

**PROFESSIONAL SERVICES EVALUATION COMMITTEE MEETING**

**MINUTES for Thursday, October 17, 2019, 10:00 a.m.**

Eighth Floor, Conference Room 851  
Ed Ball Building, 214 N. Hogan Street  
Jacksonville, FL 32202

Committee Members: ✓ Gregory Pease, Chairman  
✓ Randall Barnes, Treasury  
✓ James McCain, Jr., OGC

<i>Subcommittee Members</i>	<i>ITEM #</i>	<i>TITLE &amp; ACTION</i>	<i>MOTION</i>	<i>CONTR EXP</i>	<i>OUTCOME</i>
Robin Smith Steven Long David Hahn ✓	P-22-18	Fee & Contract Negotiations Professional Design Services for Duval Road Widening from Dunn Avenue to I-295 Department of Public Works/Engineering & Construction Management Division	That the City of Jacksonville enter into a contract with Alfred Benesch & Company for Professional Design Services for Duval Road Widening from Dunn Avenue to I-295 that: (i) incorporates the attached Scope of Services identified as Exhibit 'A' and Contract Fee Schedule identified as Exhibit 'B'; (ii) provide a lump-sum amount for Design Services in the amount of \$117,217.82; and not-to-exceed limits for: Environmental/Geotechnical Services in the amount of \$18,212.78; Survey in the amount of \$206,461.19; Traffic Counts in the amount of \$3,911.00; Message Signs in the amount of \$1,500.00 with a maximum indebtedness to the City in the amount of \$347,302.79; and (iii) provide a period of service from execution of the contract to project completion. All other terms and conditions are per the RFP and the City's standard contract language.		Approved 4-0
MEETING ADJOURNED: 10:04 A.M.					

cc: Council Auditor  
Subcommittee Members