

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, September 22, 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
Twane Duckworth ✓ Barbara Holton ✓	P-48-16	Subcommittee Report Workers Compensation Surveillance and SIU Finance and Administration Department/Risk Management Division	It is the consensus of the committee that of the seven (7) companies 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 companies to perform the required services and alphabetically they are: 1) Contego Services Group 1) G4S 2) Advantage Surveillance 3) Lemieux & Associates  We recommend that the top two companies tied for #1 are scheduled for oral interviews for further evaluation		Approved 5-0
Twane Duckworth ✓ Ann Willis ✓	P-52-16	Approval to Proceed with Evaluation of Response Received Crime Insurance Coverage Finance and Administration Department/Risk Management Division	That the committee approves proceeding with the evaluation of the one proposal received in accordance with Section 126.302(f) of the Procurement Code.		Approved 5-0
Patrick Greive (Recused himself) Judith Garard ✓	P-24-16	Fee & Contract Negotiations Purchasing Card Services Finance and Administration Department	That the City enter into a contract with Wells Fargo Bank, N.A. to provide Purchasing Card Services by (i) incorporating the attached Agreement including Fee Services identified as Exhibit 'A'; (ii) providing a period of service from date of execution of the contract to five (5) years with one (1) additional three-year renewal option at terms mutually agreeable; and (iii) providing a not-to-exceed maximum indebtedness of \$5,000.00. All other terms and condition are per the City's standard contract language and the RFP. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Deferred (Confer w/OGC about maximum indebtedness language in contract)
Tom Fallin ✓ Duane Kent ✓	P-37-16	Fee & Contract Negotiations Construction Engineering and Inspection Services for Coastline Drive and Liberty Street Bridge Replacement Project Department of Public Works	That the City of Jacksonville enter into a contract with GAI Consultants, Inc. for the Coastline Drive and Liberty Street Bridge Replacement project, that includes: (i) the attached Scope of Services identified as Exhibit "A"; (ii) Fee Schedule identified as Exhibit "B"; (iii) to provide a not to exceed limit for Construction Engineering and Inspection Services in the amount of \$1,892,537.00 with the maximum indebtedness to the City in the amount of \$1,892,537.00; and (iv) a period of service from date of execution of the contract to Project Completion. All other terms and conditions as provided in City's standard contract language and the RFP. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Approved 5-0

MEETING ADJOURNED: 10:49 a.m.

CC: Council Auditor  
 Subcommittee Members