

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, May 30, 2019, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Jacksonville, FL 32202

Committee Members: ✓Gregory Pease, Chairman
 ✓Randall Barnes, Treasury
 ✓James McCain, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Harrison Conyers ✓ Bill Spann	P-56-17	Contract Amendment No. 2 Military Affairs and Mission Advocacy Military Affairs and Veterans Department	That Contract No. 9388-02, originally executed September 13, 2017, between the City of Jacksonville and R.J. Natter & Associates, LLC, for Military Base & Mission Advocacy, be amended to: (i) exercise the second and final renewal option extending the period of service from July 1, 2019 through June 30, 2020; and (ii) increasing the maximum indebtedness by \$98,000.00 to a new not-to-exceed total maximum of \$284,000.00. All other terms and conditions, as previously amended 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.	7/01/19	Approved 4-0
Twane Duckworth ✓ Ann Willis ✓ Bibinia Centeno	P-36-19	Introduce & Review Scope Property Insurance Brokerage Services Finance & Administration Department/Risk Management Division	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0
Nick Burgos ✓ Alan Parker ✓	P-37-19	Introduce & Review Scope Operational & Geographical Assessment for the Jacksonville Sheriff's Office(JSO) Jacksonville Sheriff's Office	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0
William Joyce David Hahn ✓ Tim Crutchfield ✓	P-17-19	Approval to Proceed with Evaluation of the Proposals Received Professional Architectural and Engineering Services for Programming, Site Selection and Design of New Medical Examiner's Office Department of Public Works/Engineering & Construction Management Division	That the Committee approves proceeding with the evaluation of the two (2) proposals received in accordance with Section 126.302 (f) of the Procurement Code.		Approved 5-0
William Joyce Tim Rogers	P-28-19	Introduce & Review Scope Professional Services for 21 st Century Urban Branch Library Study Department of Public Works/Jacksonville Public Library	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to insure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0

MEETING ADJOURNED: 10:24 A.M.

CC: Council Auditor
 Subcommittee Members