

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, March 8, 2018, 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
✓ Jeff Close, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Leah Hayes ✓ Diane Moser ✓	P-06-14	Contract Amendment No .6 Classification and Pay Study Employee Services Department	That Contract No. 9344-01 between the City of Jacksonville and Management Advisory Group International, Inc., for the Classification and Pay Study, is amended to: extend the period of service from April 1, 2018 to June 30, 2018. The maximum indebtedness shall remain a not-to-exceed amount of \$133,500.00. 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.	04-01-18	Approved 5-0
Ed Randolph ✓ Michael Thomas ✓	P-09-18	Approval to Proceed with Evaluation of the Proposal Received Contracts Management and Maintenance/Caretaker Support Cecil Commerce Center Office of Economic Development	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code.		Approved 5-0
Patrick Greive ✓ Mike Weinstein	P-38-16 PP#4	Contract Amendment No. 1 Financial Services Advisor Finance & Administration Department/Treasury Division	That the City's consent to the Notice of Assignment of Contract No. 10219 from Public Financial Management, Inc. (PMFI) to PFM Financial Advisors LLC. (PFMFA) pursuant to the attached Notice of Assignment, substantially in the form presented at the PSEC meeting is hereby approved.	01/31/19	Approved 3-0
MEETING ADJOURNED: 10:14 A.M.					

cc: Council Auditor
Subcommittee Members