

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday July 20, 2017, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
 ✓ Patrick Greive, Member, Treasury  
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Robert Parr ✓  Mary DiPerna ✓	P-31-17	Subcommittee Report Medical ASO, Stop Loss and Pharmacy Services Employee Services Department	It is the consensus of the committee that of the three companies responding to the Request for Proposal (RFP) two were found to be responsive, interested, qualified and available to provide the services required by the RFP and one was deemed non-responsive. The ranking of first and second designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Aetna 1) Florida Blue We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>Florida Blue</u> , the number one ranked company.		Approved 5-0
Jeff Foster ✓  Will Williams	P-07-10	Contract Amendment No. 12 Trail Ridge Landfill Expansion Permitting and Design Department of Public Works/Solid Waste Division	That Contract No. 6354-13 between the City of Jacksonville and CDM Smith, Inc., for Trail Ridge Landfill Expansion Permitting and Design is amended to: (i) incorporate the attached Scope of Work identified as Exhibit 'W'; (ii) incorporate the attached Contract Fee Summary identified as Exhibit 'X'; (iii) increase the maximum indebtedness by \$135,009.00 to a new not-to-exceed total maximum of \$8,400,657.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised <u>without prior approval from the PSEC and the Mayor.</u>	<i>To project completion</i>	Approved 4-0
Christel Burgos ✓  Kevin Stork ✓	P-12-16	Contract Amendment No. 1 Medical Collection Services Jacksonville Fire & Rescue Department/Finance & Administration Department	That Contract No. 10231 between the City of Jacksonville and Security Collection Agency, Inc., for Medical Collection Services is amended to exercise the first of three renewal options extending the period of service from August 3, 2017 through August 2, 2018, with two (2) renewal options remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$396,000.00. All other terms and conditions shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.	<i>08/02/17</i>	Approved 5-0

MEETING ADJOURNED: 10:24 A.M.

CC: Council Auditor  
 Subcommittee Members