

PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING
MINUTES FOR Thursday, October 08, 2020, 10:00 a.m.
 Eighth Floor, Conference Room 851
 Ed Ball Building, 214 N. Hogan Street
 Jacksonville, FL 32202

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

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE & ACTION</i>	<i>MOTION</i>	<i>CONTRA EXP</i>	<i>OUTCOME</i>
Chris Ledew ✓ Steven Long ✓	P-27-19	Subcommittee Report Professional Engineering Services for Soutel Drive Road Diet from New Kings Road to Lem Turner Department of Public Works/Engineering & Construction Management D division	It is the consensus of the committee that of the eight (8) companies responding to the Request for Proposal, all were found to be responsive, interested, qualified and available to perform the services required. The ranking of first, second and third designates the order of qualification of these companies and alphabetically they are: 1) G-A-I Consultants, Inc. 3) Pond & Company Corporation 2) The R-A-M Professional Group, Inc. We recommend the above list is forwarded to the Mayor for final selection so that fee and contract negotiations may begin with <u>G-A-I Consultants, Inc.</u> , the number one ranked firm.		Approved 5=0
Robin Smith ✓ Steven Long ✓	P-12-18	Contract Amendment No.2 Professional Design Services for Old Middleburg Road South from Argyle Forest Blvd to 103rd Street Department of Public Works/Engineering & Construction Management Division	That Contract No. 6398-27, originally executed June 12, 2019, between the City and England-Thims & Miller, Inc., for Professional Design Services for Old Middleburg Road South from Argyle Forest Blvd. to 103rd Street be amended to: (i) incorporate the attached Scope of Service identified as Exhibit D and Fee Schedule identified as Exhibit E;(ii) increase the lump sum amount for Design Services by \$136,735.68 to a new lump sum amount of \$1,703,465.41; and increase the not to exceed limits for: Structural Services by \$4,639.60 to a new limit of \$173,417.21, Geotechnical Services by \$4,639.60 to a new limit of \$300,493.57, SUE Designation and Locates by \$7,648.29 to a new limit of \$282,200.04, Wetland/Environmental Permitting by \$2,500.00 to a new limit of \$35,700.00, Traffic Study/Signalization Services by \$15,173.17 to a new limit of \$112,427.37 Survey/Mapping Services by \$84,385.12 to a new limit of \$695,993.03, Lighting by \$15,173.17 to a new limit of \$138,210.55, Miscellaneous by \$2,335.72 to a new limit of \$29,081.13. The not to exceed limits for Environmental will remain \$40,097.76 and Traffic Counts at \$23,643.00, (iii) thereby increasing the maximum indebtedness to the City by \$311,635.04 to a new maximum indebtedness of \$3,534,729.07. 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 ordinance, Procurement policies and procedures and applicable federal and state laws.	<i>To Project Completion</i>	Approved 5-0
MEETING ADJOURNED: 10:08 A.M.					

cc: Council Auditor
 Subcommittee Members