

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, August 10, 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
Barbara Holton ✓ Twane Duckworth ✓	P-35-13	Contract Amendment No. 4 Workers' Compensation Managed Care Services Risk Management Division	That Contract No. 9926 between the City of Jacksonville and USIS, Inc., d/b/a AMERISYS for Workers' Compensation Managed Care Services is amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2017 through September 30, 2018, with no renewal options remaining (ii) increase the maximum indebtedness by \$354,160.00 for the services to a new not-to-exceed total maximum of \$1,706,747.12. "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. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	09/30/17	Approved 5-0
Damian Cook Kendra Mervin ✓	P-46-17	Contract Amendment No. 1 Data Analytics Consultant Services Office of the Mayor/Office of Grants & Contract Compliance	That Contract No. 10167-03 between the City of Jacksonville and NLP Logix, LLP for Data Analytics Consultant Services is amended to: (i) incorporate the attached Scope of Services and Contract Fee Schedule identified as Revised Exhibit "A"; (ii) incorporate the attached Contract Fee Services identified as Revised Exhibit "B"; (ii) increase the maximum indebtedness by \$102,000 to a new not-to-exceed maximum of \$187,000. 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. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Approved 4-0 (as amended)
Randall Barnes ✓ Robert Parr ✓	P-43-17	Subcommittee Report Retirement Plan Service Provider Employee Services Department	It is the consensus of the committee that of the nine(9) firms responding to the Request for Proposal (RFP) seven (7) were found to be responsive, interested, qualified, and available to provide the services required by the RFP and two (2) were deemed non-responsive. The ranking of first, second and third designates the order of qualification of these firms to perform the required services and alphabetically they are: 1) Empower 3) Mass Mutual 2) Nationwide It is recommended that the above list is scheduled for oral interviews to be conducted for further evaluation.		Approved 5-0
Mary DiPerna ✓ Robert Parr ✓	P-37-13 SS#2	Contract Amendment No.4 Tricare Supplemental Plan Employee Services Department	That Contract No. 9563-01 between the City of Jacksonville and Selman & Company, LLC for TRICARE Supplemental Plan is amended to exercise the fourth and final one-year renewal option extending the period of service from January 1, 2018 through December 31, 2018 with no renewals remaining. The City will not subsidize or incentivize this plan; it will be paid solely by the employees. All other terms and conditions shall remain the same, except for such changes as the Office of		Approved 5-0

			<i>General Counsel may deem appropriate to ensure compliance with the City's ordinances, procurement policies and procedures, and applicable federal and state laws. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.</i>		
Mary DiPerna ✓ Robert Parr ✓	P-17-15	Contract Amendment No. 2 Group Vision Insurance Plan Employee Services Department	<i>That Contract No. 10169 between the City of Jacksonville and EyeMed Vision Care, LLC, for Group Vision Insurance is amended by: (i) exercising the second renewal options extending the period of services from January 1, 2018 through December 31, 2018 with two (2) renewals remaining and (ii) increase the maximum indebtedness by \$624.00 to a new not-to-exceed total maximum indebtedness of \$1,876,970. 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. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.</i>	12/31/17	Approved 5-0
Mary DiPerna ✓ Robert Parr ✓	P-28-16	Contract Amendment No. 1 Group Dental Insurance Plan Employee Services Department	<i>That Contract No. 10255 between the City of Jacksonville and Delta Dental Insurance Company for Group Dental Insurance Plan is amended to: (i) exercise the first of four renewal options extending the period of service from January 1, 2018 through December 31, 2018, with three (3) options remaining. (ii) Increase the maximum indebtedness by \$3,828,000 to a new not-to-exceed total maximum of \$7,642,645. 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. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.</i>	12/31/17	
Mary DiPerna ✓ Robert Parr ✓	P-13-14	Contract Amendment No. 3 Group Life Insurance Employee Services Department	<i>That Contract No. 10072 between the City of Jacksonville and The Standard Insurance Company for the provision of the Group Life Insurance Plan is amended to (i) exercise the third renewal option extending the period of services from January 1, 2018 through December 31, 2018, with one renewal remaining (ii) increase the maximum indebtedness by \$2,328,000 to a new not-to-exceed total maximum of \$12,028,000; 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. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.</i>	12/31/17	Approved 5-0
Thomas Fallin William Joyce	P-55-17	Approval to Proceed with Proposals Received CEI Services for Riverplace Blvd Roadway and Streetscape Improvements Department of Public Works	<i>That the committee approves proceeding with the evaluation of the two proposals received in accordance with Section 126.302(f) of the Procurement Code.</i>		Approved 5-0
Thomas Fallin ✓ William Joyce ✓	P-48-17	Subcommittee Report Phase II City-Wide Curb Ramp Assessment Department of Public Works	<i>It is the consensus of the committee that the one company responding to the Request for Proposal (RFP) was found to be responsive, interested, qualified and available to provide the services required by the RFP and that company is 1) Hanson Professional Services, Inc. We recommend that the above list is forwarded to the Mayor</i>		Approved 5-0

			for final selection so that fee and contract negotiations may begin with Hanson Professional Services, Inc. , The number one ranked company.	
Thomas Fallin ✓ William Joyce ✓	P-12-17	Subcommittee Report Professional Design Services for Deerwood Park Blvd Roadway & Bridge Project Department of Public Works	It is the consensus of the committee that of the seven (7) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) England, Thims & Miller, Inc. 1) Waitz & Moye, Inc. 3) Wantman Group, Inc. STV We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Prosser Inc. , The number one ranked company.	Approved 5-0 (as amended)
William Joyce ✓ Thomas Fallin ✓	P-13-17	Subcommittee Report Professional Design Services for Alden Road Connector and Bridge Project Department of Public Works	It is the consensus of the committee that of the eight (8) companies/firms responding to the Request for Proposal (RFP) all were found to be responsive, interested, qualified and available to provide the services required by the RFP. The ranking of first, second and third, designates the order of qualification of these firms to perform the required services and alphabetically they are: 2) RS&H 1) STV, Inc 3) Wantman Group, Inc. We recommend that the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with STV, Inc. , The number one ranked company.	Approved 5-0
William Joyce ✓ Thomas Fallin ✓	P-51-17	Fee & Contract Negotiations Debris Monitoring and Management Planning & Operations Department of Public Works	That the City of Jacksonville enter into a contract with Eisman & Russo, Inc., for Debris Monitoring and Management Planning & Operations that (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Scheduled identified as Exhibit 'B'; (ii) each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (iii) the maximum indebtedness of the city pursuant to this agreement is \$5,000,000.00; (iv) the initial period of service will be from execution of the contract through two years with the options to renew for two additional one (1) year periods. All other terms and conditions are per the RFP and the city's standard contract language	Approved 5-0
MEETING ADJOURNED: 10:46 A.M.				

CC: Council Auditor
Subcommittee Members