

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, May 3, 2018, 10:00 a.m.

Eighth Floor, Conference Room 851

Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
<p><del>Duane Kent</del></p> <p>Jill Enz ✓</p>	P-08-17	<p>Contract Amendment No. 1                      Professional Design Services for Lonnie Miller Park Amenities                      Department of Public Works</p>	<p>That Contract No. 9092-02 originally executed December 6, 2017 between the City of Jacksonville and Pond &amp; Company Corporation for the Professional Design Services for Lonnie Miller Park Amenities is amended to: (i) incorporate the attached Scope of Services identified as Exhibit C and Contract Fee Summary identified as Exhibit D; (ii) increase the lump-sum amount for design fee by \$308,374.13 to a new limit of \$443,614.17; (iii) increase the not-to-exceed limits for: electrical engineering by \$21,728.85 to a new limit of \$49,925.43, irrigation design by \$23,100.00 to a new limit of \$27,775.00; structural design by \$20,145.57 to a new limit of \$22,046.10, geotechnical/environmental by \$21,600.00 to a new limit of \$37,800.00; thereby (iv) increasing the maximum indebtedness by \$394,948.55 to a new maximum of \$664,271.25. 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.</p>	<p><i>To project completion</i></p>	<p>Approved 4-0</p>
MEETING ADJOURNED: <u>10:08 a.m.</u>					

CC: Council Auditor  
 Subcommittee Members