

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, March 2, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Marlene Russell ✓ Allison Korman Shelton ✓	P-17-17	Subcommittee Report Federal Government Relations Consultant Office of The Mayor	It is the consensus of the committee that of the nine (9) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second, and third, designates the order of qualification of these companies/firms to perform the required services and alphabetically they are: 1) Ballard Partners, Inc. 3) Gray+Robinson 2) Holland & Knight, LLP We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Ballard Partners, Inc.</u> the number one ranked company.		Approved 5-0
Mary DiPerna ✓ Robert Parr ✓	P-41-17	Introduce & Review Scope Employee Benefits Consultant Employee Services Department	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		Approved 5-0

MEETING ADJOURNED: 10:30 A.M.

CC: Council Auditor
 Subcommittee Members