

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
 MINUTES FOR Thursday, October 27, 2016, 10:00 a.m.  
 Eighth Floor, Conference Room 851  
 Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
 ✓Patrick Greive, Member, Treasury  
 ✓ulia Davis Member, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTR EXP	OUTCOME
Aundra Wallace  ✓Guy Parola	P-35-16	Fee & Contract Negotiations Brooklyn Neighborhood Road Diet Downtown Investment Authority	That the City of Jacksonville enter into a contract with POND and Company for Consultant Services for the Brooklyn Neighborhood Road Diet that (i) incorporates the attached Scope of Services identified as Exhibit 'A'; (ii) incorporates the attached Contract Fee Summary identified as Exhibit 'B'; (iii) provide a period of service from date of execution of the contract to September 30, 2017; and (iv) provide a not-to-exceed maximum indebtedness of \$100,000.00. All other terms and conditions are per the RFP and the city's standard contract language. Nothing contained herein shall be amended, modified, or otherwise revised, without prior approval from the PSEC and the Mayor.		Approved 4-0
✓Caleena Shirley  ✓Diana Seydlorsky	P-01-17	Introduce & Review Scope Property Donation for Affordable Housing – Metro North and North Springfield Housing and Neighborhood Department	That the committee will review/approve the Scope of Services/Request for Proposal (RFP) as presented.		Approved 5-0 (as amended)

MEETING ADJOURNED: 10:25 A.M.

CC: Council Auditor  
 Subcommittee Members