

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, May 4,, 2017, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

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

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Dave McDaniel Dinah Mason ✓	P-51-17	Introduce & Review Scope DEBRIS MONITORING AND MANAGEMENT PLANNING & OPERATIONS Department of Public Works	That the committee will review/approve the Scope of Service/Request for Proposal as presented.		Approved 4-0 (as amended)
Mary DiPerna ✓ Robert Parr ✓	P-41-17	Subcommittee Report Employee Benefits Consultants Employee Services Department	It is the consensus of the committee that of the two (2) firms responding to the RFP, were all found to be responsive, interested, qualified, and available to provide the services required by the RFP. the ranking of first, and second, designates the order of qualifications of these firms to perform the required services and alphabetically they are: 2) AON 1) Gallagher We recommend that the above list is forwarded to the Mayor for Final selection so that fee and contract negotiations may begin with <u>Arthur J. Gallagher</u> the number one ranked company.		Approved 5-0

MEETING ADJOURNED: 10:39 A.M.

CC: Council Auditor
 Subcommittee Members