

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING

MINUTES FOR Thursday, January 07, 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/82589525551?pwd=UzhWU3MxUk9Gd0hiSmNZV2Z2ck9SQTO9>

Meeting ID: 825 8952 5551

Passcode: 673292

Committee Members: ✓ Gregory Pease, Chairman
✓ Paul Barrett, Treasury (in Randall Barnes absence)
✓ David Migut, OGC

Subcommittee Members	ITEM #	TITLE & ACTION	MOTION	CONTRA EXP	OUTCOME
Wanda Verdejo ✓ Bibinia Centeno Tracy Flynn ✓	P-43-18	Contract Amendment No. 8 Casualty Insurance Broker Services Finance and Administration Department/Division of Insurance and Risk Management	That Contract No. 9269-08 between the City of Jacksonville and Brown & Brown of Florida, Inc., for Contract Casualty Insurance Broker Services, for the placement, binding, and ratification of the purchase of various casualty insurance policies for the City of Jacksonville be amended to increase the maximum indebtedness by \$635,336.00 to a new not-to-exceed total maximum of \$6,741,329.00. 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.		Approved 5-0
Guy Parola Lori Boyer	P-23-19	Contract Amendment No. 1 Consultant Services for Consolidated Downtown Development of Regional Impact The Downtown Investment Authority	That Contract No. 10684 between the City of Jacksonville and CHW Professional Consultants for Consultant Services for Consolidated Downtown Development Regional Impact be amended to ratify the contract from June 1, 2020 to January 7, 2021 and extended through February 28, 2021; the maximum indebtedness shall remain a not-to-exceed amount of \$238,664.00. 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.		Withdrawn per PSEC
Randall Barnes Brennan Merrell ✓	P-04-20	Fee & Contract Negotiations Banking Services Finance and Administration Department/Treasury Division	That the City of Jacksonville enter into a Contract with JP Morgan Chase Bank, N.A., for Financial and Banking Services that incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; the period of service is from December 10, 2020 through December 9, 2025, with three (3) 2-year renewal options upon satisfactory performance by the Bank. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
MEETING ADJOURNED 10:06 A.M.					

cc: Council Auditor

01/07/21 PSEC MINUTES