

PUBLIC NOTICE
 PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
 MINUTES FOR Thursday, APRIL 30, 2020, 10:00 a.m.

Join Zoom Meeting
<https://zoom.us/j/259925317?pwd=T1dlaStIandTbUIRZ2JpL1IrVWdoQT09>

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Meeting ID: 259 925 317

Committee Members: ✓Gregory Pease, Chairman
 ✓Paul Barrett, Treasury (in Randall Barnes absence)
 ✓James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Bart Laird✓ Kevin Goff	P-21-16	Contract Amendment No. 4 Police Lieutenant & Sergeant Promotional Process Development/Implementation Jacksonville Sheriff's Office	That Contract No. 10198 between the City of Jacksonville and Industrial/Organizational Solutions (IOS) for Police Lieutenant & Police Sergeant Promotional Process Development & Implementation be amended to: (i) exercise the third of four (4) renewal options extending the period of service from May 2, 2020 through May 1, 2021, with one renewal option remaining; and (ii) increase the maximum indebtedness by \$415,586.00 for the services to a new not-to-exceed total maximum of \$1,247,965.00. 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.	05/02/20	Approved 4-0 Bart Laird Greg Pease James McCain Paul Barrett
April Mitchell Steven Woodard✓	P-05-17	Contract Amendment No. 8 Disaster Recovery Consulting Services Jacksonville Fire & Rescue Department/Emergency Preparedness Division	That Contract No. 10144-02 between the City of Jacksonville and Ernst & Young, LLP for Disaster Recovery Consulting Services be amended to: increase the maximum indebtedness for the COVID-19(DR4486) Account by \$500,000.00 to a new not-to-exceed total maximum indebtedness of \$7,689,494.00 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.	02/07/21	Approved 4-0 Steve Woodard Greg Pease James McCain Paul Barrett
Robin Smith✓ William Joyce	P-47-19	Fee & Contract Negotiations Construction, Engineering and Inspection Services for Various Roadway and Bridge Projects Exceeding \$2,000,000.00 Department of Public Works	That the City of Jacksonville enter into a Contract with Eisman & Russo, Inc., for Construction, Engineering and Inspection Services for Various Roadway and Bridge Projects exceeding \$2,000,000.00 by: (i) incorporating the attached Scope of Services identified as Exhibit A and Contract Fee Summary identified as Exhibit B; each project performed under this agreement shall be authorized by an individual Purchase Order with a not-to-exceed cost applicable thereto; (ii) the maximum indebtedness of the City pursuant to this agreement is \$4,000,000.00; (iii) the initial term of the agreement will be from execution of the contract		Approved 4-0 Robin Smith Greg Pease James McCain Paul Barrett

			through multiple phases of Construction to Project Completion. All other terms and conditions are per the City's standard contract language and as provided in the RFP.		
MEETING ADJOURNED 10:17 A.M.					

cc: Council Auditor
 Subcommittee Members