

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, September 8, 2016, 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
Dayatra Coles ✓ Diana Seydlorsky ✓	P-08-11	Contract Amendment No. 4 Neighborhood Stabilization Program # (NSP3) Project: 122 West 8 th Street – Operation New Hope Neighborhoods Department/Housing & Community Development Division	That Contract No. 8013-59 between the City of Jacksonville and Operation New Hope for NSP3 Services for Project: 122 West 8th Street; is amended as follows: (i) ratify the contract from July 30, 2016 to date of award; (ii) amend the contract as follows: (a) Extend the period of service from July 30, 2016 to January 31, 2017; (b) Incorporate the attached fourth Revised Project Description and General Scope of Services identified as "Fourth Revised Attachment A"; (c) Incorporate the Fourth Revised Project Construction Schedule identified as "Fourth Revised Attachment A-9" (iii) Amend any of the Project's loan documents with any changes necessary to accomplish romanettes (i) & (ii). All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised without prior approval from the PSEC and the Mayor.	07/30/16	Approved 5-0 (as amended)
Maliza McMillan ✓ David Kilcrease Johannetta Moore ✓	P-17-12	Contract Amendment No. 4 Substance Abuse Education/Information, Treatment, Case Management and Aftercare Program for Adult Inmates within the Duval County Correctional System Department of Parks, Recreation and Community Services/Social Services Division & Jacksonville Sheriff's Office	That Contract No. 9442-26 between the City and River Region Human Services, Inc. for Substance Abuse Education/Information, Treatment, Case-Management and Aftercare Program for Adult Inmates within the Duval County Correctional System, is amended to: (i) exercise the fourth and final renewal option extending the period of service from October 1, 2016 to September 30, 2017 with no renewal option remaining; (ii) incorporate the attached Fee Summary and Company Renewal Letter identified as Exhibit 'E'; (iii) increase the maximum indebtedness by \$1,532,393.00 which represents 3% increase per the current contract for the services to a new not-to-exceed total maximum indebtedness of \$7,483,435.00. All other terms and conditions, as previously amended, shall remain the same. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.	09/30/16	Approved 5-0

MEETING ADJOURNED: 10:20 a.m.

CC: Council Auditor
 Subcommittee Members