

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, September 13, 2018, 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
Duane Kent ✓ Guy Parola ✓	P-25-18	<b>Introduce &amp; Review Scope Owner's Representative Services for "The District" Site Development Project</b> Department of Public Works/Downtown Investment Authority	That the committee approves the Scope of Services/Request for Proposal as presented with such minor changes thereto as may be approved by the Chief of Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's Procurement ordinances, policies, procedures and applicable federal and state laws.		Approved 5-0
Timothy Crutchfield ✓ Janice Lyons ✓	P-10-15	<b>Contract Amendment No. 1 Postmortem Forensic Toxicology Services</b> District IV Medical Examiner's Office	That Contract No. 10469 between the City of Jacksonville and National Medical Services, Inc., dba NMS LABS; for the provision of Postmortem Forensic Toxicology Services be amended to (i) exercise the first of two (2) one-year renewal options extending the period of service from October 1, 2018 through September 30, 2019, with one (i) renewal option remaining; (ii) provide \$594,509.28 for the FY 2019 services and (iii) increase the maximum indebtedness by \$594,509.28 to a new not-to-exceed maximum of \$2,373,902.28. 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.	09/30/18	Approved 5-0

MEETING ADJOURNED: 10:07 a.m.

CC: Council Auditor  
 Subcommittee Members