PUBLIC NOTICE **AGENDA**

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

Thursday, May 20, 2021, 10:00 a.m. Eighth Floor, Conference Room 851 Ed Ball Building, 214 N. Hogan Street Jacksonville, FL 32202

HYBRID MEETING

Join Zoom Meeting

https://us02web.zoom.us/j/86268415008?pwd=UHIBakl6KzRuemYrdHRWSGJ3bkdLZz09

Meeting ID: 862 6841 5008 Passcode: 657328

Committee Members: Gregory Pease, Chairman Randall Barnes, Treasury

David Migut, OGC

| Subcommittee Members | ITEM # | TITLE & ACTION | MOTION | CONTRA EXP | ОИТСОМЕ |
|---------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------|
| Mary DiPerna Carolina Teran-Oceguera | P-04-21 | Subcommittee Report Group Dental Insurance Employee Services Department | It is the consensus of the committee that of the four (4) proposals responding to the Request for Proposal(s) all were responsive, interested, qualified and available to provide the required services. The ranking of first, second and third, designates the order of qualification of these companies to perform the required services and alphabetically they are: 2) Delta 1) Humana 3) MetLife We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with Humana, the number one ranked company. | | |
| Keith Powers April Mitchell | P-49-20 | Contract Amendment No. 1 Disaster Recovery Consulting Services for COVID-19 & Other Public Health Emergencies Jacksonville Fire and Rescue Department/Emergency Preparedness Division | That Contract No. 10144-02 between the City of Jacksonville and Wheeler Emergency Management Consulting for Disaster Recovery Consulting Services for COVID-19 & Other Public Health Emergencies be amended to increase the maximum indebtedness by \$1,600,000.00 to a new not-to-exceed total maximum indebtedness of \$2,300,000.00. All other terms and conditions shall remain the unchanged. | | |
| | MEETING ADJOURNED | | | | |

cc: Council Auditor