

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING  
MINUTES FOR Thursday, June 11, 2020, 10:00 a.m.

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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 &amp; ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Michael Thomas✓ Ed Randolph	P-09-18	Contract Amendment No. 2 Contracts Management, Maintenance and Caretaker Support Office of Economic Development	That Contract No. 7846-04 between the City of Jacksonville and VT Griffin for Contracts Management, Maintenance and Caretaker Support CCC/Alliance Florida be amended to: (i) incorporate the attached Scope of Services identified as Exhibit 'A-2' and Contract Fee Summary identified as Exhibit 'B-2'; and (ii) increase the maximum indebtedness by \$1,850,598.00 for the services to a new not-to-exceed maximum of \$6,542,676.00. 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.	07/31/21	Approved 4-0  Greg Pease Michal Thomas Paul Barrett James McCain
Alexander Ciprian Tom Ossi✓	P-42-17	Contract Amendment No. 5 Professional Services State of Florida IT Staff Augmentation Information Technologies Division	That the Piggybacking Award for the State of Florida Contract No. 80101507-SA-15-1 for IT Staff Augmentation is amended to: (i) extend the Period of Service from July 1, 2020 through <del>August 31, 2020</del> August 31, 2021; (ii) increase the maximum amount in Section IV of the award from \$540,000.00 to a new not-to-exceed amount of \$715,000.00 for each agreement; and (iii) increase the maximum indebtedness by \$1,965,000.00 to a new not-to-exceed total maximum of \$7,465,000.00 for all agreements authorized by this approval. 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.	06/30/20	Approved 4-0 (as amended)  Greg Pease Tom Ossi Paul Barrett James McCain
Erika McManus✓ Bradley Elias Gail McCormick✓	P-29-20	Introduce & Review Scope Diagnostic Testing Services for JFRD Jacksonville Fire & Rescue Department	That the committee approves the Scope of Services/Request for Proposal (RFP) as presented with such minor changes thereto as may be approved by the Chief Procurement Officer and the Office of General Counsel appropriate to clarify the intent of the using agency and to ensure compliance with the City's ordinances, Procurement policies and procedures and applicable federal and state laws.		Approved 5-0  Greg Pease Erika McManus Gail McCormick Paul Barrett James McCain

<p>April Mitchell Christel Burgos ✓</p>	<p>P-40-13</p>	<p><b>Contract Amendment No. 8 Ambulance Billing Services</b> Jacksonville Fire &amp; Rescue Department</p>	<p>That Contract No. 7724-03 between the City of Jacksonville and Advanced Data Processing, Inc., d/b/a Intermedix for Ambulance Billing Services be amended to: (i) extend the period of service from July 1, 2020 through September 30, 2021; and (ii) increase the maximum indebtedness by \$1,182,674.31 for the services to a new not-to-exceed total maximum of \$6,794,430.46. 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.</p>	<p>06/30/20</p>	<p>Approved 4-0  Greg Pease Christel Burgos Paul Barrett James McCain</p>
<p><b>MEETING ADJOURNED 10:20 A.M.</b></p>					

cc: Council Auditor  
Subcommittee Members