

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, December 21, 2017, 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
Tammy Emmons Archie Cullen ✓ Leah Hayes ✓	P-07-15	Contract Amendment No. 3 Consultant Services for Dev/Administration & Grading of Promotional Examinations Employee Services Department	That Contract No. 9482-01, originally executed May 22, 2015, between the City of Jacksonville, and Ergometrics for Consultant Services for the Development, Administration & Grading of Promotional Examinations,; is amended to exercise the third of four renewal options extending the period of service from April 1, 2018 through March 31, 2019, with one renewal option remaining. The maximum indebtedness shall remain a not-to-exceed amount of \$214,000.00. All other terms and conditions, as previously amended, 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.	3/31/18	Approved 5-0
MEETING ADJOURNED: <u>10:04 A.M.</u>					

CC: Council Auditor
Subcommittee Members



Happy Holidays!