the maximum indebtedness by \$2,000,000.00, to a new not-to-exceed total maximum of \$4,000,000.00; and (ii) exercise the first of two 2-year renewal options extending the period of service from March 20, 2019 through March 20, 2021, with one (1) renewal remaining. All other terms and conditions shall remain the same except for such changes as the Office of General Counsel may deem appropriate to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.	03/20/19	Approved 4-0
William Joyce Duane Kent ✓	P -14-19	Introduce & Review Scope Professional Engineering Services for Minor Drainage Improvement Projects – Annual Contract Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0
William Joyce Duane Kent ✓	P-15-19	Introduce & Review Scope Professional Engineering Services for Moderate to Large Drainage Improvement Projects – Annual Contract Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0
Steve Long Duane Kent ✓	P-13-19	Introduce & Review Scope Professional Engineering Services for Roadway, Intersection and Parking Projects – Annual Contract Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0
Steve Long Duane Kent ✓	P-16-19	Introduce & Review Scope Professional Structural Engineering Services – Annual Contract Department of Public Works/Engineering & Construction Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the city's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 4-0

MEETING ADJOURNED: 10:20 A.M.

CC: Council Auditor
Subcommittee Members