

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, February 22, 2018, 10:00 a.m.
Eighth Floor, Conference Room 851
Jacksonville, FL 32202

Committee Members: ✓ Christine Nunziato, Chairperson (in Greg Pease absence)
 ✓ Randall Barnes, Treasury (in Patrick Greive absence)
 ✓ James McCain, OGC (in Jeff Close absence)

| Subcommittee Members | ITEM # | TITLE & ACTION | MOTION | CONTR EXP | OUTCOME |
|---|---------|--|---|-----------|--------------|
| Robert Parr ✓ Mary DiPerna ✓ | P-12-12 | Contract Amendment No 6 Group Health Insurance Employee Services Department | That Contract No. 9618-02 between the City of Jacksonville and Blue Cross and Blue Shield Florida, Inc., d/b/a Florida blue, for the provision of Group Health Insurance is amended to: extend the period of service from March 1, through March 31, 2018; and (ii) increase the maximum indebtedness by \$611,990.00 for the services to a new not-to-exceed total maximum of \$199,241,574.68. 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. | 03/01/18 | Approved 5-0 |
| Dinah Mason ✓ William Joyce | P-51-17 | Contract Amendment No. 2 Debris Monitoring and Management Planning & Operations Department of Public Works | That Contract No. 7420-13 between the City of Jacksonville and Eisman & Russo, Inc., for Debris Monitoring and Management Planning & Operations is amended to: increase the maximum indebtedness by \$2,000,000.00 to a new not-to-exceed total maximum of \$12,000,000.00. 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. | 09/05/19 | Approved 4-0 |
| Aundra Wallace Guy Parola Tom Daly ✓ | P-22-15 | Contract Amendment No.3 Real Estate Consulting Services Downtown Investment Authority (DIA) | That Contract # 10134 between the City of Jacksonville and Infinity Global Solutions, LLC, For Real Estate Consulting Services, is amended to: increase the maximum indebtedness by \$95,000.00 for the FY 2017-18 services to a new not-to-exceed total maximum indebtedness in the amount of \$285,000.00. 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. | 09/30/18 | Approved 4-0 |
| Alex Baker (Procurement Representative only Non-voter) | | Addition to Legal Related Services Procurement Division | That the committee review/approve the request of Patrick R. Phipps, MAI on behalf of JLL Valuation & Advisory Services , LLC ("JLL") for inclusion on the Legal Related Services list - Real Estate Acquisition/Appraisers of Real Property. | | Approved 3-0 |

MEETING ADJOURNED: 10:10 A.M.

CC: Council Auditor
Subcommittee Members