

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
**MINUTES FOR Thursday, October 18, 2018, 10:00 a.m.**  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
 ✓ Randall Barnes, Member, Treasury  
 ✓ Jeff Close, Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
<del>Twane Duckworth</del> Ann Willis ✓  <del>Bibinia Centeno</del> Barbara Holton ✓	P-42-18	<b>Fee &amp; Contract Negotiations Workers Compensation and Casualty Claims Review</b> Finance and Administration Department/Risk Management Division	That the City of Jacksonville enter into a Contract with Siver Insurance Consultants for the provision of Workers Compensation and Casualty Claims Review Services by: (i) incorporating the attached scope of services identified as Exhibit 'A' and contract fee schedule identified as Exhibit 'B'; (ii) providing a period of service from October 1, 2018 through September 30, 2019 with four (4) one-year renewal options available at terms mutually agreeable; and (iii) providing a not-to-exceed total maximum indebtedness of \$45,000.00. All other terms and conditions are per the RFP and the city's standard contract language.		Approved 5-0
Bill Joyce  Duane Kent ✓	P-01-19	<b>Introduce &amp; Review Scope Construction Engineering and Inspection Services for the Ramona Boulevard Widening and Reconstruction Project</b> Department of Public Works/Engineering & Construction Management Division	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 4-0
Bill Joyce  Duane Kent ✓	P-59-17	<b>Contract Amendment No. 1 Professional Design Services for LaSalle Street Outfall</b> Department of Public Works/Engineering & Construction Management Division	That Contract No. 10434 originally executed May 20, 2018, between the City of Jacksonville and Four Waters Engineering, Inc., for Professional Design Services LaSalle Street Outfall be amended to: (i) incorporate the attached scope of services identified as Exhibit 'C' and contract fee scheduled identified as Exhibit 'D'; (ii) increase the lump-sum amount for Design Services by \$133,709.29 to a new lump-sum amount of \$508,001.20; and to increase the not-to-exceed limits for: Surveying Services by \$124,283.66 to a new limit of \$238,233.62, Subsurface Utility Engineering Services by \$58,450.75 to a new limit of \$106,215.18; thereby (iii) increasing the maximum indebtedness to the city by \$316,443.70 to a new maximum of \$856,850.00. 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.	To project completion	Approved 4-0

MEETING ADJOURNED: 10:24 A.M.

CC: Council Auditor  
 Subcommittee Members